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**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 April 17, 2024, 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 by:

Joseph Benavides - 12th Grade

Mariza Gonzalez - 12th Grade

3. Public Comments

4. Jim Hogg County ISD Student Recognition:

4.A. Color Guard

5. Tax Office Reports

5.A. Action Items:

5.A.1. Monthly Collection Report and ARB Adjustments

5.B. Non-Action Items:

5.B.1. Present 2024 Tentative Tax Calendar

5.B.2. 2024 Preliminary Values from JHC Appraisal District (If available)

5.B.3. Judgements filed in District Court on April 22, 2024.

5.B.4. May 7, 2024 Tax Sale

6. Consent Agenda

6.A. Approve Minutes

6.A.1. Special Meeting - March 4, 2024

6.A.2. Regular Meeting - March 27, 2024

6.B. Business & Operations Action Items

6.B.1. To approve payment to JCA Law, PLLC for Invoice No. 84356 for the amount of \$19,310.50.

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6.C. Board Travel

6.C.1. ROSBA Conference at South Padre Island, TX May 17-18, 2024.

7. Discuss, Consider, and Possible Action to Approve the Summer Food Service Program from June 1, 2024, through June 30, 2024, to provide Breakfast from 7:30am to 9:00am and Lunch from 11:30am to 1:30pm for school-aged children.

8. Discuss, Consider and Possible Action to Approve the Distribution of the Letters of Assurance to Jim Hogg County ISD Auxiliary Staff for the 2024-2025 School Year.

9. Discuss, Consider, and Possible Action to Approve the 2024 District Summer Schedule and Hours.

10. Discuss, Consider, and Possible Action to Adopt the 2024-2025 Materials Allotment and TEKS Certification.

11. Discuss consider and possible action to approve budget amendment

12. Superintendent's Update

12.A. Finance

12.B. TEA ESSA LEA Maintenance of Effort Compliance Report FY 2023 - Informational

12.C. Band Uniforms

12.D. Facilities

12.E. Lone Star Quarterly Statement (12/01/23-02/29/24) Report - Informational

12.F. Attendance/Enrollment

13. 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.

13.A. PERSONNEL:

13.A.1. Resignations

13.A.2. Retirements

13.A.3. Recommendations

13.A.3.a. Administrators, Teachers, Counselors, Librarian, Educational Diagnosticians, Speech Language Pathologists for the 2024-2025 School Year

13.A.4. Reassignments

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

14.A. Action on items discussed in Closed Session

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14.A.1. PERSONNEL:

14.A.1.a. Resignations

14.A.1.b. Retirements

14.A.1.c. Recommendations

14.A.1.c.1. Administrators, Teachers, Counselors, Librarian, Educational Diagnosticians, Speech Language Pathologists for the 2024-2025 School Year

14.A.1.d. Reassignments

15. Information items:

15.A. Next Regular Board Meeting - Wednesday, May 15, 2024 @ 6:30 p.m.

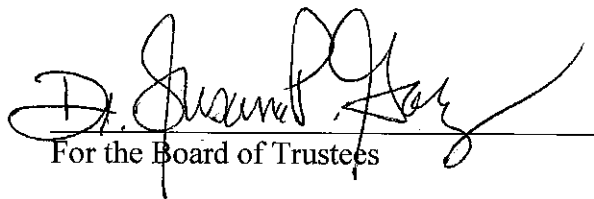
15.B. June monthly meeting - June 26, 2024

15.C. Summer Leadership Institute (SLI) - San Antonio, TX; June 12-15, 2024.

16. 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(LLEGAL)]

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


For the Board of Trustees