

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

## The Board of Trustees Jim Hogg County ISD

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A Board Special 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 August 12, 2020, beginning at 6:00 PM Administration Building 210 W. Lucille Hebbronville, 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/skk-phbu-cdc](https://meet.google.com/skk-phbu-cdc)**

**Join by phone: 1-507-690-2067 (PIN# 545422008)**

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  
Presenter: Etna Ramirez, President
2. Invocation  
Presenter: Etna Ramirez
3. Public Comments
4. **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 Budget Amendments
  - B. Consideration and possible action to Approve Consulting Services for Administrative Review from Shelly Laaser. MS RD for On-site Administrative Review, site visits, Food Production, 3 Cycle Menu for School Cafeterias.  
Presenter: Mr. Ernesto Perez
5. **Information Item:**

- A. Cafeteria meal Distribution Plan during virtual learning  
Presenter: Mr. Ernesto Perez

**6. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551-071 CONSULTATION WITH LEGAL COUNSEL AND 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

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

- A. Action on items discussed in Closed Session  
Presenter: Dr. Susana P. Garza, Supt.

**1. PERSONNEL**

- a. Resignations
- b. Retirements
- c. Recommendations
- d. Reassignments

- 8. COVID-19 Update
- 9. Next Board Meeting - (To be determined)
- 10. Adjourn

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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: *Aug. 7<sup>th</sup>, 2020*

  
For the Board of Trustees

*5:00 pm*  
*(800)*