Notice of Virtual Special Meeting

The Board of Trustees Jim Hogg County ISD

A Virtual Special Meeting of the Board of Trustees of Jim Hogg County ISD will be held August 31, 2020, beginning at 6:00 PM Administration Building 210 W. Lucille Hebbronville, Texas.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE/VIRTUAL CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Join Google Meeting:meet.google.com/ve-egri-fix

Join by Phone: 1-216-525-9297 (Pin#814328048)

The Administration Building will be closed to the Public

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order Presenter: Etna Ramirez

2. Invocation/Pledge of Allegiance/Texas Pledge

Presenter: Etna Ramirez

- 3. Discussion and possible action to rescind board action taken on July 29, 2020 to approve audit services with Carr Riggs and Ingram (CRI) for Jim Hogg County Independent School district Financial Audit Year ended August 31, 2020.
- Discussion and possible action to approve audit services with Lovvorn Kieschnick LLP for Jim Hogg County Independent School District Financial Audit Year ended August 31, 2020.
- 5. Discuss. Consider and possible action on appointing a Delegate and Alternate to represent Jim Hogg Co. ISD at the TASB Virtual Delegate Assembly on October 3, 2020.

Presenter: Dr. Susana P. Garza, Supt.

- 6. Discuss. Consider and possible action to approve budget amendment(s) if needed.
- 7. COVID Updates

Presenter: Dr. Susana P. Garza, Supt.

8. 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: Hug. 21, 2020

For the Board of Trustees