

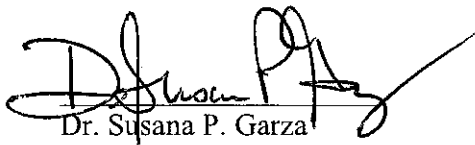
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A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ELEMENTARY CAFETORIUM
100 W. LUCILLE
HEBBRONVILLE, TX 78361
DECEMBER 15, 2021
6:00 PM

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Approve Minutes**
 - A. Special Meeting-November 10, 2021
 - B. Regular Meeting-November 17, 2021
5. **Approve Tax Office Reports**
 - A. **Action Item:**
 1. Monthly Collection Report and ARB Adjustments
 - B. **Non-Action Item:**
 1. Top Twenty Tax Payers for 2021
6. **Discuss, consider, and possible action on updated cafeteria meal prices.**
7. **Discuss, consider, and possible action to approve Policy 118**
 - A. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS
8. **Discuss, consider, and possible action to approve FNG (LOCAL) STUDENT RIGHTS AND RESPONSIBILITES STUDENT AND PARENT COMPLAINT/GRIEVANCES**
9. **Discuss, consider, and possible action to accept donation:**
 - A. Athletic Booster Club

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- B. Nankani Management, LLC
- 10. **Discuss, consider, and possible action to approve calendar changes:**
 - A. January 4, 2022 - January 7, 2022
 - B. April 18, 2022 - April 22, 2022
- 11. **Discuss consider and possible action to approve budget amendment**
- 12. **Superintendent's Update**
 - A. Finance Update
 - B. Attendance Update
 - C. COVID-19 Update
 - D. GPA/Ranking Review
 - E. Grading Policy Review
 - F. Facilities Update:
 - HVAC
 - Auditorium
 - Roofing
 - Auction/Surplus/Old Gym
 - G. Benchmark Update
- 13. **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
- 14. **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
- 15. Information items:
 - A. Next Board Meeting - January 19, 2022
- 16. Adjourn


Dr. Susana P. Garza
Superintendent