

POSTED
7/21/22
@ 6:50 pm
EJZ

A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ADMINISTRATION BUILDING
210 W. LUCILLE
HEBBRONVILLE, TX 78361
JULY 27, 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. **Approve Minutes**
 - A. June 8, 2022 - Budget Workshop #2
 - B. June 8, 2022 - Special Meeting
 - C. June 28, 2022 - Budget Workshop #3
 - D. June 29, 2022 - Regular Meeting
5. **Approve Tax Office Reports**
 - A. Action-Items:
 1. Monthly Collection Report and ARB Adjustments.
 2. Approval of 2022 Certified Values as per the JHC Appraisal District
 - B. Non-Action Item:
 3. JHCISD Appraisal District Board Representatives
6. **Discuss, consider, and possible action to approve the Student Code of Conduct for the 2022-2023 school year.**
7. **Discuss, consider, and possible action to approve the Employee Dress Code for 2022-2023 school year.**
8. **Discuss, consider, and possible action to approve doctoral stipends for all eligible staff for the 2022-2023 school year.**
9. **Discuss, consider, and possible action to adopt a COVID Employee Leave Days Resolution for 2022-2023 school year.**
10. **Discuss, consider, possible action to approve funding for waiting list and ineligible PK students for 2022-2023 school year.**
11. **Discuss, consider, and possible action to accept a donation from the Oscar Reyna Fund in the amount of \$1,500.00 to be divided equally amongst the high school boys and girls basketball teams.**
12. **Discuss, consider, and possible action to authorize administration to remove Mrs. JoAnn Valderas from the student activity account signature cards and add Dr. Lauren Arce.**

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13. Discuss, consider, and possible action to approve the ratification of the replacement of the new Public Funds Interest Account #204099 with the former account #203-823 for JHCISD.
14. Discuss, consider, and possible action to approve the "Order of Election" calling an election for the purpose of electing trustees in Precinct #3, 4, and At-Large to be held on November 8, 2022.
15. Discuss, consider, and possible action to approve a revised school calendar due to Assessment Testing Calendar changes for 2022-2023.
16. Discuss, consider, and possible action to approve Local Policy Update 119.
 - A. CPC(LOCAL): Office Management - Records Management
 - B. DMA(LOCAL): Professional Development - Required Staff Development
 - C. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
 - D. EHB(LOCAL) - Curriculum Design - Special Programs
 - E. EHBA(LOCAL): Special Education - Identification, Evaluation, and Eligibility
 - F. EHBB(LOCAL) Special Programs - Gifted and Talented Students
 - G. EIF(LOCAL): Academic Achievement - Graduation
 - H. FFBA(LOCAL) Crisis Intervention - Trauma-Informed Care
 - I. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harrassment, and Realiation
17. Discuss consider and possible action to approve budget amendment
18. **Superintendent's Update**
 - A. Finance Update
 - B. Roofing Update
 - C. Safety Update/Phase 1 Plan
19. **Business & Operations Action Items** - For Individual Consideration
 - A. Discuss, consider, and possible action to approve payment to BOK Financial for Jim Hogg County ISD Unlimited Tax School Building Bonds, Series 2014 for \$198,668.75.
 - B. Discuss, consider, and possible action to approve payment to BOK Financial for Jim Hogg County ISD Unlimited Tax School Building Bonds, Series 2015 for \$530,000.00.
 - C. Discuss, consider, and possible action to approve payment to UMB Bank for Jim Hogg County ISD Unlimited Tax Refunding Bonds SRS 2021 for \$73,000.00.
 - D. Discuss, consider, and possible action to approve payment to Amegy Bank for payment on the Jim Hogg County ISD Limited Tax Refunding Bonds, Series 2021 *Mtn. Tax Note, Local Funds) for \$24,794.00.
20. **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

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3. Recommendations
4. Reassignments
21. **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
 22. Information items:
 - A. Budget Workshop # 5 and Special Meeting - Wednesday, August 3, 2022
 - B. Public Hearing and Regular Board Meeting - Wednesday, August 24, 2022.
 23. Adjourn


Dr. Susana P. Garza
Superintendent