

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

November 16, 2021

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Judith Couger was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Sarah Nichols
Tammy Brown
Vicki George

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

2nd Six Weeks Soaring Eagles

- Pre-K – Isabelle McGilvray
- Kindergarten – Cooper Gray
- 1st – Jude Edelstein
- 2nd – Laurel Roebuck, Rayleigh Sevey
- 3rd – Alexis Neave
- 4th – Noe Ramirez
- 5th – Cutler Reagan
- 6th – Caleb Chilton
- 7th – Cleighton Hare
- 8th – Kooper Gooden

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

Adoption of Consent Agenda:

- Approval of the following Minutes –
 - Regular Meeting – October 19, 2021
 - October Financial Report
 - Expenditures over \$25,000 –
 - None
 - Lisa Weinstein made a motion seconded by Carter Crain to approve the consent agenda as presented. Motion passed 6-0.

Action Items

- Conduct Financial Integrity Rating System of Texas Hearing
 - A Rating – Score 100
 - Carter Crain made a motion seconded by Lisa Weinstein to approve the FIRST Report as presented. Motion passed 6-0.
- Reporting of School Board Member Continuing Education Hours
 - No action taken
- Consider approval of Donation
 - Lisa Weinstein made a motion seconded by Carter Crain to accept the \$5000 donation from William and Louise Furbush restricted for educational purposes. Motion passed 6-0.
- Consider Kerr County Appraisal District Ballot
 - Tom Hackleman made a motion seconded by Noel Putnam to cast all Hunt ISD votes to Carter Crain. Motion passed 6-0.
- Consider TASB Update 118
 - Noel Putnam made a motion seconded by Carter Crain to adopt TASB Policy Update 118 as presented. Motion passed 6-0.
- Consider Resolution to Approve Adjunct Faculty for 4H
 - Carter Crain made a motion seconded by Lisa Weinstein to approve Justin Klinksiek as 4-H adjunct faculty. Motion passed 6-0.
- Consider Cancellation of December Board Meeting
 - December Board Meeting cancelled.
- Superintendent Evaluation

Communication Items

- Superintendent Report
 - Safety Update
 - Team of Eight Training
- Campus Admin Report
 - Student Progress Monitoring
 - Student Learning Goals/STAAR Goals
- Calendar items were discussed

ADJOURNED INTO CLOSED SESSION 7:11 P.M.

RECONVENED INTO OPEN SESSION 9:05 P.M.

Noel Putnam made a motion seconded by Lisa Weinstein to adjourn the meeting. Motion passed 6-0.

ADJOURN 9:06 P.M.

Linda Pipkin, President

Judith Couger, Secretary