



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 27, 2022**  
**6:00 p.m.**

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REGULAR BOARD MEETING

September 27, 2022

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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 one year's operating expense in the 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 30, 2022
2. August Financial Report **(Exhibit B)**
3. Expenditures over \$25,000 –
  - a. none

## Action Items

1. Consider Budget Amendments (Goal 3) **(Handout)**
2. Consider Adoption of CKC(Local) **(Exhibit C)**
3. Consider Adoption of CKE(Local) **(Exhibit D)**
4. Consider Adoption of DH(Local) **(Exhibit E)**
5. Consider Adoption of TASB Update 119 (Goal 1) **(Exhibit F)**
6. Consider approval of updated Teacher salary schedule and benefits **(Handout)**
7. Consider Approval of Updated TIA Guide **(Handout)**
8. Consider Superintendent Evaluation (Goals 1-3) **(Handout)**

## Communication Items

- Calendar Items
  - September 29<sup>th</sup> – MS Football @ Ingram – 5:00 pm
  - September 30<sup>th</sup> – PBIS Rewards – 1:00-3:00 pm
  - September 30<sup>th</sup> – Pep Rally – 3:00 pm
  - October 3<sup>rd</sup> – Volleyball vs. Harper @ Home – 4:30 pm
  - October 5<sup>th</sup> – Symphony of the Hills Concert – 1:00 pm
  - October 5<sup>th</sup> – Cross Country @ Mason – 4:00 pm
  - October 6<sup>th</sup> – K PUB Presentation for Elem – 12:30 pm
  - October 6<sup>th</sup> – Volleyball @ Heritage – 4:30 pm
  - October 6<sup>th</sup> – MS Football @ Luling – 5:00 pm
  - October 7<sup>th</sup> – Six Weeks Awards Assembly – MS 2:15 pm/Elem 2:45 pm
  - October 10<sup>th</sup> – Columbus Day – Student Holiday/Parent Conferences
  - October 10<sup>th</sup> – Volleyball @ Johnson City – 5:00 pm
  - October 10<sup>th</sup> – District Cross Country @ San Saba
  - October 14<sup>th</sup> – MS Football @ Ingram – 5:00 pm
  - October 14<sup>th</sup> – Fall Pictures
  - October 14<sup>th</sup> – Fire Prevention Program for Elem – 2:30 pm
  - October 15<sup>th</sup>-16<sup>th</sup> – Chalkfest
  - October 18<sup>th</sup> – Family Math Night – 6:00 pm
  - October 18<sup>th</sup> – School Board Meeting – 6:00 pm
- Superintendent Report
  - Superintendent Evaluation
- Principal Report & Student Services Director Report
  - Beginning of the Year Testing and Interventions
  - PBIS Rewards Program
- 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 23, 2022 at 4:00 pm.