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@ 5:45 PM
KJG



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 October 19, 2022, 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 Comment**
4. **Discuss, consider and possible action to accept a donation from East Foundation in the amount of \$3,000.00 for the Hebbronville High School Agricultural Department.**
5. **Consent Agenda**
 - 5.A. **Approve Minutes**
 - A. Public Hearing - September 7, 2022
 - B. Special Meeting - September 7, 2022
 - C. Regular Meeting - September 21, 2022
 - D. Public Hearing - September 28, 2022
 - E. Special Meeting - September 28, 2022
 - 5.B. **Approve Tax Office Reports**

Action Items:

 1. Monthly Collection Report and ARB Adjustments

Non-Action Items:

 1. September 6, 2022 - Property Tax Sale Information
 2. December 6, 2022 - JHC Sheriff Sale; 7 properties
6. **Discuss, consider and possible action to approve an offer to purchase Tax Sale Property Suit # CC-20-77 (Reynaldo Gutierrez - 506 W. Garza) LGBS, LLP**

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7. **Discuss, consider and possible action to approve the 2022-2023 Campus & District Improvement Plans.**
8. **Discuss, consider and possible action to review and update the EIC and EIA Policies.**
9. **Discuss, consider and possible action to approve the following Requests for Proposals:**
 - A. HVAC
 - B. Electrical
 - C. Plumbing
10. **Discuss, consider, and possible action to approve Board Travel for Fall Legal Seminar at South Padre Island November 19, 2022.**
11. **Discuss consider and possible action to approve budget amendment**
12. **Superintendent's Update**
 1. Finance
 2. First Fiscal Review Closed
 3. TCHATT Presentation
 4. TCLAS HIT Program
 5. School Safety
 6. TAMIU & JHCISD Teacher Certification Collaboration
 7. Optional Flexible School Year Plan
 8. Strategic Planning Proposal
 9. Long-Term Substitutes
 10. Attendance
13. **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.**
 - 13.A. PERSONNEL:
 - 13.A.1. Resignations
 - 13.A.2. Retirements
 - 13.A.3. Recommendations
 - 13.A.4. Reassignments
14. **RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**
 - 14.A. Action on items discussed in Closed Session
 - 14.A.1. Resignations
 - 14.A.2. Retirements

POSTED

10/14/22

@ 5:45pm

139

14.A.3. Recommendations

14.A.4. Reassignments

15. Information items:

1. Next Regular Board Meeting - Wednesday, November 16, 2022

16. 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