POSTED 10/15/21 5:00 pm K3g

A G E N D A JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT REGULAR MEETING ADMINISTRATION BUILDING 210 W. LUCILLE HEBBRONVILLE, TX 78361

OCTOBER 20, 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. Regular Meeting September 15, 2021.
- 5. Discuss, consider, possible action to approve an offer to purchase Tax Sale property Suit #CC-18-45 (Humberto Ramirez et al 307 East Kohler) Steven Saucedo, Attorney LGBS, LLP
- 6. Approve Tax Office Reports
 - A. Monthly Collection Report and ARB Adjustments
 - B. Update on Property Tax Sale.
- 7. Discuss, consider and possible action regarding legal developments in litigation over Executive Order GA-38 and the district's mask mandate/face covering requirements.
- 8. Discuss, consider, possible action to approve the Resolution to Compensate Employees during Emergency School Closing.
- 9. Discuss, consider, possible action on the duties and responsibilities of bus drivers, custodial and maintenance employees.
- 10. Superintendent's Update
 - A. Finance Reports
 - B. Attendance Update
 - C. COVID-19 Update
 - D. Cafeteria Update
 - E. ESL Program Annual Evaluation Report.
 - F. Health Insurance Update for 2022-2023.
 - G. District/Campus Health Emergency Protocols.
 - H. Transportation Update.
 - I. Law Enforcement Update.
- 11. Discuss, consider, and possible action to approve the 2021-2022 School Year District Improvement Plan.

12. Discuss, consider and possible action to approve the 2021-2022 School Year Campus Improvement Plan for Elementary, Junior High, and High School.

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- 13. Discuss, consider and possible action to approve a study of the JHCISD Auditorium upgrade for the 2022-2023 School Year.
- 14. Discuss, consider and possible action to approve the purchase of an enclosed cargo trailer.
- 15. Discuss, consider, and possible action to approve the purchase of a new school vehicle/truck.
- 16. Discuss, consider and possible action to approve the renewal of the 5 year District of Innovation Plan starting in the 2022-2023 School Year.
- 17. **Business & Operations Action Items -** For Individual Consideration A. Budget Amendment
- 18. 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
- 19. 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
- 20. Information items:
 - A. Legal Update Intent to Attend.
 - B. Superintendent Evaluation: 11/10/2021.
 - C. Regular Board Meeting: 11/17/2021.
- 21. Adjourn

Dr. Susana P. Garza Superintendent

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