



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**  
**January 18, 2022**  
**6:00 p.m.**

---

REGULAR BOARD MEETING

January 18, 2022

---

**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.

**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 by May 2022.

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**

1. 2022 Spelling Bee Winner
2. UIL Academic Medal Winners
3. Board of Trustees – Board Appreciation Month
4. 2<sup>nd</sup> Six Weeks Soaring Eagles
  1. Pre-K – Colton Nichols
  2. Kindergarten – Dixie Sweet
  3. 1<sup>st</sup> – Ryder Aspra
  4. 2<sup>nd</sup> – Josiah Martinez
  5. 2<sup>nd</sup> – Rylan Cottonware
  6. 3<sup>rd</sup> – Brylee Landry
  7. 4<sup>th</sup> – Avery Neal
  8. 5<sup>th</sup> – Julieana Garcia
  9. 6<sup>th</sup> – Kaylee Nichols
  10. 7<sup>th</sup> – Gabby Feregrino
  11. 8<sup>th</sup> – Jaelyn Jones

## **Citizen Communication**

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

1. Approval of the following Minutes – **(Exhibit A)**
  - a. Regular Meeting – November 16, 2021
2. November and December Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
  - a. US Bank - \$254,262.50 – Bond Payment

### **Action Items**

1. Consider Approval of the Independent Audit Report for 2020-2021 (Goal 3) **(Handout)**
2. Consider Approval of Resolution Regarding Wage Payments during Emergency School Closure (Goal 3) **(Exhibit C)**

### **Discussion Items**

1. Goal 1 Data Presentation (Goal 1) **(Handout)**

### **Communication Items**

- Superintendent Report
  - Move March Board Meeting
  - Schedule Team of Eight Training
- Principal/Student Services Director Report
  - Attendance
- Calendar Items:
  - January 21 – Six Weeks Awards Assembly – 8:00 am & 2:45 pm
  - January 25 – Principal’s Breakfast/Superintendent’s Lunch
  - January 27 – Basketball @ Notre Dame – 4:30 pm
  - January 28 – Pep Rally – 8:00 am
  - January 31 – Basketball vs. Leakey @ Home – 4:30 pm
  - February 2 – Literacy Night – 6:00 pm
  - February 3 – Basketball @ Fredericksburg Heritage – 4:30 pm
- 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, January 14, 2022 at 4:00 pm.