

A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ELEMENTARY CAFETORIUM
100 W. LUCILLE
HEBBRONVILLE, TX 78361
JANUARY 20, 2021
6:00 PM

Meet.google.com/nza-ipue-uru

Join by Phone: 1-347-554-5723 PIN# 984276631#

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Discuss, Consider and possible action to Approve Jim Hogg County ISD Financial Audit for School Year ended August 2020.**
5. **Approve Minutes**
 - A. Dec. 16, 2020 - Regular Meeting
6. **Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
7. **School Board Appreciation**
8. **Superintendent's Update**
 - A. Lone Star Quarterly Report
 - B. Finance Reports
 - C. Covid 19
 - D. School Calendar Update
 - E. State Assessment Updates
9. **Business & Operations Action Items - For Individual Consideration**
 - A. Approve payment of \$114,471 to Linebarger Goggan Blair & Sampson, LLP for the 2019 Property Value Study Appeal Services.
 - B. Approve payment of \$10,000.00 to Lovvorn & Kieschnick, LLP for Audit Services for year end August 2020.
 - C. Approve payment of \$256,719.32 to Broadway Bank for principal, interest and agent fee due for Bond Payment, Series 2019
 - D. Approve payment of \$39,800.00 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2015.
 - E. Approve payment of \$154,343.75 to BOK Financial for Interest due on the JHCISD Unlimited Tax School Building Bonds Series 2014.

- F. Approve payment of \$297,082.80 to Amegy Bank for Principal and Interest due on the JHCISD Unlimited Tax School Building Bonds Series 2019A.
- 10. **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
- 11. **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
- 12. Information items:
 - A. First National Bank Donation for Softball Scoreboard
- 13. Adjourn


Dr. Susana P. Garza
Superintendent