



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**  
**November 15, 2022**  
**6:00 p.m.**

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REGULAR BOARD MEETING

November 15, 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 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. 2<sup>nd</sup> Six Weeks Soaring Eagles
  - a. Pre-K – Cyrus Mills
  - b. Kindergarten – Cash Ahrens
  - c. 1<sup>st</sup> – Jordan Strilzul
  - d. 2<sup>nd</sup> – Gaby Ortiz
  - e. 3<sup>rd</sup> – Ashley Swanner
  - f. 4<sup>th</sup> – Ellie Modgling
  - g. 5<sup>th</sup> – Hope Hoover

- h. 6<sup>th</sup> – Haley Parker
  - i. 7<sup>th</sup> – Harper Cobb
  - j. 8<sup>th</sup> – Aryn Ramirez
2. Recognition of Board Member Noel Putnam

### **Citizen Public Forum**

### **Citizen Public Comment on Agenda Item**

### **Action Items**

1. Oath of Office
2. Consider Appointment of Board Member for Vacant Position
3. Oath of Office for Appointee
4. Election of School Board Officers (BDAA Legal and Local/TASB Q&A) **(Exhibit A)**

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

1. Approval of the following Minutes – **(Exhibit A)**
  - a. Regular Meeting – October 18, 2022
2. October Financial Report **(Exhibit B)**
3. Expenditures over \$25,000 – none

### **Discussion Items**

1. Presentation by Hilltop Securities concerning Bond Elections

### **Action Items**

1. Conduct Financial Integrity Rating System of Texas Hearing **(Handout)**
2. Consider Fund Balance Resolution **(Exhibit C)**
3. Consider Acceptance of UGRA Donation **(Exhibit D)**
4. Consider Budget Amendments **(Handout)**
5. Consider Kerr County Hazard Mitigation Agreement **(Exhibit E)**
6. Consider Reading Assessment Waiver **(Exhibit F)**
7. Consider Cancellation of December Board Meeting

### **Communication Items**

- Calendar Items
  - November 16<sup>th</sup> – Six Weeks Awards Assembly – 2:30 am
  - November 18<sup>th</sup> – Schoolwide Zoo Trip – All Day
  - November 21<sup>st</sup>-25<sup>th</sup> – Thanksgiving Break
  - November 28<sup>th</sup> – Bball @ Centerpoint – 4:30 pm
  - December 2<sup>nd</sup> – Santa Pictures at Hunt School
  - December 5<sup>th</sup> – Bball vs. Notre Dame @ Home – 4:30 pm
  - December 7<sup>th</sup> – MS and Elem UIL Academic Contest @ Goldthwaite
  - December 13<sup>th</sup> – Christmas Program – 6:00 pm
  - December 15<sup>th</sup> – Bball vs. FB Heritage @ Home – 4:30 pm
  - December 16<sup>th</sup> – Early Release
  - December 19<sup>th</sup>-30<sup>th</sup> – Christmas Break
  - January 2<sup>nd</sup> – Teacher Workday (Student Holiday)
  - January 5<sup>th</sup> – Bball @ Medina – 4:30 pm
  - January 6<sup>th</sup> – Spelling Bee – 2:00 pm
  - January 9<sup>th</sup> – Bball vs. Gloria Deo @ Home – 5:00 pm
  - January 13<sup>th</sup> – PBIS Awards – 1:00 pm

- January 17<sup>th</sup> – Board Meeting – 6:00 pm
  
- Superintendent Report
  - Safety Update
  
- Campus Admin Report
  - Math Night
  - Thanksgiving Family Meal
  
- 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, November 11, 2022 at 4:00 pm.