

# 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 **Wednesday, January 22, 2020**, beginning at **6:00 PM** in the Hebbbronville High School Longhorn Lane 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/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Student Recognitions**
  - A. Football
  - B. Volleyball
  - C. Band
5. Discuss, Consider and possible action to Approve Jim Hogg County ISD Financial Audit for School Year ended August 2019.
6. **Approve Minutes**
  - A. Dec. 4, 2019 - Public Hearing
  - B. Dec. 18, 2019 - Regular Meeting
7. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
8. **School Board Appreciation**
9. Report of Annual Commission and Fee Disclosure for 2018-2019
10. Discuss, Consider and possible action to Adopt House Bill 3- TEC, Sections 11.185 and 11.186 for Jim Hogg Co. ISD Board Goals and Plans.
11. Discuss consider and possible action to approve budget amendment
12. **Superintendent's Update**
13. **Construction Project Action Items - For Individual Consideration**
  - A. Approve payment of \$130,406.21 to Tri-Gen Construction, LLC- AIA# 006

14. **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 \$49,100.00 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2015.
  - C. Approve payment of \$154,943.75 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds Series 2014.
15. **Board of School Trustees Action Items - Items for individual consideration specific to Jim Hogg County ISD Board of School Trustees**
  - A. Approve Local Policy Update 114, affecting local policies.
    1. BE(LOCAL): BOARD MEETINGS
    - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
    - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    - CH(LOCAL): PURCHASING AND ACQUISITION
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
    - CQ(LOCAL): TECHNOLOGY RESOURCES
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
    - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
    - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
    - FL(LOCAL): STUDENT RECORDS
    - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
    - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
16. **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

**17. 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

18. Information items:

19. Adjourn

---

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:*

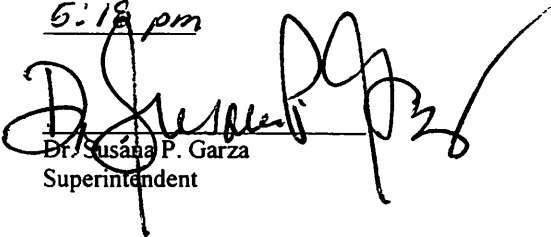
- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering 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 Jan. 17, 2020 at

5:18 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."