

Notice of Notice of Board Meeting by Videoconference or Telephone Call

The Board of Trustees Jim Hogg County ISD

A Notice of Board Meeting by Videoconference or Telephone Call of the Board of Trustees of Jim Hogg County ISD will be held October 28, 2020, beginning at 6:00 PM in the Administration Building 210 W. Lucille Hebronville, Texas.

The Administration Building will not be open to the Public.

Due to health and safety concerns related to COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Join Google Meeting: [google.com/pdg-kcvd-edk](https://www.google.com/pdg-kcvd-edk)

Join by phone: 1-508-834-8587 (PIN:252792613)

Public comments may be submitted by emailing sramirez@jhcisdpc12.org prior to the Board Meeting.

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.

1. Call Meeting to Order
Presenter: Etna L. Ramirez
2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
Presenter: Etna L. Ramirez
3. Public Comment
4. Discussion and possible action to approve Amendment No. 1 To Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes Between Jim Hogg County Independent School District and Barranca Wind Energy, LLC.
5. **Approve Minutes**
 - A. Regular Meeting - September 16,2020
6. **Approve Tax Office Reports**
Presenter: Laura Silguero
 - A. Monthly Collection Report and ARB Adjustments

Presenter: Laura Silguero, Tax Assessor Collector

7. Business & Operations Action Items - For Individual Consideration

- A. Discuss, Consider and possible Action to approve payment of \$23,299.13 to Coastal Bend College for 2020 Fall tuition.
- B. Discuss, Consider and possible action to approve budget amendment(s) if needed.
- C. Discuss, Consider and possible actin to approve payment to Tri-Gen Construction in the amount of \$30,000.00 AIA#010- Partial Retainage

8. Superintendent's Update

Presenter: Dr. Susana P. Garza, Superintendent

- A. COVID-19
- B. Campus Reports
Presenter: Campus Principals
- C. Special Programs
Presenter: Dr. John E. Salinas
- D. Curriculum and Instruction
Presenter: Gina Garza, Curriculum Director
- E. Athletic
Presenter: R.J. Montalvo, Ath. Director
- F. Finance
Presenter: Dr. Susana P. Garza, Supt.

9. Adjournment to Closed Session pursuant to Texas Government code Section: 551-074 and Gov. Code Title 5, Subchapter D, Section 551.071 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer, Employee, or the hear complaints or charges against a Public Officer or Employee.

A. PERSONNEL

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

10. 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. PERSONNEL

- a. Recommendations
- b. Resignations
- c. Retirements
- d. Reassignments

11. Information items:

- A. Gateway Community Health Center Services for Students, Faculty & Staff
Presenter: Dr. Susana P. Garza, Supt.
- B. Next Regular Board Meeting - Nov. 18, 2020

12. 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: *Oct. 23, 2020*
4:30pm


For the Board of Trustees

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