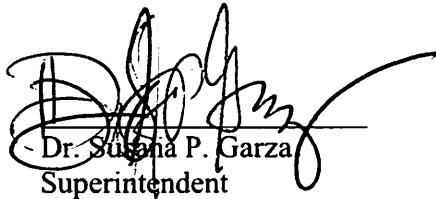


A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
ADMINISTRATION BUILDING
210 W. LUCILLE
HEBBRONVILLE, TX 78361
JULY 26, 2023
6:30 PM

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comments**
4. **Discuss, Consider and possible action to Accept donation from the Hebbbronville Band Booster Club.**
5. **Discuss, Consider and Possible Action to Accept donation from Wyatt Ranches.**
6. **Tax Office Reports**
 - A. Monthly Collection Report and ARB Adjustments
 - B. Approval of 2023 Certified Values as per the JHC Appraisal District
 - C. Approval of Tax Collection Software from Pritchard & Abbott, Inc. in the amount of \$17,230.00.
7. **Consent Agenda**
 - A. **Approve Minutes**
 1. Special Meeting - June 6, 2023
 2. Public Hearing - June 21, 2023
 3. Regular Meeting - June 21, 2023
 - B. **Business & Operations Action Items**
 1. Invoice from UMB Bank in the amount of \$65,000.00.
 2. Invoices from J. Cruz & Associates, LLC. (May \$14,933.00) and (June 23,662.00)
 3. Invoice from BOK Financial in the amount of \$540,300.00 (Bond Series 2015 \$4,120,000)
 4. Invoice from BOK Financial in the amount of \$197,993.75 (Bond Series 2014, \$9,005,000)
8. **Discuss, Consider, and Possible Action to accept the request to retire football jersey #31 in honor of Rene J. Ramirez.**
9. **Discuss, Consider and Possible Action to Approve new rates for Sun Life Insurance.**
10. **Discuss, Consider, and Possible Action to approve the Jim Hogg County Appraisal District Proposed Budget for 2024.**

11. **Discuss, consider, and Possible Action to authorize Administration to remove Mrs. Anna H. Canales from the Hebronville Junior High School Student Activity Account signature cards and add Mr. Eduardo Trevino.**
12. **Discuss, Consider, and Possible Action to approve TASB Policy Update #121.**
 - A. CCGB (LOCAL)-AD VALOREM TAXES: ECONOMIC DEVELOPMENT (Replace)
 - CFB (LOCAL)-ACCOUNTING: INVENTORIES (Replace)
 - CKE (LOCAL)-SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL (Delete)
 - CKEA (LOCAL)-SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS (Add)
 - CLB (LOCAL)-BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT MAINTENANCE (Replace)
 - CRF (LOCAL)-INSURANCE AND ANNUITIES MANAGMENT UNEMPLOYMENT INSURANCE(Replace)
 - CVA (LOCAL)-FACILITES CONSTRUCTION COMPETITIVE BIDDING (Replace)
 - CVB (LOCAL)-FACILITES CONSTRUCTION COMPETITIVE SEALED PROPOSALS (Replace)
 - DEA (LOCAL)-COMPENSATION AND BENEFITS: COMPENSATION PLAN
 - FD: (LOCAL)-ADMISSIONS (Replace)
 - FFI (LOCAL)-STUDENT WELFARE: FREEDOM FROM BULLYING (Replace)
13. **Discuss, Consider, and Possible Action to approve the 2023 Jim Hogg County ISD Strategic Plan.**
14. **Discuss, Consider, Possible Action to approve the 10-day vacation schedule for 260-day employees for the 2023-2024 school year, effective August 1, 2023.**
15. **Discuss, Consider, and Possible Action to approve budget amendment.**
16. **Superintendent's Update**
 - A. Finance
 - B. Facilities Needs Update
 - C. Athletic Updates
 1. JHCISD 2023-2024 Athletic handbook with revisions
17. **ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551.071 CONSULTATION WITH LEGAL COUNSEL AND 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. Discussion with legal counsel relating to Request for Due Process Hearing SOAH Docket No. 701-23-16714.IDEA/TEA Docket No. 240-SE-0423 and matters related thereto.
 - B. Discussion regarding hiring of the Girl's Athletic Coordinator and/or Girl's Athletic Director and matters related there to.
 - C. 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. Discussion and possible action relating to Request for Due Process Hearing SOAH Docket No. 701-23-16714.IDEA/TEA Docket No. 240-SE-0423 and matters related thereto.
 - B. Discussion and possible action relating to hiring of the Girl's Athletic Coordinator and/or Girl's Athletic Director and matters related thereto.
 - C. Action on items discussed in Closed Session
 1. Resignations
 2. Retirements
 3. Recommendations
 4. Reassignments
19. Information items:
- A. Budget Workshop #3 - August 2, 2023 @ 6:30pm
 - B. Budget Workshop #4 - August 16, 2023 at 6:30 (if needed)
 - C. Special Meeting - Wednesday, August 23, 2023 (Proposed Tax Rate) at 6:00pm
 1. Regular Board Meeting - Wednesday, August 23, 2023 at 6:30pm
20. Adjourn



Dr. Susana P. Garza
Superintendent