

**POSTED**  
4/21/23

@ 4:45 PM  
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**Public Notice of Regular Meeting**  
**The Board of Trustees**  
**Jim Hogg County ISD**

A Regular Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held April 26, 2023, beginning at 6:30 PM  
**Elementary Cafetorium**  
**100 W. Lucille**  
**Hebbronville, TX 78361**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call Meeting to Order/Establish Quorum**
2. **Invocation/Pledge of Allegiance & Pledge to The Texas Flag**
3. **Public Comment**
4. **JHCISD Student Recognition**
  - A. Special Olympics
  - B. HHS Boys and Girls Powerlifting
  - C. U.I.L. One Act
  - D. HHS Mariachi
  - E. Hebbronville Junior High School Band
5. **Tax Office Reports**
  - Action Items:**
    - A. Monthly Collection Report and ARB Adjustments
  - Non-Action Items:**
    - A. 2023 Preliminary Values from JHC Appraisal District (If available)
    - B. Judgements filed in District Court by LGBS, LLP on April 11, 2023

**6. Consent Agenda**

**6.A. Approve Minutes**

- A. Regular Meeting - March 22, 2023

**6.B. Business & Operations Action Items**

- a. The authorization to purchase 60 Chromebook Open Charging Carts from Worthington Direct (a BuyBoard Vendor) for the amount of \$20,917.00 to be funded from Technology Lending Grant Fund (429).
- b. To approve payment to JGA Roofing Systems for Invoice 1163 in the amount of \$25,312.75.
- c. To approve payment to J. Cruz & Associates, LLC for Invoice No. 883833 in the amount of \$20,971.50
- d. To approve the purchase of VLA Office Pro Plus License/Software from Dell Technologies for the amount of \$20,865.60 to be funded from Technology Lending Grant

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Fund (429).

e. To approve the purchase for extended warranty on district-wide computers from Dell in the amount of \$34,317.60 to be funded from the Technology Lending Grant Fund (429).

f. To approve the purchase of Firewall switches license for three years from NetSync for an approximate amount of \$18,111.89.

**6.C. Board Travel**

A. ROSBA Conference at South Padre Island, TX May 19-20, 2023.

**7. Discuss, consider and possible action to approve the Concussion Oversight Team for the 2022-2023 School Year.**

**8. Discuss, consider and possible action to approve the purchase of a portable building from Ramtech Building Systems for the amount of \$134,638.00.**

**9. Discuss, consider and possible action to approve the distribution of the Letters of Assurance to JHCISD Auxiliary Staff for the 2023-2024 School Year.**

**10. Discuss, consider and possible action to approve Lone Star 2023 2nd Quarter - Quarterly Statement.**

**11. Discuss, consider and possible action to ratify the 2023-2024 Allotment and TEKS Certification.**

**12. Discuss consider and possible action to approve budget amendment #1 (2022-2023).**

**13. Superintendent's Update**

A. STAAR Results/Projections

B. Ascender Update

C. Finance

D. Safety

E. Continuing Education Credit Reporting Service Credits for Board Members

F. Attendance/Enrollment

**14. 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.**

**14.A. PERSONNEL:**

14.A.1. Resignations

14.A.2. Retirements

14.A.3. Recommendations -

Teachers, Counselors, Librarian, Educational Diagnostician,  
Speech Language Pathologist (2023-2024)

14.A.4. Reassignments

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

15.A. Action on items discussed in Closed Session

15.A.1. Resignations

15.A.2. Retirements

15.A.3. Recommendations

15.A.4. Reassignments

16. Information items:

A. Next Regular Board Meeting: Wednesday, May 17, 2023

B. Community Action Teen Outreach Program

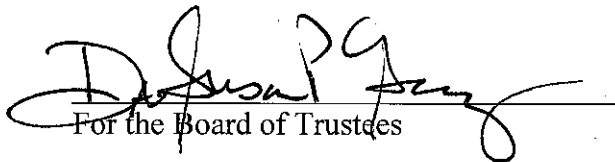
C. Class of '81 request

17. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

  
For the Board of Trustees