

POSTED
1/5/22
@ 5:00 p.m.
KZg

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

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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