

**POSTED**  
6/24/22  
@ 5:00pm  
1233

**A G E N D A**  
**JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**  
**ADMINISTRATION BUILDING**  
**210 W. LUCILLE**  
**HEBBRONVILLE, TX 78361**  
**JUNE 29, 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. **Texas A&M AgriLife Extension Agent, Ali Martinez- 21-22 overview.**
5. **Approve Minutes**
  - A. Special Meeting - May 4, 2022
  - B. Regular Meeting - May 25, 2022
6. **Approve Tax Office Reports**

**Action Items:**

  - A. Monthly Collection Report and ARB Adjustments
  - B. Approval of \$3,000.00 Local Option Resident Homestead Exemption for Over 65 or Disabled for 2022 tax year, as per attachment (PTC Section 11.13(e))
  - C. Approval of Percentage for Local Resident Homestead Exemption for 2022 tax year as per attachment (PTC Section 11.13(n))
  - D. Approval of Split Payment Option for 2022 tax year as per attachment (PTC Section 31.03(a))
  - E. Approval of 2022 3%, 2%, 1% discounts as per attachment (PTC Section 31.05)

**Non-Action Items:**

  - A. June 7, 2022 Sheriff Property Tax Sale Information
7. **Discuss, consider, and possible action to approve 22-23 District Wide stipends**
8. **Discuss, consider, and possible action to approve 22-23 Administrative Professional Pay Plan**
9. **Discuss, consider, and possible action to approve 22-23 Auxiliary Pay Plan**
10. **Discuss, consider, and possible action to approve 22-23 Clerical/Paraprofessional Pay Plan**
11. **Discuss, consider, and possible action to approve Lone Star 2022 3rd Quarterly Report.**
12. **Discuss, consider, and possible action to approve Alonzo Garza, roofing inspector, for the JGA Roofing Project.**

13. Discuss, consider and possible action to ratify EIA (Local) and EIC (Local) to reflect the 9 week grading cycle to a 6 week grading cycle for the 21-22 school year and beyond.

14. Discuss, consider, and possible action to ratify the approval of the Summer Food Program from June 6, 2022, through July 7, 2022.

15. Discuss, consider, and possible action to approve a 3-year curriculum purchase from Reading Horizons in the amount of \$114,724.00.

16. Discuss consider and possible action to approve budget amendment

17. Superintendent's Update

- A. Finance
- B. Security
- C. STAAR Score Update
- D. Attendance

18. Business & Operations Action Items - For Individual Consideration

- A. Discuss, consider, and possible action to approve payment to JGA Roofing Systems, LLC for invoice 1121; Job: Junior High in the amount of \$78,104.42.

19. 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

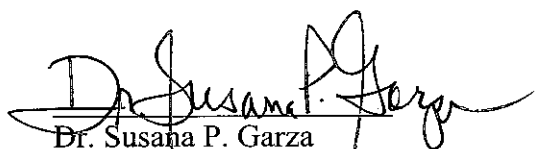
20. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Action on items discussed in Closed Session
  - 1. Resignations
  - 2. Retirements
  - 3. Recommendations
  - 4. Reassignments

21. Information items:

- A. Next Regular Meeting: Wednesday, July 27, 2022/Budget Workshop #4 - Date?
- B. Jim Hogg Co. Appraisal District Proposed Budget for 2023
- C. Dr. Susana P. Garza-Honorary Lone Star Degree - July 13, 2022.

22. Adjourn

  
 Dr. Susana P. Garza  
 Superintendent

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