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5:14pm

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

A Special Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held August 16, 2023, beginning at 7:30 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 Comments
- 4. Tax Office Reports
  - A. Approve the I&S Tax Collection Rate and Excess Debt Collection
- 5. Discuss, Consider, and Possible Action to approve 2023-2024 Perfect Attendance Incentive for Faculty and Staff.
- 6. Discuss, Consider, and Possible Action to approve District-Wide Stipends for 2023-2024.
- 7. Discuss, Consider, and Possible Action to approve the 2023-2024 Teacher Pay Scale.
- 8. Discuss, Consider, and Possible Action to approve 2023-2024 Retention Incentive Pay.
- 9. Discuss, Consider, and Possible Action to approve salary increase of other professional positions.
- 10. Discuss, Consider and Possible Action to Approve new rates for Sun Life Insurance.
- 11. Discuss consider and possible action to approve budget amendment
- 12. 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.

## 12.A. PERSONNEL:

- 12.A.1. Resignations
- 12.A.2. Retirements
- 12.A.3. Recommendations

## 12.A.4. Reassignments

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

- 13.A. Action on items discussed in Closed Session
  - 13.A.1. Resignations
  - 13.A.2. Retirements
  - 13.A.3. Recommendations
  - 13.A.4. Reassignments
- 14. Information items:
  - 14.A. Public Hearing August 30, 2023 at 6:15 p.m.
  - 14.B. Regular Meeting August 30, 2023 at 6:30 p.m.
- 15. 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