

POSTED
09/02/22
@ 5:00p.m.
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A G E N D A
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
ADMINISTRATION BUILDING
210 W. LUCILLE
HEBBRONVILLE, TX 78361
SEPTEMBER 7, 2022
6:15 PM

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge To The Texas Flag**
3. **Public Comment**
4. **Discuss, consider, and possible action on a Resolution adopting Findings of Fact and approving the Application of Bullhead Wind LLC for Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto.**
5. **Discuss, consider, and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Bullhead Wind LLC.**
6. **Discuss, consider and possible action to approve the revision of the Board of Trustees Code of Ethics and Board-Superintendent Operating Procedures.**
7. **Discuss, consider, and possible action to approve Board Travel for the TASA/TASB TxEd Connect Conference in September 2022 at San Antonio, TX.**
8. **Discuss, consider and possible action to approve the School Emergency Operations Plan.**
9. **Discuss, consider, and possible action to approve the use of Consent Agenda items at Regular Board meetings.**
10. **Discuss, consider and possible action to approve the recommendation for installation of security fencing district-wide.**
11. **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

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- B. Discussion regarding Modification of Superintendent's Employment Contract.
- C. Deliberation in closed session pursuant to Texas Government Code section 551.071 to receive legal advice from the School District's special legal counsel and pursuant to section 551.087 to discuss financial incentives re. applications for Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, submitted by Bullhead Wind LLC.

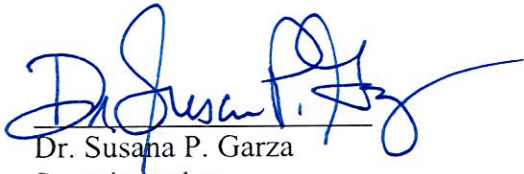
12. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Action on items discussed in Closed Session
 - 1. Resignations
 - 2. Retirements
 - 3. Recommendations
 - 4. Reassignments
- B. Discussion regarding Modification of Superintendent's Employment Contract.

13. Information items:

- 1. Next Regular Board Meeting - Wednesday, September 21, 2022
- 2. TASA/TASB TXED Connect 2022 - September 22-25, 2022 in San Antonio, TX

14. Adjourn



Dr. Susana P. Garza
Superintendent