



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 21, 2021**  
**6:00 p.m.**

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REGULAR BOARD MEETING

September 21, 2021

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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 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**

**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, 2021
2. August Financial Report **(Exhibit B)**
3. Expenditures over \$25,000 –
  - a. none

## Action Items

1. Consider Approval of Class Size Waiver for First Grade and Third Grade for 2021-2022 School Year **(Exhibit C)**
2. Consider Covid Leave Resolution **(Exhibit D)**
3. Consider Remote Learning Resolution **(Exhibit E)**
4. Kerr CAD Board of Directors Nomination **(Exhibit F)**
5. Consider Superintendent Evaluation – postponed until October meeting

## Communication Items

- Calendar Items
  - September 23<sup>rd</sup> – Football @ Boerne/LaPryor – 5:00 pm
  - September 24<sup>th</sup> – Pep Rally – 8:00 am
  - September 26<sup>th</sup> – 5<sup>th</sup> Grade Performance @ HCAF – 2:00 pm
  - September 27<sup>th</sup> – Volleyball @ Medina – 5:00 pm
  - September 30<sup>th</sup> – Egg Drop – 8:30 am
  - October 4<sup>th</sup> – Volleyball @ Junction – 5:00 pm
  - October 6<sup>th</sup> – Cross Country @ Mason – 3:30 pm
  - October 7<sup>th</sup> – Football vs. Sonora @ Ingram – 5:00 pm
  - October 8<sup>th</sup> – Six Weeks Awards Assembly – MS 8:00 am/Elem 2:45 pm
  - October 11<sup>th</sup> – Columbus Day – Student Holiday/Parent Conferences
  - October 11<sup>th</sup> – Volleyball vs Stacey @ Home – 5:00 pm
  - October 12<sup>th</sup> – District Cross Country @ San Saba
  - October 13<sup>th</sup> – Math Night – 6:00-7:30 pm
  - October 14<sup>th</sup> – Football vs Bangs @ Ingram – 5:00 pm
  - October 15<sup>th</sup> – Fall Pictures
  - October 18<sup>th</sup> – Volleyball vs Medina @ Home – 5:00 pm
  - October 19<sup>th</sup> – School Board Meeting – 6:00 pm
- Superintendent Report
  - Update on Teacher Incentive Allotment
  - Maintenance Job Openings/District Housing
- Principal Report & Student Services Director Report
  - Beginning of the Year Testing and Interventions
- 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 17, 2021 at 4:00 pm.