

# Notice of Regular Meeting

## The Board of Trustees Jim Hogg County ISD

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A Regular Meeting of the Board of Trustees of Jim Hogg County ISD will be held Wednesday, December 18, 2019, beginning at 6:00 PM in the Administration Building 210 W. Lucille Hebbbronville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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
2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
3. Public Comment
4. **Student Recognitions**
  - A. Special Olympics
  - B. Student of the Month (Nov. & Dec)
  - C. Band Students
  - D. ACE Law Academy
  - E. Walk Across Texas Winners
5. **Approve Minutes**
  - A. Nov. 11, 2019 - Special Meeting
  - B. Nov. 20, 2019 - Regular Meeting
6. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
  - B. **Non-Action Item:**
    1. Top Twenty Tax Payers for 2019
7. Report of Annual Commission and Fee Disclosure for 2018-2019
8. Discuss House Bill 3- TEC. Sections 11.185 and 11.186 Initial Review of Board Adopted Goals and Plans.
9. Discuss, Consider and possible action to accept Donation to Jim Hogg Co. ISD Athletic Department.
10. **Energy Conservation Project Action Items - For Individual Consideration**

- A. Approve payment of \$105,753.00 to E3 Entegral Solutions, Inc. - Payment #8
- B. Approve payment of \$80,180.00 to E3 Entegral Solutions, Inc. AIA#9
- 11. **Construction Project Action Items - For Individual Consideration**
  - A. Approve payment of \$214,975.69 to Tri-Gen Construction, LLC- AIA# 005
  - B. Approve payment of \$8,250.02 to JHS Architects, Inc. Payment #4
- 12. **Business & Operations Action Items - For Individual Consideration**
  - A. Discuss, Consider and possible action to approve the purchase of Study Island Program License for all ACE Centers in the amount of \$14,997.78.
  - B. Approve payment of \$13,324.46 to CRI (Carr Riggs & Ingram)Auditors for professional audit services through November 21, 2019 for year ended August 31, 2019.
  - C. Approve payment of \$37,500.00 to Underwood Law Firm, P.C. for fees associated with preparation of Agreement for Limitation on Assessed Value, Findings of Fact and related work with Barranca Wind Energy, LLC.
- 13. District of Innovation Information Update
- 14. Update on Attendance Handbook - Informational
- 15. Preliminary Review Report for Cafeteria - Informational
- 16. Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners - Informational
- 17. Superintendent's Update - Informational
- 18. **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
- 19. **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

20. Information items:

A. Review Local Policy Update 114, affecting local policies.

21. Adjourn

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*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:*

*Texas Government Code Section:*

- 551.071 Private consultation with the board's attorney*
- 551.072 Discussing purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

*Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Dec. 14, 2019, at

1:40 pm.



Dr. Susana P. Garza  
Superintendent

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."