

**POSTED**  
5/12/23  
@ 4:45pm  
K33

**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 May 17, 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 Comments**
4. **JHCISD Student Recognition:**
  - A. HHS Track
  - B. HHS UIL Academics - State Qualifiers
5. **Discuss, consider and possible action to approve an order authorizing the issuance of Jim Hogg County Independent School District Unlimited Tax Refunding Bonds, Series 2023; Entering into an escrow agreement, a bond purchase agreement, and a Paying Agent/Registrar Agreement; Delegating to certain district administrative staff and officials the authority to approve all final terms of the bonds, and other matters related thereto.**
6. **Conduct Parent/Student Complaint Regarding Student J.V. (Possible Closed Session - 551.071, 551.082, 551.081 of the Tex. Gov't Code)**
7. **Tax Office Reports**
  - Action Items:**
    - A. Monthly Collection Report and ARB Adjustments
  - Non-Action Items:**
    - B. Present 2023 Preliminary Values per JHC Appraisal District
    - C. May 8, 2023 Judgements
8. **Consent Agenda**
  - 8.A. **Approve Minutes**
    1. Regular Meeting - April 26, 2023
  - 8.B. **Business & Operations Action Items**
    - 8.B.1. To approve payment to J. Cruz & Associates, LLC for Invoice 83874 for the amount of \$13,097.30.

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**8.C. Authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for the 2023-2024 school year. The RFP will include contractual services for the following:**

1. HVAC/Electrical Services
2. Plumbing Services
3. Pest Control

**8.D. Authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for the following 2023-2024 Special Education related service contracts:**

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

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

**10. Discuss, consider and possible action to approve the JHCISD Summer Track Program.**

**11. Discuss, consider and possible action to approve Student Health Insurance with Health Special Risk for the 2023-2024 school year.**

**12. Discuss consider and possible action to approve budget amendment**

**13. Superintendent's Update**

- A. Finance
- B. Cafeteria Refresh Update
- C. Ascender Access Update
- D. Safety/Security/Facilities
- E. Graduation List for Diplomas
- F. Attendance/Enrollment

**14. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551.071, 551.082, 551.081, 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. Consultation With Legal Counsel Regarding Parent/Student Complaint Regarding Student J.V. (Tex Gov't Code 551.071)

14.B. PERSONNEL:

- 14.B.1. Resignations
- 14.B.2. Retirements
- 14.B.3. Recommendations
- 14.B.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. Discussion/Action Regarding Parent/Student Complaint Regarding Student J.V.

15.B. Action on items discussed in Closed Session

15.B.1. Resignations

15.B.2. Retirements

15.B.3. Recommendations

15.B.4. Reassignments

16. Information items:

A. First Budget Workshop

B. Next Regular Board Meeting - June 21, 2023

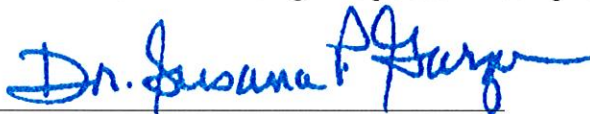
C. TASB - Summer Leadership Institute (SLI) June 14-17. RSVP

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