

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

August 30, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 5:09 p.m. All board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Vicki George
Sarah Nichols

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

CITIZEN COMMUNICATION

Aaron Bulkley was seeking clarification on tax rate

PUBLIC HEARING

1. Open Public Hearing
2. Public Hearing for Proposed 2022-2023 Budget and Proposed Tax Rate
3. Close Public Hearing

ADOPTION OF CONSENT AGENDA:

1. Approval of the following Minutes –
 - a. Regular Meeting – June 15, 2022
2. June/July Financial Report
3. Expenditures over \$25,000
 - a. TEA - \$2,258,740 – Excess Revenue
 - b. US Bank - \$56,825 – Bond Payment
 - o Carter Crain made a motion seconded by Lisa Weinstein to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- Considered adoption of 2022-2023 Payment Schedules
 - o Judith Couger made a motion seconded by Tom Hackleman to approve the 2022-2023 Payment Schedules as presented. Motion passed unanimously.
- Considered approval of adjustment to employee health insurance contribution

- Health Insurance premiums decreased. Hunt ISD contribution is \$346 per employee. We will continue \$417 premium contribution for employees on TRS ActiveCare 2.
- Carter Crain made a motion seconded by Lisa Weinstein to approve the Health Insurance Premium contributions. Motion passed unanimously.
- Considered adoption of 2022-2023 Budget
 - Vicki George went over the proposed 22-23 balanced budget.
 - Lisa Weinstein made a motion seconded by Judith Couger to approve the 2022-2023 Hunt ISD Budget. Motion passed unanimously.
- Considered adoption of 2022 Tax Rate
 - Proposed total tax rate for 2022-2023 is \$.9246. The Maintenance & Operations rate is \$.8546 and the Interest & Sinking rate is \$.0700.
 - Noel Putnam made a motion seconded by Carter Crain to approve the 2022-2023 Tax Rate of \$.9246. Motion passed unanimously.
- Considered calling Outstanding Bonds for Defeasance and Redemption
 - Carter Crain made a motion seconded by Noel Putnam to use Interest & Sinking fund balance to pay down the balance on the bonds. Motion passed unanimously.
- Considered approval of 2021-2022 Budget Amendments
 - Vicki George presented budget amendments in preparation for year end.
 - Carter Crain made a motion seconded by Judith Couger to approve the budget amendments as presented. Motion passed unanimously.
- Considered approval of Kerr CAD Budget
 - No action was taken
- Considered approval of Teacher Evaluation Schedule
 - Judith Couger made a motion seconded by Lisa Weinstein to approve the 22-23 Teacher Evaluation Schedule. Motion passed unanimously.
- Considered approval of resolution designating 4H as an extracurricular activity
 - Lisa Weinstein made a motion seconded by Judith Couger to approve the Kerr County 4H Instructors as adjunct faculty for the 2022-2023 school year as presented. Motion passed unanimously.
- Considered adoption of Chapter 49 Excess Revenue Payment Plan – Agreement for the Purchase of Attendance Credits
 - Carter Crain made a motion seconded by Judith Couger to adopt the Chapter 49 Excess Revenue Payment Plan-Agreement for the Purchase of Attendance Credits as presented. Motion passed unanimously.
- Considered approval of Safe Opening Plan
 - Carter Crain made a motion to approve the Revised Safe Opening and Continuity of Service Plan as presented. Motion passed unanimously.
- Considered moving board meeting for September
 - Board meeting will be moved to September 27, 2022
 - Considered cancellation of School Board Election
 - Tom Hackleman, Judith Couger and Noel Putnam’s seats are up for election.
 - Tom Hackleman and Judith Couger filed for reelection. No one filed for the third position.
 - Lisa Weinstein made a motion seconded by Tom Hackleman to cancel the board election due to unopposed candidates. Motion passed unanimously.
- Considered approval of Teacher Contract
 - Discussed in Closed Session
- Considered action plan resulting from Summer Partial Safety Audit
 - Discussed in Closed Session
- Considered action plan resulting from Exterior Door Audit
 - Discussed in Closed Session
- Considered recommendations from Safety and Security Committee

- Discussed in Closed Session
- Considered approval of Emergency Operations Plan
 - Discussed in Closed Session

COMMUNICATION ITEMS

- Principal/Student Services Director Report
 - Update on Professional Development
 - Update on School Start/Enrollment Numbers
 - Preliminary Accountability Rating
- Superintendent Report
 - Preliminary First Report
 - Review of 2022-2023 Student Handbook and Employee Handbook
 - Superintendent Evaluation Evidence and Evaluation Tool
 - Calendar Items were discussed.

ADJOURN INTO CLOSED SESSION 7:10 P.M.

RECONVENE INTO OPEN SESSION 8:04 P.M.

Tom Hackleman made a motion seconded by Judith Couger to convert Chloe Cunningham's current teacher contract from probationary to term. Motion passed unanimously.

Noel Putnam made a motion seconded by Tom Hackleman to approve the Emergency Operations Procedure Manual as presented. Motion passed unanimously.

ADJOURN 8:09 P.M.

Linda Pipkin, President

Judith Couger, Secretary