

# Notice of Regular Meeting

## The Board of Trustees Jim Hogg County ISD

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A Regular Meeting of the Board of Trustees of Jim Hogg County ISD will be held Wednesday, August 26, 2020, beginning at 6:15 PM in the Hebronville Elementary Cafeteria 101 W. Lucille Hebronville, 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/Acknowledgement of Quorum
2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
3. Public Comment
4. Public Hearing on Application of Barranca Wind Energy, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
5. Discussion and possible action on a Resolution adopt Findings of Fact and approving the Application of Barranca Wind Energy, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
6. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Barranca Wind Energy, LLC.
7. **Approve Minutes**
  - A. July 10, 2020 - Emergency Meeting
  - B. July 29, 2020 - Regular Meeting
8. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustment
  - B. Approve Proposed Tax Rate for 2020
9. **Discussion and possible action to approve 2019-2020 Budget Amendment**
10. **Discuss, Consider and possible action to Approve Adoption of the 2020-2021 School District Budget**
11. **Superintendent's Update**
  - A. Finance Reports

B. Attendance Report

12. **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 TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE.**

A. **PERSONNEL**

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

B. Follow-up on Superintendent Evaluation

13. ***RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION***

14. **Action on Items discussed in Closed Session**

A. **PERSONNEL**

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

15. **Adjourn**

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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 Aug. 21, 2020, at 4:45 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.”