

Notice of Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19

**The Board of Trustees
Jim Hogg County ISD**

A Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19 of the Board of Trustees of Jim Hogg County ISD will be held July 29, 2020, beginning at 6:00 PM Administration Building 210 W. Lucille Hebronville, Texas.

The Administration Board Room will not be open to the Public.

Due to health and safety concerns related to COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Join Google Meeting: meet.google.com/cje-bbmp-vjp

Join by phone: 1-786-886-2285 (PIN: 241119677)

Public comments may be submitted by emailing sramirez@jhcisdpk12.org prior to the Board Meeting.

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/Acknowledgement of Quorum
Presenter: Etna L. Ramirez
2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
Presenter: Etna L. Ramirez
3. Public Comment
4. **Approve Minutes**
 - A. June 3, 2020 - Special Meeting
 - B. June 17, 2020 - Regular Meeting
 - C. June 30, 2020 - Special Meeting
5. **Healthy South Texas Campus Recognition of JHCISD Schools by Texas A&M AgriLife Extension - Informational**
Presenter: Cosme Rubalcaba, Extension Agent

6. Approve Tax Office Reports

Presenter: Laura Silguero

- A. Monthly Collection Report and ARB Adjustments
- B. Discuss, Consider and Possible Action to Approve the 2020 3%, 2% , 1% discounts, as per attachment (PTC Section 31.05)
- C. Approval of 2020 Certified Values as per the JHC Appraisal District

7. Business & Operations Action Items - For Individual Consideration

- A. Approve payment of \$273,082.38 to Broadway Bank for principal and interest due on Bond.
- B. Approve payment of \$194,943.75 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2014.
- C. Approve payment of \$514,100.00 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds Series 2015.
- D. Approve payment of \$49,834.18 to Amegy Bank for Interest due on the JHCISD Loan
- E. Approve payment of \$55,045.54 to Dell Financial Services, LLC for lease payment on District Wide Desktop computers.
- F. Approve payment of \$28,672.00 to Viral Clean Solutions, LLC for Deep Clean disinfecting services for Jim Hogg Co. ISD District and vehicles.

8. Energy Conservation Project Action Items - For Individual Consideration

- A. Approve payment of \$49,615.00 to E3 Entegral Solutions, Inc. - Payment #16
- B. Approve payment of \$39,250.00 to E3 Entegral Solutions, Inc - Payment #17(Final)

9. Board of School Trustees Action Items - Items for individual consideration specific to Jim Hogg County ISD Board of School Trustees

- A. Discuss Consider and possible action to Approve the Audit Services (Contract) with Carr Riggs & Ingram (CRI) for Jim Hogg Co. ISD Financial Audit year ended August 31, 2020.
Presenter: Dr. Susana P. Garza, Supt.
- B. Discuss Consider and Approve to remove Mrs. Leonor Hernandez from the Jim Hogg County ISD, Hebronville Elementary Activity Fund Signature cards and add Mrs. Sandra S. Perez associated with the account at the First National Bank, Acct. #203661.
- C. Discuss, Consider and Possible Action to Approve the Revised Jim Hogg County ISD School Calendar for 2020-2021.
- D. Discuss, Consider and Possible Action to Revise Local Policy EIA (Academic Achievement Grading/Progress Reports to Parents).
Presenter: Dr. Susana P. Garza, Supt.
- E. Discuss, Consider and possible action to approve the Instructional Continuity Asynchronous Plan for JHCISD.

Presenter: Gina Garza

- F. Discuss, Consider and possible action to approve the Employee Health Insurance. District contribution for 2020-2021 school year

Presenter: Dr. Susana P. Garza

- G. Consideration to approve the Student Athletic Accident Insurance for 2020-2021 School Year to HSR - Health Special Risk. Inc. for the amount of \$18,142.00.

Presenter: Dr. Susana P. Garza, Supt

- H. Discuss, Consider and possible Action to Approve the Jim Hogg Co. ISD Workers' Compensation Contribution from TASB Risk Management for the 2020-2021 school year in the amount of \$39,378.00

- I. Discuss, Consider and possible action to Approve the 2020-2021 Student Code of Conduct

Presenter: Dr. John E. Salinas

1. Jim Hogg County ISD Return to Workplace Handbook - Informational

2. Jim Hogg County ISD Health & Safety Plan - Informational

- J. Discussion and possible action to Approve the "Order of Election" calling an election for the purpose of electing trustees in Precinct #1.#2 and Two At-Large to be held on November 3, 2020.

- K. Discuss, Consider and possible Action to Approve Budget Amendments

10. Superintendent's Update

Presenter: Dr. Susana P. Garza, Superintendent

- A. UIL Update County Order Amendment
- B. Lone Star Investment Pool 2020 3rd Quarterly Report (March 01, 2020 - May 31, 2020) - Informational
- C. CTE Building Program Update
- D. Finance Reports
- E. July 6 - 10, 2020 Vacation and Non-Contract days
- F. Telework eligible employees/Non-eligible employees parameters/justification
- G. COVID Employee Leave Absence Guidelines

11. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551-074 AND GOV. CODE TITLE 5, SUBCHAPTER D, SECTION 551.071 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.

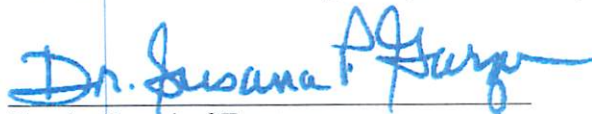
A. PERSONNEL

- 1. Recommendations
- 2. Resignations

3. Retirements
4. Reassignments
12. *RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION*
13. Action on Items discussed in Closed Session
 - A. PERSONNEL
 1. Recommendations
 2. Resignations
 3. Retirements
 4. Reassignments
14. Information Items:
 - A. Review Vantage Points for Policy Update 115
 - B. Jim Hogg Co. Appraisal District Proposed Budget for 2021 - Informational
 - C. Budget Workshop #4 - August 5, 2020
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

July 24, 2020
5:30 pm

