## Public Notice of Regular Meeting The Board of Trustees Jim Hogg County ISD



A Regular Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held September 21, 2022, beginning at 6:30 PM

Administration Building 210 W. Lucille Hebbronville, TX 78361

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call Meeting to Order/Establish Quorum
- 2. Invocation/Pledge of Allegiance & Pledge to The Texas Flag
- 3. Public Comment
- 4. JHCISD GEAR-UP Student Recognition:

Anevaeh Escamilla Francis Herrera Nevaeh Serna

- 5. Consent Agenda:
  - 1. Approve Minutes
    - 1.A. Budget Workshop #5 August 3, 2022
    - 1.B. Special Meeting August 3, 2022
    - 1.C. Special Meeting August 17, 2022
    - 1.D. Special Meeting August 24, 2022
    - 1.E. Regular Meeting August 24, 2022
  - 2. Approve Tax Reports
    - 2.A. Monthly Collection Report and ARB Adjustments
    - 2.B. 2022 Tax Roll
  - 3. Lone Star 2022 4th Quarter Quarterly Statement
- 6. Discuss, consider and possible action to approve the JHC Appraisal District budget for 2023.
- 7. Discuss, consider and possible action to approve the following Request for Proposals (RFP's) for the 2022-2023 school year:
  - 7.A. HVAC
  - 7.B. Pest Control
- 8. Discuss, consider and possible action to approve the Board of Trustees Code of Ethics and Board-Superintendent Operating Procedures (Final).
- 9. Superintendent's Update
  - A. Finance Update
  - B. Teacher Certification Update
  - C. JHCISD Volunteer Training Update
  - D. Long-Term Substitutes Update
  - E. Level Three Decision Update
  - F. Safety Update



10. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE.

## 10.A. PERSONNEL:

- 10.A.1. Resignations
- 10.A.2. Retirements
- 10.A.3. Recommendations
- 10.A.4. Reassignments
- 10.B. Discussion Regarding Superintendent Evaluation

## 11. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

- 11.A. Action on items discussed in Closed Session
  - 11.A.1. Resignations
  - 11.A.2. Retirements
  - 11.A.3. Recommendations
  - 11.A.4. Reassignments
- 11.B. Discussion Regarding Superintendent Evaluation
- 12. Information Items:
  - 1. Next Regular Board Meeting: October 19, 2022
  - 2. Fall Legal Seminar Friday, November 4, 2022 Austin
    - Saturday, November 19, 2022 South Padre Island
    - Virtual On Demand (TASB Online Learning Center)
  - 3. Homecoming Mums/Garters Order
- 13. Adjourn

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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees