

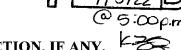
## A G E N D A JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL MEETING ADMINISTRATION BUILDING 210 W. LUCILLE

HEBBRONVILLE, TX 78361 JULY 11, 2022

6:30 PM

- 1. Call Meeting to Order/Establish Quorum
- 2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
- 3. Public Comment
- 4. STAAR Assessment Results Update
- 5. Discuss, consider, and possible action to approve SunLife Life Insurance Proposal for the 2022-2023 school year.
- 6. Discuss, consider, and possible action to approve the 2022-2023 Special Education Contracted Services in part of RFP# 001-2023.
  - A. Physical Therapist
  - B. Occupational Therapist
  - C. Licensed Specialist in School Psychology
  - D. Visually-Impaired Teacher
- 7. Discuss, consider, possible action to approve the Student Dress Code for 2022-2023.
- 8. Discuss, consider, and possible action to approve District Compensation Plans for 2022-2023.
- 9. Discuss, consider, and possible action to approve JHCISD Athletic Coaching Stipends for 2022-2023.
- 10. Business & Operations Action Items For Individual Consideration
  - A. Discuss, consider, and possible action to approve payment to JGA Roofing Systems, LLC in the amount of \$156,208.83 for Invoice 1123; Job: Junior High.
  - B. Discuss, consider, and possible action to approve payment to JGA Roofing Systems, LLC in the amount of \$190,751.00 for Invoice 1124; Job: Elementary.
- 11. Discuss consider and possible action to approve budget amendment
- 12. 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



13. 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
- 14. Information items:
  - A. Next Regular Board Meeting July 27, 2022 at 6:00 p.m.
- 15. Adjourn

Dr. Susana P. Garza Superintendent