

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

March 22, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:07 p.m. All board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Tammy Brown
Sarah Nichols
Vicki George via zoom

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

- Teacher Incentive Allotment Designees:
 - Jenna Lair
 - Maddie Lewis
 - Faith Bradberry
 - Holly Enke
- Soaring Eagle Award Winners:
 - Prekindergarten – Sawyer Edmonds
 - Kindergarten – Yvonne Hernandez
 - 1st Grade – Gabby Ortiz
 - 2nd Grade – Brooke Babb
 - 2nd Grade – Colton Buck
 - 3rd Grade – Kai Edelstein
 - 4th Grade – Jessen Bruinsma
 - 5th Grade – Christian Martinez
 - 6th Grade – Edward Eastland
 - 7th Grade – Emery Neal
 - 8th Grade – Anna Bass

● CITIZEN COMMUNICATION

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
 - Regular Meeting – February 15, 2022
 - February Financial Reports

- Expenditures over \$25,000
 - None
- Lisa Weinstein made a motion seconded by Judith Couger to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- Considered approval of TASB Contract
 - Judith Couger made a motion seconded by Bridget Symm to approved the TASB Contract for Property, Auto, Unemployment and Worker's Compensation Insurance. Motion passed unanimously.
- Considered adoption of 2022-2023 Calendar
 - Tom Hackleman made a motion seconded by Judith Couger to adopt the 2022-2023 District Calendar as presented. Motion passed unanimously.
- Considered budget amendments
 - Vicki George presented budget amendments
 - Noel Putnam made a motion seconded by Carter Crain to approve the budget amendments as presented. Motion passed unanimously.
- Considered Pledge from Representative Patterson
 - No action taken.
- Considered Hunt ISD Covid Protocols
 - No action taken.

DISCUSSION ITEMS

- Superintendent Report
 - Change in legal representation at Kerr County tax office
- Principal Report/Student Services Director Report
 - Student Government
 - Benchmark Testing

COMMUNICATION ITEMS

Calendar Items were discussed.

Lisa Weinstein made a motion seconded by Judith Couger to adjourn the meeting. Motion passed unanimously.

ADJOURN 7:41 P.M.