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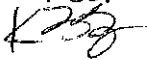
**A G E N D A**  
**JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**  
**ELEMENTARY CAFETORIUM**  
**100 W. LUCILLE**  
**HEBBRONVILLE, TX 78361**  
**FEBRUARY 23, 2022**  
**5:30 PM**

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Approve Minutes**
  - A. Regular Meeting- January 19, 2022
5. **JHCISD Student Recognition**
  - Sabastian Pena
  - Luke Haner
  - Nyssa Valderas
6. **Texas A&M AgriLife Extension will discuss the services provided to JHCISD campuses presented by Ali Martinez and Brianna Gonzales; Ag Extension Agents**
7. **Evaluation and assessment of JHCISD roofing status.**
8. **Discuss, consider and possible action on the approval of a roofing proposal.**
9. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
10. **Discuss, consider, and possible action to approve offer to purchase tax sale property. (Linebarger Goggan Blair & Sampson, LLP)**
  1. Suit # CC-15-48 - (Federico A. Garza Et Al - 205 East Kohler)
11. **Discuss, consider, and possible action to approve and update the Cheer Constitution**
12. **Discuss, consider, and possible action to approve Longhorn School Bus purchase.**
13. **Discuss consider and possible action to approve budget amendment**
14. **Discuss, consider, and possible action to adopt School Calendar for 2022-2023.**
15. **Discuss, consider, and possible action to approve playground upgrade at the Elementary.**
16. **Business & Operations Action Items - For Individual Consideration**
  - A. Approval of payment of \$ 51,144.84 to Southside Bank for principal and interest due for Loan # 247068.
  - B. Ratify-Approval of payment of \$154,143.75 to BOK Financial for interest due for Bond payment Series 2014 due February 15, 2022.

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Ratify-Approval of payment of \$30,300.00 to BOK Financial for interest due for Bond payment Series 2015 due February 15, 2022

- D. Approval of payment of \$29,329.70 to Coastal Bend College for the purchase of books.

**17. Superintendent's Update**

- A. "Grow Your Own" TCLAS Update
- B. UIL Academic Contest Results (Elementary and Junior High)
- C. Finance Update
- D. COVID-19 Update
- E. Attendance Update
- F. Auditorium Update
- G. Fleet Update
- H. Bus Driver Update
- I. 2021-2022 Calendar Update
- J. E3 Results Report

**18. 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

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

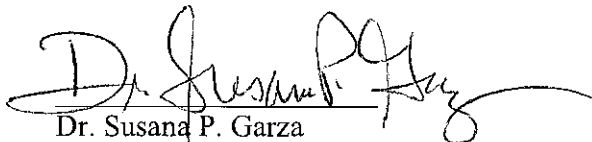
A. Action on items discussed in Closed Session

- 1. Resignations
- 2. Retirements
- 3. Recommendations
- 4. Reassignments

20. Information items:

- A. Next regular board meeting: Wednesday, March 23, 2022
- B. Special Meeting -Team of Eight Training Wednesday, March 2, 2022

21. Adjourn



Dr. Susana P. Garza  
Superintendent