

POSTED
05/14/21
871

**Notice of Regular Meeting
Board of Trustees
Wednesday, May 19, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, May 19, 2021, beginning at 6:00 PM, in the Elementary Cafetorium, 100 W. Lucille, Hebbronville, Tx 78361.

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. For more information about public comment, see Policy BED. 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

Presenter: Etna L. Ramirez

2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag

Presenter: Etna L. Ramirez

3. Public Comment

4. Student/Staff Recognitions

A. Band

B. U.I.L.

C. Walk Across Texas Winners

Presenter: Extension Agent Cosme Rubalcaba

5. Approve Minutes

A. April 8, 2021 - Special Meeting

B. April 21, 2021 - Regular Meeting

6. Approve Tax Office Reports

Presenter: Laura Silguero

A. Monthly Collection Report and ARB Adjustments

B. Approve Pritchard & Abbott Tax Collection Software and Web Site Contract for January 1, 2022 through December 31, 2023.

C. Non-Action Items:

1. Present 2021 Preliminary Values per JHC Appraisal District

7. Discuss, Consider and Possible Action to Dissolve the JHCISD Tax Resale Committee

8. Discuss, Consider and Possible Action to Approve the South Texas Development Council Resolution via ratification dated May 6, 2021 to complete a regional solid waste grant.

9. Discuss, Consider and Possible Action to Approve the purchase of (8) Biodefense Indoor Air Protection Systems for school campuses from Integrated Viral Protection Solutions for a cost of \$114,960.00,

10. Discuss consider and possible action to approve budget amendment

11. Superintendent's Update

Presenter: Dr. Susana P. Garza, Superintendent

A. Finance Reports

B. STARR Results

C. Attendance Report

D. COVID Update

12. 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

13. 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, Superintendent

1. Resignations
2. Retirements
3. Recommendations
4. Reassignments

14. Information items:

- A. Graduation Update
- B. SLI Conference Update

15. 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, Texas 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 TASB Policy BEC(LEGAL)]



For the Board of Trustees