



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
September 17, 2024
6:00 p.m.

REGULAR BOARD MEETING

September 17, 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 Public Forum

Citizen Public Comment on Agenda Item

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – August 20, 2024
2. August Financial Report **(Exhibit B)**
3. Expenditures over \$25,000 – none

Action Items

1. Consider approval of Accelerated Instruction Waiver (Goal 1) (**Exhibit C**)
2. Consider Tuition agreement with Ingram ISD (Goal 3) (**Exhibit D**)
3. Consider approval of Concussion oversight team (**Exhibit E**)
4. Consider approval of donations (Goal 3) (**Exhibit F**)
5. Consider Superintendent Evaluation (Goals 1-3) (**Handout**)

Communication Items

- Calendar Items
 - September 19th – 7th grade tour of UTSA
 - September 21st – Cross Country @ Utopia – 8:00 am
 - September 23rd – Symphony of the Hills visit to campus – 1:15 pm
 - September 23rd – Volleyball @ Notre Dame – 4:30 pm
 - September 25th – Cross Country @ Leahey – 4:00 pm
 - September 26th – Volleyball @ Home vs. Heritage – 4:30 pm
 - September 27th – Rock your School Day
 - September 27th – Pep Rally – 12:45 pm
 - September 27th – PBIS Reward Day – 1:00 pm
 - September 27th – 7th & 8th Girls PYOE Event – 4:00 pm
 - September 30th – Volleyball @ Home vs. Harper – 4:30 pm
 - October 2nd – Cross Country @ Mason – 4:00 pm
 - October 3rd – MS Football @ Ingram vs. Randolph – 5:00 pm
 - October 4th – 8th grade trip to Texas A&M San Antonio
 - October 4th – Six Weeks Awards Assembly – MS 2:30 pm/Elem 3:00 pm
 - October 7th – District Cross Country @ Goldthwaite – 4:00 pm
 - October 7th – Volleyball @ Dhanis – 5:00 pm
 - October 8th – Math Night – 5:00 pm
 - October 9th – Symphony of the Hills Concert – 10:00 am
 - October 10th – KPUB Presentation – 2:00 pm
 - October 11th – Fall Pictures
 - October 14th – Columbus Day – Student Holiday/Parent Conferences
 - October 15th – 6th grade trip to Schreiner University
 - October 15th – School Board Meeting – 6:00 pm
- Principal Report & Student Services Director Report
 - ESL Annual Report
 - Beginning of the Year Testing and Interventions
- Superintendent Report
 - Update on gym renovations
 - Superintendent Evaluation
- 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, September 14, 2024 at 4:00 pm.