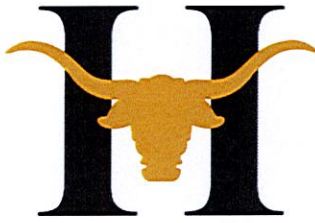# JIM HOGG COUNTY
INDEPENDENT SCHOOL DISTRICT

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 December 14, 2022, beginning at 6:45 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**
Presenter: Pedro P. Lopez, Jr.

2. **Invocation/Pledge of Allegiance & Pledge to The Texas Flag**
Presenter: Pedro P. Lopez, Jr.

3. **Public Comment**

4. **JHCISD Student Recognition**
   1. Hebbronville Elementary U.I.L. District Champs
   2. Hebbronville High School Longhorn Football-Area Qualifiers
   3. Hebbronville Longhorn Band-
       A. Region 14 Marching Contest
       B. All-Region Band

5. **Discuss, consider, and possible action to approve School Board Election results as presented in the November 16, 2022 meeting.**

6. **Discussion of Board Re-organization**
   A) Elect Board Members

7. **Consent Agenda**

   7.A. **Approve Minutes**
       A. Regular Meeting - October 19, 2022

7.B. **Tax Office Reports**

    6.B.1. <u>**Action Items:**</u>

        Monthly Collection Report and ARB Adjustments

    6.B.2. <u>Non-Action Items:</u>

        a. Top Twenty Tax Payers for 2022

        b. December 6, 2022 Sheriff Sale Information

7.C. **Business & Operations Action Items** - For Individual Consideration

    A. Discuss, consider, and possible action to approve payment to Lovvorn & Kieschnick, LLP for Interim Billing for 08/31/22 Audit in the amount of $14,000.00.

8. **Discuss, consider, and possible action to approve the JHCISD ESSER II and COVID 19 Workforce Grant Retention Awards.**

9. **Discuss, consider and possible action to approve Jim Hogg County ISD Financial Audit for the School Year ended August 2022.**

10. **Discuss, consider, and possible action to approve House Bill 3 Goals.**

11. **Discuss, consider, and possible action to approve the Comprehensive Training Center Consultant Service Contract.**

12. **Discuss, consider, and possible action to approve the Fourth Quarter Lone Star Quarterly Report.**

13. Discuss consider and possible action to approve budget amendment

14. **Superintendent's Update**

    1. Finance

    2. Grow Your Own - TCLAS Decision 4

    2. Security

    3. Attendance/Enrollment

15. **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.**

    15.A. <u>PERSONNEL:</u>

    15.A.1. Resignations - Amanda Munoz; Chelsea Trevino

    15.A.2. Retirements - Anna H. Canales; Norma Hernandez

    15.A.3. Recommendations

    15.A.4. Reassignments

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

    16.A. Action on items discussed in Closed Session

16.A.1. Resignations - Amanda Munoz; Chelsea Trevino

16.A.2. Retirements - Anna H. Canales; Norma Hernandez

16.A.3. Recommendations

16.A.4. Reassignments

17. Information items:
   A. Next Regular Board Meeting - Wednesday, January 18, 2022
   B. Strategic Planning Meeting - Thursday, January 19, 2022
   C. Holiday Gifts

18. 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:

Dr. Susan R. Fury
For the Board of Trustees