



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

June 18, 2024

2:00 p.m.

REGULAR BOARD MEETING

June 18, 2024

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

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – May 14, 2024
2. May Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. TEA – Recapture - \$1,800,000

Action Items

1. Consider Approval of Tuition Agreement with Ingram ISD for 2023-2024 (Goal 3) **(Handout)**
2. Consider Acceptance of Donation (Goal 3) **(Exhibit C)**
3. Consider Approval of ESC Region 20 Commitments (Goal 3) **(Exhibit D)**
4. Consider Approval of TASB Policy Update 123 (Goals 1-3) **(Exhibit E)**
5. Consider Approval Updated School Marshal Program Regulations (Goals 1-3) **(Exhibit F)**
6. Consider Kerr CAD Budget (Goal 3) **(Exhibit G)**
7. Consider Selection of Auditor (Goal 3) **(Handout)**
8. Consider Approval of Low Attendance Waiver (Goal 3) **(Exhibit H)**
9. Consider Approval of Budget amendments (Goal 3) **(Handout)**
10. Consider Approval of Health Insurance Supplement (Goal 3) **(Exhibit I)**
11. Consider Approval of Meal Prices for 2024-2025 (Goal 3) **(Handout)**
12. Consider Architect Proposal (Goal 1-3) **(Handout)**
13. Call School Board Election (Goals 1-3) **(Handout)**
14. Consider Superintendent Contract (Goals 1-3) **(Exhibit J)**

Communication Items

- Administrative Update Report
 - Updated Student Handbook
 - Preliminary STAAR Results
 - July/August School Board Meeting Dates
- Budget Workshop
 - Increase in health insurance Supplement
 - 5% raise for employees
 - Balanced budget vs. using fund balance
- Calendar Items:
 - July 1-5 – HISD Office Closed
 - NO JULY BOARD MEETING
 - July 29-August 9 – Jumpstart
 - August 12-20 – Teacher Inservice
 - August 21 – First day of School
- 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, June 14, 2024 at 4:00 pm.