

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

October 15, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Tom Hackleman and Caroline Key were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

Devin Sweet presented the Athletic Report and recognized the District Champion 7th grade Boys Cross Country Team.

Welcome and swear in of our new board member Scott Fineske.

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
 - Regular Meeting – September 17, 2024
- September Financial Report
- Expenditures over \$25,000
 - None
- Judith Couger made a motion seconded by Lisa Weinstein to approve the consent agenda as presented. Motion passed 5-0.

ACTION ITEMS

- Considered appointment of Board Member for vacant position
- Swear in new Board Member
- Considered approval of Student Health Advisory Committee (SHAC) Members
 - Judith Couger made a motion seconded by Scott Fineske to approve the Student Health Advisory Committee Members as presented. Motion passed 5-0.

- Considered approval of the Wellness Plan
 - Bridget Symm made a motion seconded by Judith Couger to approve the 24-25 Hunt ISD Wellness Plan as presented. Motion passed 5-0.
- Considered Donation Acceptance
 - Lisa Weinstein made a motion seconded by Bridget Symm to accept the donation as presented. Motion passed 5-0.
- Considered Adoption of Superintendent Evaluation Tool
 - Judith Couger made a motion seconded by Lisa Weinstein to adopt the Superintendent Evaluation Tool as presented. Motion passed 5-0.
- Presented Board Training Report
 - No action taken.
- Considered November and December Meeting Dates - November 19th or December 3rd
 - December board meeting was cancelled.
 - No action taken.

COMMUNICATION ITEMS

- Superintendent Report
 - Pickleball Court Update
 - Emergency Operation Plan and Cybersecurity Annex
- Principal/Student Services Director Report
 - Upcoming Fall Activities
- Calendar Items were discussed

ADJOURNED 7:10 P.M.

Judith Couger made a motion seconded by Scott Fineske to adjourn the meeting. Motion passed 5-0.

Linda Pipkin, President

Judith Couger, Secretary