



Luci Harmon  
Superintendent

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

***Hunt ISD Cafeteria, 115 School Lane, Hunt, TX 78024***  
***November 19, 2024***  
***5:00 p.m.***

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REGULAR BOARD MEETING

November 19, 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. 2<sup>nd</sup> Six Weeks Soaring Eagles
  - a. Pre-K – Sadie Edmonds
  - b. Kindergarten – Mayes Nelson
  - c. 1<sup>st</sup> – Jacqueline Harris
  - d. 2<sup>nd</sup> – Charlie Simpson
  - e. 3<sup>rd</sup> – Jaxon Riley
  - f. 4<sup>th</sup> – Halston Beaver
  - g. 5<sup>th</sup> – Mia Sandoval
  - h. 6<sup>th</sup> – Alexis Neave

- i. 7<sup>th</sup> – Josiah Motlong
  - j. 8<sup>th</sup> – Dax Pfeffer
2. Recognition of Staff Soaring Eagle – Mimi Overly and Amber Kuykendall

### **Citizen Public Forum**

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

### **Action Items**

1. Election of School Board Officers (BDAA Legal and Local/TASB Q&A) **(Exhibit A)**

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

1. Approval of the following Minutes – **(Exhibit B)**
  - a. Regular Meeting – October 15, 2024
2. October Financial Report **(Exhibit C)**
3. Expenditures over \$25,000 –
  - a. ESC Region 20 Commitments (support services) - \$26,645.00
  - b. Absolute Communications (intercom system) - \$64,531.67

### **Action Items**

1. Conduct Financial Integrity Rating System of Texas Hearing (Goal 3) **(Exhibit D)**
2. Consider Investment Report **(Handout)**
3. Consider Donation Acceptance **(Exhibit E)**
4. Consider Cancellation of December Board Meeting

### **Communication Items**

- Calendar Items
  - November 22<sup>nd</sup> – Schoolwide Zoo Trip – All Day
  - November 25<sup>th</sup>-29<sup>th</sup> – Thanksgiving Break
  - December 3<sup>rd</sup> – Bball @ Crestmont (BCHS) – 4:15 pm
  - December 4<sup>th</sup> – MS and Elem UIL Academic Contest @ Goldthwaite
  - December 5<sup>th</sup> – Christmas Program – 6:00 pm
  - December 6<sup>th</sup> – Santa Pictures at Hunt School
  - December 12<sup>th</sup> – Bball @ Faith Academy – 4:30 pm
  - December 11<sup>th</sup> – Bball @ Utopia – 5:00 pm
  - December 14<sup>th</sup> – Hunt Holiday Bball Tournament
  - December 16<sup>th</sup> – Bball @ St Mary's – 4:30 pm
  - December 17<sup>th</sup> – 4<sup>th</sup>/5<sup>th</sup> Field Trip to Legoland in San Antonio
  - December 18<sup>th</sup> – Christmas Caroling and Christmas Parties
  - December 19<sup>th</sup> – January 5<sup>th</sup> – Christmas Break
  - January 6<sup>th</sup> – Teacher Workday (Student Holiday)
  - January 10<sup>th</sup> – Pep Rally & PBIS Awards – 12:45 pm
  - January 17<sup>th</sup> – Spelling Bee – 1:00 pm
  - January 17<sup>th</sup> – Six Weeks Awards Assemblies – 2:00pm and 2:30 pm
  - January 18<sup>th</sup> – Nueces Canyon Bball Tournament
  - January 20<sup>th</sup> – School Holiday
  - January 21<sup>st</sup> – Principal's Breakfast – 8:00 am
  - January 21<sup>st</sup> – Board Meeting – 6:00 pm

- Superintendent Report
  - Bee and Hydroponics Report
  - TASB Galveston Training Dates
  
- Campus Admin Report
  - Math Night
  - Thanksgiving Family Meal
  
- 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 on Friday, November 15, 2024 at 4:00 pm.