



Luci Harmon
Superintendent

Certified Notice of Posting and Agenda
of Hunt ISD Board of Trustees

Hunt ISD Multi-Purpose Room, 115 School Lane, Hunt, TX 78024
January 23, 2025
5:00 p.m.

REGULAR BOARD MEETING

January 21, 2025

Call to Order/Roll Call

This agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The subjects to be discussed or considered, upon which any formal action may be taken are listed below and may be taken in any order.

Mission Statement

Educating the next generation to be responsible citizens and leaders through quality instruction, positive examples, and mentoring opportunities.

Vision Statement

Dedicated to Students, Committed to Excellence

District Goals

Goal 1 – (G1) Implement all resources necessary to increase 3rd grade reading and math outcomes to 100% at or above grade level.

Goal 2 – (G2) Adapt and prepare for changing technology through infrastructure, classroom instruction, and student preparation.

Goal 3 – (G3) Maintain a strong fund balance and to adopt and live within a balanced budget.

Call to Order

Invocation/Pledge of Allegiance

Recognitions & Introductions

1. 2025 Spelling Bee Winner
2. UIL Academic Medal Winners
3. Board of Trustees – Board Appreciation Month
4. 2nd Six Weeks Soaring Eagles
 1. Pre-K – Anna-Rose LaFour
 2. Kindergarten – Mayim Taylor
 3. 1st – Levi Thompson
 4. 2nd – Bronson Velazquez
 5. 3rd – Mercy Kendrick

6. 4th – Penny Cao
7. 5th – Walker Eastland
8. 6th – Kody Reitz
9. 7th – Avery Neal
10. 8th – Briana Garcia

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – November 19, 2024
2. November and December Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. US Bank - \$259,100 – Bond Payment

Action Items

1. Consider Approval of the Independent Audit Report for 2023-2024 (Goal 3) **(Handout)**
2. Consider Budget Amendments (Goal 3) **(Handout)**
3. Accountability Hearing (Goal 1) **(Exhibit C)**
4. Consider TASB Update 124 (Goals 1-3) **(Exhibit D)**

Communication Items

- Superintendent Report
 - Gym Renovation Plans
 - TIA Payment Plans for Recertification
 - Schedule Team of Eight Training
 - EOP Corrections
- Principal/Student Services Director Report
 - Special Education Audit by TEA
 - Middle of Year Testing
 - Ingram ISD use of Tennis Courts
 - WKCYS use of Gym
- Calendar Items:
 - January 30 – Basketball vs. Heritage @ Home – 4:30 pm
 - January 27 – Basketball @ Center Point – 4:30 pm
 - January 28-30 – Mini Cheer Camp
 - January 31 – Kinder-2nd trip to Cailloux Theater – 12:00 pm
 - February 3 – Basketball vs. Gloria Deo @ Home – 4:30 pm
 - February 5 – 100th Day of School
 - February 5 – 3rd-5th trip to Cailloux Theater – 12:00 pm
 - February 7 – Donuts for Dad – 7:30 am
 - February 17 – Bad Weather Day (School Holiday)
 - February 18 – Board Meeting – 6:00 pm
- Closed Meeting
 - **PERSONNEL/SAFETY**
 - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act

authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See TASB Policy BEC(Legal)]

- Return to Open Session
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act Friday, January 17, 2025 at 4:00 pm.