



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**  
**March 22, 2022**  
**6:00 p.m.**

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REGULAR BOARD MEETING

March 22, 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- 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. Teacher Incentive Allotment Designees:
  - a. Jenna Lair
  - b. Maddie Lewis
  - c. Faith Bradberry
  - d. Holly Enke
2. Soaring Eagle Award Winners:
  - a. Prekindergarten – Sawyer Edmonds
  - b. Kindergarten – Yvonne Hernandez
  - c. 1<sup>st</sup> Grade – Gabby Ortiz
  - d. 2<sup>nd</sup> Grade – Brooke Babb

- e. 2<sup>nd</sup> Grade – Colton Buck
- f. 3<sup>rd</sup> Grade – Kai Edelstein
- g. 4<sup>th</sup> Grade – Jessen Bruinsma
- h. 5<sup>th</sup> Grade – Christian Martinez
- i. 6<sup>th</sup> Grade – Edward Eastland
- j. 7<sup>th</sup> Grade – Emery Neal
- k. 8<sup>th</sup> Grade – Anna Bass

### **Citizen Communication**

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

1. Approval of the following Minutes – **(Exhibit A)**
  - a. Regular Meeting – February 15, 2022
2. February Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
  - a. None

#### **Action Items**

1. Consider approval of TASB Contract (Goal 3) **(Exhibit C)**
2. Consider adoption of 2022-2023 Calendar (Goal 3) **(Exhibit D)**
3. Consider budget amendments (Goal 1) **(Handout)**
4. Consider Pledge from Representative Patterson **(Exhibit E)**
5. Consider Hunt ISD Covid Protocols **(Exhibit F)**

#### **Communication Items**

- Superintendent Report
  - Change in legal representation at Kerr County tax office
- Principal Report/Student Services Director Report
  - Student Government
  - Benchmark Testing
- Calendar Items:
  - March 23 – Track @ Center Point – 4:00 pm
  - March 25 – Pep Rally – 8:00 am
  - March 24-30 – 3<sup>rd</sup>-8<sup>th</sup> Benchmark Testing
  - March 29 – District Track Meet @ Goldthwaite
  - March 31 – 5<sup>th</sup> Grade Trip to Texas Tech in Junction
  - April 1 – Spring Pictures
  - April 14 – Pep Rally – 8:00 am
  - April 14 – Easter Parties
  - April 15 & 18 – No School – Easter Holiday
  - April 19 – Board Meeting – 6:00 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, March 11, 2022 at 4:00 pm.