

A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ADMINISTRATION BUILDING
210 W. LUCILLE
HEBBRONVILLE, TX 78361
JULY 20, 2021
6:00 PM

- 1. Call Meeting to Order/Establish Quorum**
- 2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
- 3. Public Comment**
- 4. Approve Minutes**
 - A. Special Meeting - May 6, 2021
 - B. Regular Meeting - May 19, 2021
 - C. Special Meeting - May 27, 2021
- 5. Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
 - B. Approval of 2021 3%, 2%, 1% discounts, as per attachment (PTC Section 31.05)
 - C. Approval of 2021 Certified values as per the JHC Appraisal District, if available
- 6. Discuss, Consider and Possible Action to Approve the Student Code of Conduct for the 2021-2022 school year.**
- 7. Discuss, Consider and possible Action to approve the T-TESS Appraisal Calendar for Professional Staff for the 2021-2022 school year.**
- 8. Discuss, Consider and Possible Action to Approve the JHCISD Employee Dress Code for the 2021-2022 school year.**
- 9. Discuss, Consider and Possible Action to Approve the JHCISD Reentry Plan for 2021-2022 school year.**
- 10. Discuss, Consider and Possible Action to approve the following Special Education Related Service contractual services for the 2021-2022 academic year.**
 - A. Licensed Specialist in School Psychology: Salazar School Psychological Services
 - B. Physical Therapy: Accelerate Contact Therapy Services
 - C. Occupational Therapy Helping Hands Pediatric Rehabilitation Services, PLLC
 - D. Vision Impaired: Vision Specialist of South Texas, LLC
 - E. Open Bid : National Recruiting Consultants
- 11. Discuss, Consider and Possible Action to Approve the contract addendum for non-certified teachers, for the 2021-2022 school year.**
- 12. Superintendent's Update**
 - A. Finance Reports
 - B. 2020-2021 STAAR scores update

13. **Business & Operations Action Items - For Individual Consideration**
 - A. Approve payment of \$21,037.87 payable to Broadway Bank for Interest due on (\$2M Bond, Series 2019)
 - B. Approve payment of \$514,800.00 to BOK Financial for Principal and Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2015 (\$4,120,000.00)
 - C. Approve payment of \$199,343.75 to BOK Financial for Principal and Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2014 (\$9,005,000)
 - D. Approve payment of \$46,622.40 to Amegy Bank for Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2019A (\$4,000,000)
 - E. Approve payment of \$25,696.20 to J.Cruz & Associates for Legal Services rendered in June 2021.
 - F. Discuss, Consider and Possible Action to approve Donation of \$140.00 from Hector and Jesi Rodriguez for Kindergarten graduation shirts.
14. **Discuss consider and possible action to approve budget amendment**
15. **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
16. **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
17. **Information items:**
 - A. Review Vantage Points for Policy Update 117
 - B. Project Rise COVID-19 Retention for Returning Teachers and Campus Administrators' for the 2021-2022 school year, to be paid by July 23, 2021.
18. **Adjourn**

Dr. Susana P. Garza
Superintendent