

# 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, February 19, 2020**, beginning at **6:15 PM** in the Administration Building 210 W. Lucille Hebronville, 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. **Approve Minutes**
  - A. January 22, 2020 - Regular Meeting
5. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
6. **Discuss, consider, and possible action to Approve HB3 Prekindergarten Exemption Waiver Application.**
7. **Discussion on HB3 Board Goals Progress Monitoring - Informational**
8. **Construction Project Action Items - For Individual Consideration**
  - A. Approve payment of \$200,619.39 to Tri-Gen Construction, LLC- AIA# 007
9. **Energy Conservation Project Action Items - For Individual Consideration**
  - A. Approve payment of \$34,105.00 to E3 Entegral Solutions, Inc. - Payment #10
  - B. Approve Payment of \$64,780.50 - E3 Entegral Solutions, Inc. Payment #11
10. **Business & Operations Action Items - For Individual Consideration**
  - A. Consideration and possible action on approval of Region 7 Education Service Center DMAC Software License Agreement in the amount of \$12,153.00 for 2018-2019 school year.
  - B. Discuss, Consider and possible Action to Approve the renewal of the AVAST Anti Virus+ Patch Management Services for District Wide Software in the amount of \$14,586.00
  - C. Discuss, Consider and possible Action to approve a Lease Agreement with Dell

Financial Services for 3yrs. at \$55,045.53 per year for the lease of District Wide Dell desktop computers/Monitors.

- D. Discuss. Consider and possible action to enter into a Finance Contract No. 8999 by and between Jim Hogg Co. ISD and Government Capital Corporation for the purpose of financing 3 school buses in the amount of \$228,689.00 for a period of Five (5) Annual Payments.
11. **Discuss and possible action to ratify payment to:**
  - A. Amegy Bank of Texas - \$302,546.68 - Bond Payment (Due Feb. 15, 2020 Ck #1318)
  - B. TIB The Independent Bankers Bank, NA - \$120,062.00 - Bond Payment (Due Feb. 15, 2020, Ck #79697)
12. **Review Quarterly Report from First Public, Lone Star Investment Pool for Sept. 1, 2019 - Nov. 30, 2019. - Informational**
13. **Superintendent's Update**
14. **Discuss, Consider and possible action regarding Budget Amendments**
15. **Discuss, Consider and possible action to approve and authorize Superintendent to submit the following waivers to TEA.**
  - A. Feb. 10-14, 2020 - Missed school day due to Flu Outbreak & Meningitis confirmed case and Disinfection of the Campuses
16. **Discuss, consider and possible action to Approve Resolution to Compensate Employees Directed Not to report to work from Monday, Feb. 10, 2020 thru Wednesday, Feb. 12, 2020 due to Flu Outbreak and Disinfection of the Campuses.**
17. **Discuss, Consider and possible action to approve the Resolution for:**
  - A. Truancy Intervention Grant
  - B. Protecting our Officers Grant
18. **Discuss Consider and possible Action to Amend Board Policy DC (local) to read that the School Board retains authority to employ and dismiss Contractual and Noncontractual personnel, and remove the authority from the Superintendent to employ from May 1 to August 31.**
19. **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

**20. 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

**21. Information items:**

A. School Board Spring Workshop - March 25, 2020 - Texas A&M University Kingsville Texas

B. TASB Risk Management Elem. water leak claim reimbursement

C. NCCEP DLI Conference - Feb. 24-26, 2020, Orlando Florida (Gear Up)

D. Texas Rural School Conference - Feb. 27-28, 2020. Georgetown, Tx (Project Rise)

E. TASBO Conference - March 4-5, 2020. Houston, Tx.

**22. 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:

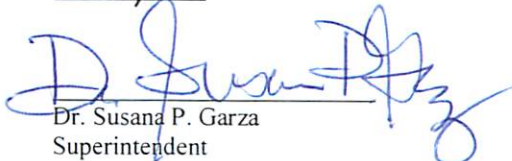
- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering 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 Feb 14, 2020, at

4:50 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."