



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
October 18, 2022
6:00 p.m.

REGULAR BOARD MEETING

October 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.

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 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. Cross Country Team

Citizen Public Forum

Citizen Public Comment on Agenda Item

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – September 27, 2022
2. September Financial Report **(Exhibit B)**
3. Expenditures over \$25,000
 - a. None

Action Items

1. Consider adoption of Marshal Program Regulations **(Exhibit C)**
2. Consider designation of fund balance **(Exhibit D)**
3. Consider approval of Student Health Advisory Committee (SHAC) Members and SHAC Goals **(Exhibit E)**
4. Present Board Training Report **(Handout)**
5. Present annual Investment Report **(Handout)**

Communication Items

- Calendar Items
 - October 20th – JH Football @ Marion
 - October 21st – Rock Your School Day
 - October 21st – Volleyball game Students vs. Staff – 2:00 pm
 - October 24th - 28th – Red Ribbon Week Dress Up Days
 - October 24th – Volleyball vs. Junction @ Home – 4:30 pm
 - October 28th – Pep Rally – 3:00 pm
 - October 29th – Fall Carnival
 - November 3rd – JH Football @ Llano
 - November 8th – Fall Garden Harvest – 10:00 am
 - November 8th – Election Day in Multipurpose Room
 - November 10th – Family Math Night – 5:00 pm
 - November 11th – Veterans’ Day Assembly – 10:00 am
 - November 11th – Pep Rally – 3:00 pm
 - November 15th – Thanksgiving Feast – 11:00 am
 - November 15th – School Board Meeting – 6:00 pm
- Athletics Report
 - Cross Country Season
 - Volleyball Season
- Superintendent Report
 - Kerr EDC Top Forty winner Tammy Brown – November 10th
 - Intruder Detection Audit Results
 - Facility Project Planning
- Principal/Student Services Director Report
 - Mo Ranch Leadership Program
 - Student Government Leadership Workshop
 - Upcoming Fall Activities

- Closed Meeting
 - **PERSONNEL/SAFETY**
 - Pursuant to Texas Government Code § 551.0821, deliberation on a matter regarding a **public school student that will necessarily require disclosure of personally identifiable information of the student.**
 - 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, October 14, 2022 at 4:00 pm.