## A G E N D A JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT REGULAR MEETING ELEMENTARY CAFETORIUM 100 W. LUCILLE HEBBRONVILLE, TX 78361 APRIL 21, 2021

6:00 PM

- 1. Call Meeting to Order/Establish Quorum
- 2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
- 3. Public Comment
- 4. Approve Minutes
  - A. March 24, 2021 Public Hearing
  - B. March 24, 2021 Regular Meeting
- 5. Approve Tax Office Reports
  - A. Monthly Collection Report and ARB Adjustments
  - B. Non-Action Items:
    - 1. Present 2021 Tentative Tax Calendar
    - 2. 2021 Preliminary Values from JHC Appraisal District (If available)
- 6. Superintendent's Update
  - A. Finance Report
  - B. Dyslexia Update
  - C. Technology Update
  - D. Benchmark Updates
  - E. Summer School Update
  - F. Summer Employee Work Schedule Update
  - G. COVID Education Update
- 7. Lone Star 2021 2nd Quarterly Statement (12/01/20-02/28/21)Report Informational
- 8. Discuss, Consider and Possible Action to Approve the Instructional Material Allotment (IMAT) for 2021-2022 School Year.
- 9. Discuss, Consider and possible action to Authorize Superintendent of Schools to initiate and implement a request for proposals for the following 2021-2022 Special Education related service contracts.
  - A. Licensed Specialist in School Psychology
  - B. Physical Therapy
  - C. Vision Impaired/Orientation & Mobility Teacher
  - D. Occupational Therapy
- 10. Discuss consider and possible action to approve budget amendment

- Discuss, Consider and Possible Action to Approve a Resolution in support of Community Projects in Jim Hogg County available through the American Rescue Plan Act FY 2022.
- 12. Discuss, Consider and possible Action to Approve Local Policy Update 116
  - A. DCD (LOCAL): Employment Practices At-Will Employment
  - B. DCE(LOCAL): Employment Practices Other Types of Contracts
- 13. Business & Operations Action Items For Individual Consideration
  - A. Approve payment of \$55,045.54 to Dell Financial Services for yearly lease on District Wide Computers.
- 14. 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. <u>PERSONNEL:</u>
    - 1. Resignations
    - 2. Retirements
    - 3. Recommendations
      - a. Jim Hogg Co. ISD Professional Contracts for 2021-2022 School Year
      - b. Letter of Assurance for all Jim Hogg County ISD Paraprofessionals and Auxiliary Staff for 2021-2022 School Year.
    - 4. Reassignments
- 15. 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
      - a. Jim Hogg Co. ISD Professional Contracts for 2021-2022 School Year
      - b. Letter of Assurance for all Jim Hogg County ISD Paraprofessionals and Auxiliary Staff for 2021-2022 School Year.
    - 4. Reassignments
- 16. Information items:
  - A. Team of Eight Training May 5, 2021 5:30pm 8:30pm
  - B ROSBA Conference May 21-22, 2021 South Padre Island, Texas
  - C. Summer Leadership Institute (SLI) June 16-19, 2021 San Antonio Texas.
- 17. Adjourn

Dr. Susana P. Garza Superintendent