



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

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Regular Board Meeting

February 23, 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.

**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. 3<sup>rd</sup> Six Weeks Soaring Eagles (due to absences from last meeting)

**Citizen Communication**

**Adoption of Consent Agenda:**

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

**Action Items**

1. Public Hearing and Overview of Accountability Reports (Goal 1)
  - a. 2020-2021 School Report Card **(Exhibit C)**
  - b. 2020-2021 Texas Academic Performance Report **(Exhibit D)**
  - c. 2020-2021 Federal Report Card **(Exhibit E)**
  - d. HB 3 Board Plan Goals **(Exhibit F)**

2. Consider Approval of the SHAC Wellness Plan for 2021-2022 (**Exhibit G**)
3. Consider Approval of Administrative Contracts (Goals 1-3) (**Handout**)
4. Superintendent Formative Assessment (Goals 1-3) (**Handout**)
5. Consider Approval of Superintendent Contract (Goals 1-3) (**Handout**)

#### **Discussion Items**

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

#### **Communication Items**

- Calendar Items:
  - February 21 – Bad Weather Make Up Day
  - February 25 – Rock N Roll Pep Rally – 8:00 am
  - March 1 – Family Literacy Night – 6:00 pm in the gym
  - March 4 – Texas Day Celebration
  - March 4 – 4<sup>th</sup> Six Weeks Awards Assembly – 8:15 am and 2:15 pm
  - March 14-18 – Spring Break
  - March 22 – Board Training and Meeting – 3:00 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, February 11, 2022 at 4:00 pm.