



A Regular Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held December 19, 2023, beginning at 6:30 PM

Elementary Cafetorium 100 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 by: Jaslene Lopez 6th Grade and Alejandro Carpentier 7th Grade.
- 3. Public Comments
- 4. **Jim Hogg County Recognition -**Constable Basilio Galvan and Constable Amado A. Garza
- 5. JHCISD Student Recognition
  - 5.A. Elementary U.I.L. District Champs
  - 5.B. HJH All-Region Band
  - 5.C. HHS All-Region Band
- 6. Discuss, Consider, and Possible Action to approve the document provided by LGBS and titled "Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP."
- 7. Discuss, Consider, and Possible Action to approve contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes.
- 8. Discuss, Consider, and Possible Action to pass the Resolution Authorizing the Statutory Collection Fee (LGBS)
- 9. Tax Office Reports
  - 9.A. Action Items:
    - 9.A.1. Monthly Collection Report and ARB Adjustments
  - 9.B. Non-Action Items:
    - 9.B.1. Top Twenty Tax Payers for 2023
    - 9.B.2. December 5, 2023 Sheriff Sale Information
    - 9.B.3. December 11, 2023 Civil Docket Judgements

## 10. Consent Agenda

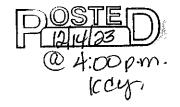
### 10.A. Approve Minutes

- 10.A.1. Public Hearing November 15, 2023
- 10.A.2. Regular Meeting November 15, 2023
- 10.B. Business & Operations Action Items
  - 10.B.1. Discuss, Consider, and Possible Action to accept a donation from Bright Funds for Hebbronville Junior High in the amount of \$1,275.00.
- 11. Discuss, Consider, and Possible Action to approve the Superintendent Evaluation Instrument for the January 2024 Evaluation.
- 12. Discuss, Consider, and Possible Action to approve the following Request for Proposals (RFP) for the Following 2023-2024 Special Education Related Service Contracts:
  - 12.A. Visually-Impaired Teacher
- 13. Discuss, Consider, and Possible Action to appoint Two (2) Jim Hogg County ISD Representatives to the Jim Hogg County Appraisal District Board of Directors.
- 14. Discuss, Consider, and Possible Action to Approve the Jim Hogg County Appraisal District Budget for 2024.
- 15. Discuss, Consider, and Possible Action to authorize the Superintendent to purchase a lighted core display sign for JHCISD.
- 16. Discuss consider and possible action to approve budget amendment
- 17. Policy Update 122 First Review (No Action Needed):
  - 17.A. (LEGAL) Policies
  - 17.B. (LOCAL) Policies:
    - 17.B.1. CQB(LOCAL): TECHNOLOGY RESOURCES CYBERSECURITY
    - 17.B.2. CSA(LOCAL): FACILITY STANDARDS SAFETY AND SECURITY
    - 17.B.3. DC(LOCAL): EMPLOYMENT PRACTICES
    - 17.B.4. EHB(LOCAL): CURRICULUM DESIGN SPECIAL PROGRAMS
    - 17.B.5. EHBC(LOCAL): SPECIAL PROGRAMS COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
    - 17.B.6. EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS ACCELERATED INSTRUCTION
    - 17.B.7. FEA(LOCAL): ATTENDANCE COMPULSORY ATTENDANCE
    - 17.B.8. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT



17.B.9. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
17.B.10. FL(LOCAL): STUDENT RECORDS

- 18. Discuss, Consider, and Possible Action to approve the Implementation of the Region One ESC's Human Trafficking Youth Prevention Education (HTYPE) Curriculum as recommended by JHCISD School Health Advisory Council (SHAC).
- 19. Discuss, Consider, and Possible Action to approve the JHCISD School Health Advisory Council (SHAC)'s recommendation to exclude Health as district credit and authorize Sex Education through the district's partnership opportunities.
- 20. Discuss, Consider, and Possible Action to approve JHCISD School Health Advisory Council (SHAC)'s recommendation of the Local Wellness Plan.
- 21. Superintendent's Update
  - 21.A. Finance
  - 21.B. SHARS Program Update
  - 21.C. Athletics
  - 21.D. Facilities/Transportation
  - 21.E. Bilingual/ESL Annual Update
  - 21.F. Attendance/Enrollment
- 22. 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.
  - 22.A. PERSONNEL:
    - 22.A.1. Resignations
    - 22.A.2. Retirements
    - 22.A.3. Recommendations
    - 22.A.4. Reassignments
- 23. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION
  - 23.A. Action on items discussed in Closed Session
    - 23.A.1. PERSONNEL:
      - 23.A.1.a. Resignations
      - 23.A.1.b. Retirements
      - 23.A.1.c. Recommendations



# 23.A.1.d. Reassignments

#### 24. Information items:

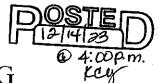
- 24.A. Next Regular Board Meeting Wednesday, January 17, 2023.
- 24.B. TASA Midwinter Conference Sunday, January 28, 2024 Wednesday, January 31, 2024; Austin, TX
- 24.C. Dr. Susana Garza has been nominated to be one of the K-12 leadership representatives on the TASA Higher Education Committee (HEC).
- 24.D. Dr. Susana Garza has been added to the Legislative Conference Program as the Region 1 Texas Association of Rural Schools (TARS) Director Position.

#### 25. 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 [aken 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



# NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Jim Hogg County Independent School District Board of Trustees will be held on December 19<sup>th</sup> at 6:30 PM at the Hebbronville Elementary Cafetorium for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to Jim Hogg County Independent School District to be collected in the most effective manner. The School District desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the School District does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented School District for the past 36 years with competence and professionalism, in the collection of delinquent property taxes, beginning on January 1, 1987.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the School District due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the District.

Entering into the proposed agreement is in the best interests of the residents of the School District because the delinquent taxes will be professionally and competently collected without the additional costs to the School District of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.