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@ 2:30 PM
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A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ADMINISTRATION BUILDING
210 W. LUCILLE
HEBBRONVILLE, TX 78361
APRIL 20, 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. **JHCISD Student Recognition-**
 - A. Powerlifting - State
 - B. UIL Academics - Regionals
 - C. Tennis - Regionals
5. **Discuss, consider and possible action on the Amendment No. 2 to Agreement for Limitation on Appraised Value between JHCISD and Barranca Wind Energy, LLC, Texas Comptroller Application Number 1452, pursuant to Chapter 313 of the Texas Tax Code.**
6. **Discuss, consider and possible action to approve the revision of the Board of Trustees Code of Ethics and Board-Superintendent Operating Procedures.**
7. **Discuss, consider and possible action to revise the 2021-2022 JHCISD Student Dress Code with respect to hair color.**
8. **Approve Minutes**
 - A. Special Meeting - March 2, 2022
 - B. Regular Meeting - March 23, 2022
9. **Approve Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
 - B. Non-Action Items:
 1. Present 2022 Tentative Tax Calendar
 2. 2022 Preliminary Values from JHC Appraisal District (If available)
 3. May 7, 2022 Constitutional Amendment Election Information
 - (a) Sample Local 10% HS and OV 65 exemption information as it relates to this Amendment
10. **Discuss, consider and possible action to approve the offer to purchase Tax Sale property Suit No. 4779 (Rolando S. Huerta - 602 East Linar North 1/2) LGBS, LLP**
11. **Superintendent's Update**
 - A. Finance
 - B. Special Ed/Populations

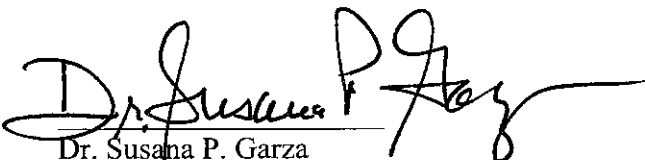
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- C. Curriculum/Learning Loss
 - D. ESSER/Facilities/Transportation
 - E. ACE 21st Century
 - F. Athletics
 - G. Texas COVID Learning Acceleration Supports (TCLAS)
 - H. Teacher Incentive Allotment (TIA)
 - I. COVID
 - J. Continuing Education Credit Reporting Service Credits for Board Members
 - K. Attendance
12. **Discuss, consider and possible action to approve Reading Academy Stipends for the 2021-2022 School Year.**
 13. **Discuss, consider and possible action to approve a \$250.00 stipend for full-time staff for perfect attendance from Monday, April 25, 2022 to Friday, June 3, 2022.**
 14. **Discuss, consider and possible action to approve travel for the Board of Trustees Summer Leadership Institute Conference June 15-18, 2022 at San Antonio, TX.**
 15. **Discuss, consider and possible action to approve the distribution of the Letters of Assurance to JHCISD Auxiliary Staff for the 2022-2023 School Year.**
 16. **Discuss, consider and possible action to approve Lone Star 2022 2nd Quarter - Quarterly Statement.**
 17. **Discuss, consider and possible action to approve the language to be included in the 2022-2023 compensation plan for the Teacher Incentive Allotment.**
 18. **Discuss, consider and possible action to ratify the 2022-2023 Allotment and TEKS Certification.**
 19. **Business & Operations Action Items - For Individual Consideration**
 - A. Discuss, consider and possible action to approve the final payment of \$55,045.54 payable to Dell Financial Services for yearly lease on District Wide Computers.
 - B. Discuss, consider and possible action to approve a payment to JGA Roofing Systems LLC for Invoice 1112; Job: High School for \$282,875.50
 - C. Discuss, consider and possible action to approve a payment to JGA Roofing Systems LLC for Invoice 1113; Job: Junior High for \$234,313.25.
 - D. Discuss, consider and possible action to approve a payment to JGA Roofing Systems LLC for Invoice 1114; Job: Elementary for \$190,751.00.
 - E. Discuss, consider and possible action to approve a payment to JGA Roofing Systems LLC for Invoice 1115; Job: Gym for \$25,312.75.
 20. **Discuss consider and possible action to approve Budget Amendment #2.**
 21. **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. 551.071 – Consultation With Legal Counsel Regarding Student Dress Code Legal Issues
 - B. PERSONNEL:

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1. Resignations -
Velma Ramos
 2. Retirements -
Clemencia Villanueva, Alvaro Herrera, Sandra Herrera, Laura Garcia
 3. Recommendations -
Teachers, Counselors, Librarian, Educational Diagnostician,
Speech Language Pathologist (2022-2023)
 4. Reassignments
22. **RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY,
ON ITEMS DISCUSSED IN CLOSED SESSION**
- A. Discussion/Action Regarding Student Dress Code
 - B. Action on items discussed in Closed Session
 1. Resignations -
Velma Ramos
 2. Retirements -
Clemencia Villanueva, Alvaro Herrera, Sandra Herrera, Laura Garcia
 3. Recommendations -
Teachers, Counselors, Librarian, Educational Diagnostician,
Speech Language Pathologist (2022-2023)
 4. Reassignments
23. Information items:
A. Next Regular Board Meeting: Wednesday, May 18, 2022.
24. Adjourn


Dr. Susana P. Garza
Superintendent