

Public Notice of Special Meeting

The Board of Trustees Jim Hogg County ISD

A Special Meeting of the Board of Trustees of Jim Hogg County ISD will be held Friday, June 18, 2021, beginning at 9:00 AM in the Administration Building, 210 W. Lucille, Hebbbronville, 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. **Adjournment to Closed Session pursuant to Texas Government Code Section 551-074 and Government 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. Resignations
 2. Retirements
 3. Recommendations
 4. Reassignments
 - B. Consultation with Legal Counsel Regarding Legal Issues in Connection with Proposed Nonrenewal of Sandra Herrera's Term Contract (551.071 - Texas Government Code).
 - C. Consultation With Legal Counsel Regarding Approval of Voluntary Resignation Agreement and Rescission of Proposed Nonrenewal of Sandra Herrera's Term Contract.
5. **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
 - B. Discussion and Action regarding the Board's decision on the renewal/nonrenewal of Sandra Herrera's Term Contract, authorization of Superintendent to send notice

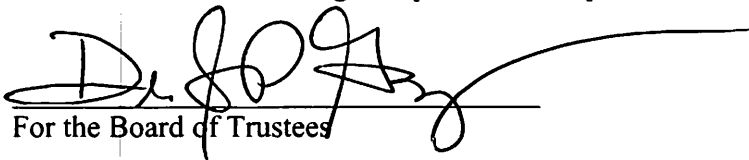
of same, and matters incident thereto.

C. Approval of Voluntary Resignation Agreement and Rescission of Proposed Nonrenewal of Sandra Herrera's Term Contract.

6. 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:

A handwritten signature in black ink, appearing to be "D. J. O'G...", written over a horizontal line. The signature is stylized and includes a long, sweeping flourish that extends to the right.

For the Board of Trustees