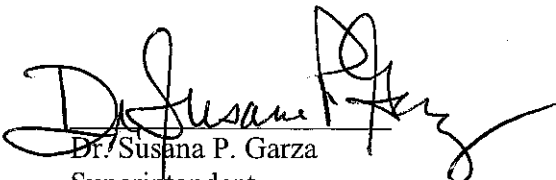


A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ELEMENTARY CAFETORIUM
100 W. LUCILLE
HEBBRONVILLE, TX 78361
JANUARY 19, 2022
6:00 PM

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Discuss, consider and possible action to approve Jim Hogg County ISD Financial Audit for the School Year ended August 2021.**
5. **School Board Appreciation Celebration "Rising Above"**
6. **Approve Minutes**
 - A. Public Hearing - December 8, 2021
 - B. Special Meeting - December 8, 2021
 - C. Regular Meeting - December 15, 2021
7. **Discuss, consider and possible action for the approval of offers to purchase the following Tax Sale properties (Steven Saucedo, Attorney LGBS, LLC - Tax Sale Property Bids):**
 1. Suit #4779 (Rolando S. Huerta - 602 East Linar North 1/2)
 2. Suit #CC-11-95 - (Severiano Chapa Et al - East Draper .0861 acres 50x75)
 3. Suit # CC-14-134 - (Bernardo Chavarria - 710 West Tilley)
 4. Suit #CC-14-166 - (Maria R. Holguin Et Al - 208 East Tilley)
8. **Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
9. **Discuss consider and possible action to approve budget amendment**
10. **Discuss, consider and possible action to adopt a Resolution to Compensate Employees during Emergency School Closings.**
11. **Discuss, consider and approve Low Attendance Waiver days for January 4, 2022 - January 7, 2022.**
12. **Discuss, consider and possible action to ratify the 2021-2022 school calendar.**
13. **Superintendent's Update**
 - A. Finance Reports
 - B. Galindo Auction Update #2
 - C. COVID Update and Possible Revision of Protocols as recommended by the Center for Disease Control
 - D. Bad Weather Day Update - February 14, 2022

1/14/22
1:45pm
K. Garza

- 14. **Business & Operations Action Items** - For Individual Consideration
 - A. Approve payment of \$516,235.56 to UMB Bank, N.A. for principal and interest due for Bond Payment Series 2021.
 - B. Approve payment of \$17,979 to Linebarger Goggan Blair & Sampson, LLP for the 2020 Property Value Study Appeals Services.
- 15. **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
- 16. **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
- 17. Information items:
 - A. Next regular board meeting - Wednesday, February 16, 2022.
 - B. Team of 8 Training Date?
 - C. Texas Council of Women School Executives (TCWSE) Annual Conference January 29-30, 2022 Austin, TX
 - D. TASA Midwinter Conference-
 Leading Through Change: Where are You From? Tell me Your Story!
 January 30 - February 2, 2022, Austin, TX
- 18. Adjourn


 Dr. Susana P. Garza
 Superintendent