

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, November 20, 2019, beginning at 6:00 PM in the Administration Building 210 W. Lucille Hebbroville, 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. Band Students
 - B. Special Olympics
 - C. Cross Country
5. **Approve Minutes**
 - A. October 16, 2019 - Regular Meeting
6. **Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
7. Discuss, Consider and possible action to Approve and Adopt Local CCGB Policy
8. Discuss and deliberate commercial and financial information received from Barranca Wind Energy, LLC related to the construction of a wind renewable energy facility and possible application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code.
9. Discuss, Consider and possible action to retain finance consultants, Moak Casey & Associates to assist the School District in processing and evaluating an Application for Appraised Value Limitation on Qualified Property.
10. Discuss, Consider and possible Action to hire the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
11. Accept Book Donation from Jim Hogg County Historical Commission and

Hebbronville Museum Foundation.

12. Update on TDA Administrative Review - Informational
13. Discuss, Consider and possible Action to Approve a Finance Contract with Government Capital for the purchase of (2) 2021- 77 Seat Passenger Buses
14. **Energy Conservation Project Action Items - For Individual Consideration**
 - A. Approve payment of \$282,910.00 to E3 Entegral Solutions, Inc. - Payment #6
 - B. Approve Payment of \$101,650.00 - E3 Entegral Solutions, Inc. Payment #7
 - C. Approve payment of \$29,000.00 to E3 Entegral Solutions, Inc (Elem. Library AC Replacement)
15. **Construction Project Action Items - For Individual Consideration**
 - A. Approve payment of \$129,631.30 to Tri-Gen Construction, LLC- AIA# 004
 - B. Approve payment of \$75,481.78 to Hellas Construction, Inc. AIA #8 Final
16. **Business & Operations Action Items - For Individual Consideration**
 - A. Approve payment of \$48,690.72 to Region One Service Center for TXEIS Services for 2019-2020.
 - B. Approve payment of \$16,877.00 to Gateway Office Supplies for the student desk ordered for the Elementary Campus.
 - C. Approve payment of \$14,115.00 to CRI CPA's and Advisors, Invoice #16790149(Audit Services)
 - D. Approve payment of \$26,563.20 to McGraw Hill for textbooks, purchased with Textbook Allotment.
 - E. Discuss Consider and possible action to amend the retention incentives to \$500 for December pay
17. Discuss, Consider and possible Action to Approve Budget Amendment(s)
18. Discuss Consider and possible action to approve the Annual Review of the Jim Hogg County ISD Investment Policy.
19. Discuss, Consider and possible Action to approve the Adoption of TSLAC Schedules and Records Management Policy
20. **Superintendent's Update**
21. **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
 - a. Early Childhood Coordinator

- 4. Reassignments

22. 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
 - a. Early Childhood Coordinator
- 4. Reassignments

23. Information items:

- A. Public Meeting - Dec. 4, 2019 @ 6:00pm (State Financial Accountability Rating)
- B. Regular Board Meeting - Dec. 18, 2019 @ 6:00pm

24. Adjourn

1. Resignations
 2. Retirements
 3. Recommendations
 4. Reassignments
20. Information items:
- A. Public Meeting - Dec. 4, 2019 @ 6:00pm (State Financial Accountability Rating)
 - B. Regular Board Meeting - Dec. 18, 2019 @ 6:00pm
21. 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:

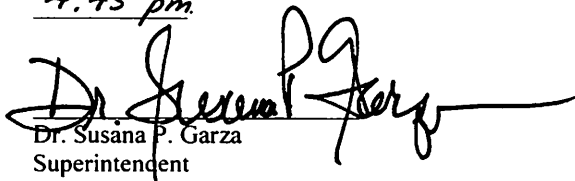
- 551.071 Private consultation with the board's attorney*
- 551.072 Discussing purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering 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 Nov. 15, 2019, at

4:45 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.”