

**POSTED**  
5/20/22  
@ 5:15pm  
K208

**A G E N D A**  
**JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**  
**HIGH SCHOOL GYMNASIUM**  
**210 LONGHORN LANE**  
**HEBBRONVILLE, TX 78361**  
**MAY 25, 2022**  
**7:00 PM**

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **JHCISD Student Recognition:**
  - A. Track - Regional Qualifiers
  - B. UIL Academics - State Qualifiers
  - C. Industry Certification Recipients
  - D. HHS Band - State Solo and Ensemble Qualifiers and Sweepstakes Recipients (Seniors)
  - E. HJH All-Region and Solo and Ensemble Division I
5. **Approve Minutes**
  - A. Regular Meeting - April 20, 2022
6. **Approve Tax Office Reports**
  - A. **Action Items:**
    - A. Monthly Collection Report and ARB Adjustments
  - Non-Action Items:**
    - A. Present 2022 Preliminary Values per JHC Appraisal District
    - B. June 7, 2022 Sheriff Tax Sale
7. **Discuss, consider and possible action to approve Teacher Salary increases for the 2022-2023 school year.**
8. **Discuss, consider and possible action to approve stipends for the 2022-2023 school year.**
9. **Discuss, consider and possible action to approve 100% health coverage for all Full-Time Employees for the 2022-2023 school year.**
10. **Discuss, consider and possible action to approve the JHCISD Summer Track Program, coaches schedule, and stipends.**
11. **Discuss, consider and possible action to approve Student Health Insurance with Health Special Risk for the 2022-2023 school year.**
12. **Discuss, consider and possible action to accept a donation from TASB for the 2022 Grassroots Scholarship in the amount of \$500.00.**

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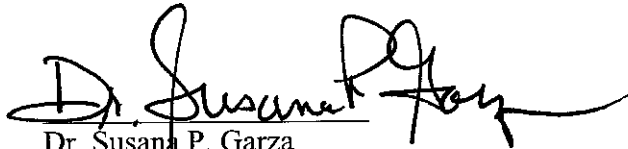
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13. Discuss, consider and possible action to accept a donation from the Oscar Reyna Fund for the JHCISD Hebbroville High School Drama Club in the amount of \$2,000.00.

- 14. Discuss, consider and possible action to accept a donation from the Oscar Reyna Fund for the JHCISD Hebbroville High School Band in the amount of \$3,000.00.
- 15. Discuss, consider and possible action to authorize Superintendent to contract with Jim Hogg County for a joint General Election for the, Tuesday, November 8, 2022 JHCISD School Board of Trustees Election.
- 16. Discuss, consider and possible action to approve change order #1 submitted by JGA Roofing Systems. Change order will increase the amount of the initial proposal by \$37,941.58 due to the inflation of the cost of the EPS insulation.
- 17. Discuss consider and possible action to approve budget amendment.
- 18. Superintendent's Update
  - A. Finance
  - B. STAAR Preliminary Scores
  - C. COVID-19
  - D. Attendance
- 19. **Business & Operations Action Items** - For Individual Consideration
- 20. Discuss, consider and possible action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for the 2022-2023 school year. The RFP will include contractual services for the following:
  - A. HVAC/Electrical Services
  - B. Plumbing Services
  - C. Pest Control
- 21. Discuss, consider and possible action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for tge following 2022-2023 Special Education related service contracts:
  - A. Licensend Specialist in School Psychology (LSSP)
  - B. Occupational Therapist
  - C. Phisical Therapist
  - D. Visually-Impaired Teacher
- 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.**
  - A. PERSONNEL:
    - 1. Resignations
    - 2. Retirements
    - 3. Recommendations
    - 4. Reassignments
- 23. **RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**

- A. Action on items discussed in Closed Session
  - 1. Resignations
  - 2. Retirements
  - 3. Recommendations
  - 4. Reassignments
- 24. Information items:
  - A. Next regular board meeting: Wednesday, June 22, 2022
  - B. Summer Leadership Institute (SLI); June 15-18, 2022
- 25. Adjourn

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Dr. Susana P. Garza  
Superintendent