

Notice of Public Hearing

The Board of Trustees Jim Hogg County ISD

A Public Hearing of the Board of Trustees of Jim Hogg County ISD will be held March 25, 2020, beginning at 6:00 PM Tele Conference.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS)DISASTER.

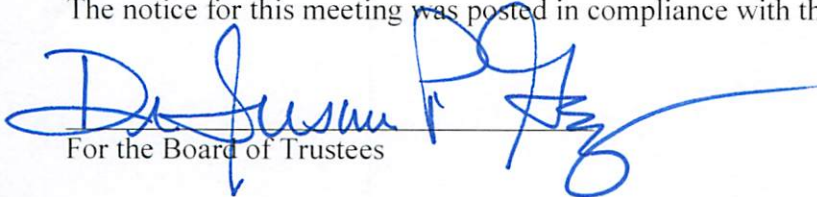
Board Members and the public can call in to 1-888-204-5987 Access Code: 1299180.

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
Presenter: Mrs. Etna L. Ramirez
2. Public Hearing
 - A. Texas Academic Performance Report 2018-2019(T.A.P.R.)
3. CERTIFICATION OF PUBLIC NOTICE
I certify that the above notice was published on the main entrance of Jim Hogg Co. ISD Administration Building at 210 W. Lucille in Hebbronville, Texas on Friday, **March 20, 2020 at 6:00 p.m.** signed by Dr. Susana P. Garza, Superintendent of Schools.
4. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:


For the Board of Trustees

POSTED
3/20/20
e 6pm
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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 March 25, 2020, beginning at 6:15 PM Tele Conference.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS)DISASTER.

Board Members and the public can call in to 1-888-204-5987 Access Code: 1299180.

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
Presenter: Mrs. Etna Ramirez
2. Roll Call and acknowledgement of Quorum
3. **Approve Minutes**
 - A. Feb. 19, 2020 - Regular Meeting
4. **Approve Tax Office Reports**
Presenter: Dr. Susana P. Garza, Supt.
 - A. Monthly Collection Report and ARB Adjustments
5. **Discuss, Consider and possible Action to Adopt Resolution to Pay District Employees' Compensation Due to School Closure Caused by Coronavirus Pandemic.**
Presenter: Dr. Susana P. Garza, Supt.
6. **Discuss District's Plan Affecting Instruction, Operations, Students and Staff due to Coronavirus Pandemic. - Informational**
Presenter: Dr. Susana P. Garza, Supt.
7. **Discuss, Consider and possible Action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for the 2020-2021 Special Education Related Services. The RFP will include contractual services for the following:**
 - A. Licensed Specialist in School Psychology
 - B. Physical Therapist

- C. Occupational Therapist
- D. Visually Impairment/Orientation & Mobility Teacher
- 8. **Adopt the Materials Allotment & TEKS Certification**
Presenter: Dr. Susana P. Garza, Supt.
- 9. **Discuss, Consider and possible action to accept Donation to Jim Hogg Co. ISD Athletic Department.**
Presenter: Dr. Susana P. Garza, Supt.
- 10. **Discuss, Consider and Approve the following District payments:**
 - A. Approve payment to Sunoco, LLC for \$15,583.51 - Transportation Fuel
 - B. BAM Steam Clean- The Germ Eliminator - \$14,006.00 Invoice #1016
 - C. Jim Hogg Co. Appraisal District - 2nd Cost Participation Quarterly - \$42,228.85
- 11. **Discuss, Consider and possible action regarding invoices and approval of payments related to construction**
Presenter: Dr. Susana P. Garza, Supt.
 - A. Tri-Gen Construction, L.L.C. - \$112,930.30 - AIA #008
 - B. JHS Architect - \$18,438.00 - Invoice No. 5
- 12. **Discuss, Consider and possible action regarding Budget Amendments**
- 13. **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
- 14. **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. Recommendations
 - b. Resignations
 - c. Retirements
 - d. Reassignments
- 15. **INFORMATIONAL ITEMS**

A. Summer 2020 Leadership Institute - June 17-20, 2020- San Antonio Texas

16. Adjourn

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For the Board of Trustees

POSTED
3/20/20
@ 6pm
SR