

POSTED
6/16/23
@ 5:00pm
Key



JIM HOGG COUNTY
INDEPENDENT SCHOOL DISTRICT

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 June 21, 2023, beginning at 6:30 PM

Administration Building
210 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 Comments**
4. **JHCISD Teacher Recognitions**
 - 4.A. **Teacher of the Year Recognition:**
 - 4.A.1. Stella Martinez - Secondary
 - 4.A.2. Alma Espinoza - Elementary
5. **Tax Office Reports**
 - 5.A. Monthly Collection Report and ARB Adjustments
 - 5.B. Approval of \$3,000.00 Local Option Resident Homestead Exemption for Over 65 or Disabled for 2023 tax year, as per attachment (PTC Section 11.13 (e))
 - 5.C. Approval of Percentage for Local Resident Homestead Exemption for 2023 tax year per attachment (PTC Section 11.13 (n))
 - 5.D. Approval of Split Payment Option for 2023 tax year as per attachment (PTC Section 31.03(a))
 - 5.E. Approval of 2023 3%, 2% 1% discounts as per attachment (PTC Section 31.05)
6. **Consent Agenda**

POSTED
6/16/23
@ 5:00pm
Kcy

6.A. Approve Minutes

- 5.A.1. Regular Meeting - May 17, 2023
- 5.A.2. Special Meeting - May 22, 2023

6.B. Business & Operations Action Items

6.C. Discuss, Consider, and Possible Action to accept a donation from the Oscar Reyna Fund for the HHS Band Trip in the amount of \$1,100.00.

6.D. Discuss, Consider and Possible Action to approve Lone Star 2023 3rd Quarter - Quarterly Statement.

6.E. Discuss, Consider, and Possible Action to ratify the approval of the JHCISD Summer Food Program.

7. Discuss, Consider, and Possible Action to approve the Jim Hogg County Appraisal District Proposed Budget for 2024.

8. Discuss, Consider, and Possible Action to approve audit services with Lovvorn & Kieschnick, LLP for Jim Hogg County Independent School District for the year ended August 31, 2023.

9. Discuss, Consider and Possible Action to approve the JHCISD Concussion Oversight Team for the 2023-2024 School Year.

10. Discuss, Consider, and Possible Action to approve the JHCISD Athletic Handbook for the 2023-2024 School Year.

11. Discuss, Consider and Possible Action to approve the contracts for the 2023-2024 Special Education Related Services in part of RFP # 001-2024

- 1. Licensed Specialist in School Psychology (LSSP)
- 2. Occupational Therapist
- 3. Physical Therapist
- 4. Visually-Impaired Teacher

12. Discuss, Consider, and Possible Action to approve TASB Policy Update #121.

13. Discuss, Consider, and Possible Action to identify facilities needs for 2023-2024, 2024-2025, 2025-2026.

14. Discuss, Consider, and Possible Action to appoint Board Delegate and Alternate.

15. Discuss, Consider and Possible Action to approve budget amendment #2 (2022-2023).

16. Superintendent's Update

- 14.A. Finance
- 14.B. STAAR Update
- 14.C. Safety/Security/Facilities Update

17. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES,

POSTED
6/16/23

@ 5:00pm

KCB

DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE.

17.A. PERSONNEL:

17.A.1. Resignations

17.A.2. Retirements

17.A.3. Recommendations

17.A.4. Reassignments

17.B. Consultation With Legal Counsel Regarding Settlement Agreement and Release in the Matter of Joann Valderas, as Next Friend and on Behalf of J.V., a Minor v. Jim Hogg County ISD, Civil Action No. 5:23-CV-00054, In the United States District Court, Southern District of Texas, Laredo Division.

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

18.A. Action on items discussed in Closed Session

18.A.1. Resignations

18.A.2. Retirements

18.A.3. Recommendations

18.A.4. Reassignments

18.B. Discussion/Action Regarding Approval of Settlement Agreement and Release in the Matter of Joann Valderas, as Next Friend and on Behalf of J.V., a Minor v. Jim Hogg County ISD, Civil Action No. 5:23-CV-00054, In the United States District Court, Southern District of Texas, Laredo Division.

19. Information items:

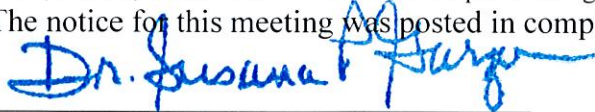
17.A. Budget Workshop #1 - June 26, 2023 @ 6:30 p.m.

17.B. Next Regular Board Meeting - July 19, 2023

20. Adjourn

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