



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**  
**October 15, 2024**  
**6:00 p.m.**

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REGULAR BOARD MEETING

October 15, 2024

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**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 3<sup>rd</sup> 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. Soaring Eagle Staff - Abi Chilton
2. 1<sup>st</sup> Six Weeks Soaring Eagles
  - Pre-K – Paisley Chilton
  - Kindergarten – Emilio Navarro
  - 1<sup>st</sup> – Nolan Neal
  - 2<sup>nd</sup> – Jose Soto
  - 3<sup>rd</sup> – Laramie Thompson
  - 4<sup>th</sup> – Gabby Ortiz
  - 5<sup>th</sup> – Xzael Alva
  - 6<sup>th</sup> – Landry Westfall

- 7<sup>th</sup> – Jesslyn Delgado
- 8<sup>th</sup> – Gianna Todd

## **Citizen Public Forum**

### **Citizen Public Comment on Agenda Item**

#### **Adoption of Consent Agenda:**

1. Approval of the following Minutes – **(Exhibit A)**
  - a. Regular Meeting – September 17, 2024
2. September Financial Report **(Exhibit B)**
3. Expenditures over \$25,000
  - a. None

#### **Action Items**

1. Consider appointment of Board Member for vacant position
2. Swear in new Board Member
3. Consider approval of Student Health Advisory Committee (SHAC) Members **(Exhibit C)**
4. Consider approval of the Wellness Plan **(Exhibit D)**
5. Consider Donation Acceptance **(Exhibit E)**
6. Consider Adoption of Superintendent Evaluation Tool **(Exhibit F)**
7. Present Board Training Report **(Handout)**
8. Consider November and December Meeting Dates - November 19<sup>th</sup> or December 3<sup>rd</sup>

#### **Communication Items**

- Calendar Items
  - October 16<sup>th</sup> – Volleyball @ Leakey – 5:00 pm
  - October 17<sup>th</sup> – The Ned Show – 2:00 pm
  - October 17<sup>th</sup> – JH Football @ Ingram – 5:00 pm
  - October 18<sup>th</sup> – MS trip to Cailloux – 12:15
  - October 18<sup>th</sup> – Fire Prevention Assembly with Hunt VFD – 2:00 pm
  - October 21<sup>st</sup>-25<sup>th</sup> – Red Ribbon Week Dress Up Days
  - October 21<sup>st</sup> – Volleyball @ Junction – 5:00 pm
  - October 24<sup>th</sup> – JH Football @ Ingram – 5:00 pm
  - October 26<sup>th</sup> – Fall Carnival
  - October 28<sup>th</sup> – Volleyball @ Home vs. Sabinal – 4:30 pm
  - October 31<sup>st</sup> – Halloween and 50<sup>th</sup> Day of School
  - November 1<sup>st</sup> – 4<sup>th</sup>/5<sup>th</sup> trip to Enchanted Rock
  - November 1<sup>st</sup> – PK-1<sup>st</sup> trip to Graff Corn Maze
  - November 5<sup>th</sup> – Election Day in Multipurpose Room
  - November 8<sup>th</sup> – Pep Rally – 12:45 pm
  - November 8<sup>th</sup> – PBIS Reward – 1:00 pm
  - November 11<sup>th</sup> – Veterans’ Day Assembly – 10:00 am
  - November 15<sup>th</sup> – 2<sup>nd</sup> Six Weeks Awards – 2:30 and 3:00 pm
  - November 18<sup>th</sup>-22<sup>nd</sup> – Fall Book Fair
  - November 19<sup>th</sup> – Thanksgiving Feast – 11:00 am
  - November 19<sup>th</sup> – Theater Performance – 2:00 pm
  - November 19<sup>th</sup> – Board Meeting – 6:00 pm
- Athletics Report
  - Cross Country Season
  - Volleyball Season

- Superintendent Report
  - Pickleball Court Update
  - Emergency Operation Plan and Cybersecurity Annex
  
- Principal/Student Services Director Report
  - Upcoming Fall Activities
  
- Closed Meeting
  - **PERSONNEL/SAFETY**
  - **Pursuant to Texas Government Code § 551.0821, deliberation on a matter regarding a public school student that will necessarily require disclosure of personally identifiable information of the student.**
  - 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 on Friday, October 11, 2024 at 4:00 pm.