

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 **Thursday, November 19, 2020**, beginning at **6:00 PM** in the Elementary Cafetorium 101 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. **Approve Minutes**
 - A. October 15, 2020 - Emergency Meeting
 - B. October 28, 2020 - Regular Meeting
5. **Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
 - B. Appoint a Board Member to serve on the JHC Taxing Entities Forfeiture Committee
 - C. **Non-Action Items:**
 1. Sheriff Sale to be held on December 1, 2020
6. Discuss, consider and possible Action to remove the following Board Members, Mr. Alberto Benavides, Jr and Norma F. Maisonet from the signature check cards from the First National Bank and Electronic signatures and add Mr. Pedro P. Lopez, Jr., President and Mr. Ademar D. Garza
7. Discuss, Consider and possible Action to approve Project Rise Education Incentive.
8. Discuss, Consider and possible action to approve the District Improvement Plan.
9. Discuss, Consider and possible Action to approve Crystal Alvarez as Certified Appraiser in place of the teachers supervisor as per DNA (Local).
10. Discuss, Consider and possible Action to approve the TEA Attestation for terminating remote learning for individual students.
11. Discuss, Consider and possible Action or Approval of the Jim Hogg County ISD

Police Officer Salary Schedule.

12. **Superintendent's Update**

- A. Finance Reports
- B. Facilities Update
- C. CBC/Program Information
- D. Justice of the Peace Appointment
- E. Texas K-12 School System COVID Rapid Testing
- F. Jim Hogg County MOU - Truancy Case Manager and Probation Officer
- G. 2012-2015 Property Tax Value Study Results

13. Discuss, Consider and possible action to approve budget amendment.

14. **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

15. **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

16. Information items:

- A. Payroll Calendar Update
- B. Team of Eight Training - Dec. 9 , 2020 (Tentative)
- C. Dec. Regular Board Meeting - Dec. 16, 2020

17. 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. 14, 2020, at

5:20 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.”