

POSTED:  
8/20/21 @ 5:00pm  
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**A G E N D A**  
**JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**  
**ADMINISTRATION BUILDING**  
**210 W. LUCILLE**  
**HEBBRONVILLE, TX 78361**  
**AUGUST 25, 2021**  
**6:00 PM**

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **All South Texas Athletic Recognition**
  - A. Track
  - B. Softball
4. **Public Comment**
5. **Approve Minutes**
  - A. June 14, 2021 - Special Meeting
  - B. June 16, 2021 - Budget Workshop #1
  - C. June 16, 2021 - Regular Meeting
  - D. June 18, 2021 - Special Meeting
  - E. June 29, 2021 - Budget Workshop #2
  - F. June 29, 2021 - Special Meeting
  - G. July 7, 2021 - Budget Workshop #3
  - H. July 7, 2021 - Special Meeting
  - I. July 19, 2021 - Budget Workshop #4
  - J. July 20, 2021 - Regular Meeting
6. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
  - B. Approval of Proposed 2021 Tax Rate
7. **Discuss consider and possible action to approve budget amendment**
8. **Discuss, Consider and possible actin to Approve Adoption of the 2021-2022 School District Budget.**
9. **Discuss, Consider and Possible Action to Adopt a COVID Employee Leave Days Resolution for 2021-2022 school year.**
10. **Discuss, Consider and possible Action to Adopt Resolution that recognizes the Jim Hogg County Texas 4-H Organization as approved for recognition and eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.**
11. **Discuss, Consider and Possible Action to approve the Child Nutrition Program Consulting Services from Elevate Student Nutrition in the amount of \$20,000.00 for the 2021-2022 school year.**
12. **Discuss, Consider and Possible Action to Approve Update 117, Affecting Local Policies**

13. **Discuss, Consider and Possible Action to Approve the Depository Contract to The First National Bank of Hebbroville for the 2021-2023 Biennium.**
14. **Superintendent's Update**
  - A. Financial Reports
  - B. Student Enrollment/Attendance
  - C. STAAR Scores Update
  - D. TEA/COVID Update
15. **Discuss, Consider and Possible Action to Approve a Two-Year Lease - Purchase Contract at a yearly cost of \$43,331.31 with BGE Financial Corporation (Melhart Music Center , Vendor) for the purchase of Band Instruments for High School and Jr. High Band.**
16. **Discuss, Consider and Possible Action on appointing a Delegate and Alternate to represent Jim Hogg County I.S.D. at the TASB Delegate Assembly during the TASA/TASB Conference on Sept. 25, 2021 in Dallas, Texas.**
17. **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
18. **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
19. Information items:
20. Adjourn

  
Dr. Susana P. Garza  
Superintendent