

POSTED

06/10/21 @ 5:00 pm

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## Public 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 Wednesday, June 16, 2021, beginning at 6:30 PM in the Elementary Cafetorium, 100 W. Lucille, Hebronville, Tx 78361.

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.

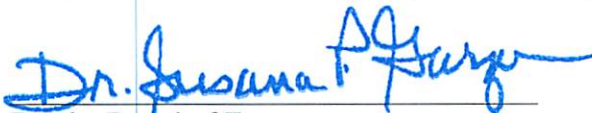
1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Approve Minutes**
  - A. **Special Meeting - May 6, 2021**
  - B. **Regular Meeting - May 19, 2021**
  - C. **Special Meeting - May 27, 2021**
5. **Approve Tax Office Reports**
  - A. **Monthly Collection Report and ARB Adjustments**
  - B. **Approval of \$3,000.00 Local Option Resident Homestead Exemption for Over 65 or Disabled for 2021 tax year, as per attachment (PTC Section 11.13 (e)).**
  - C. **Approval of Percentage for Local Resident Homestead Exemption for 2021 tax year per attachment (PTC Section 11.13(n)).**
  - D. **Approval of Split Payment Option for 2021 tax year as per attachment (PTC Section 31.02(a)).**
6. **Discuss, Consider and Possible Action to approve the Student Dress Code for 2021-2022 school year.**
7. **Superintendent's Update**
  - A. **Finance Reports**
8. **Business & Operations Action Items - For Individual Consideration**
  - A. **Discuss, Consider and Possible Action to approve the purchase of (1) 54 Passenger with 3 w/c positions from Longhorn Bus Sales in the amount of \$106,086.00 plus \$800.00 Buyboard fee.**
  - B. **Discuss, Consider and Possible Action to approve Student Insurance for the 2021-2022 school year from Health Special Risk, Inc. for \$18,142.00.**
  - C. **Discuss, Consider and possible action regarding Budget Amendment**
9. **Discuss, Consider and possible action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP)**

for the 2021-2022 school year. The RFP will include contractual services for the following:

- A. District's Petroleum Products
  - B. Plumbing Services
  - C. HVAC/Electrical Services
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. House Bill 1468
13. Adjourn

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees