

POSTED
01/13/23
@ 4:30 pm
KJG

**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 January 18, 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 Comment**
- 4. School Board Appreciation Celebration "Forward Together"**
- 5. Discuss, consider and possible action to approve Jim Hogg County ISD Financial Audit for the School Year ended August 2022.**
- 6. Approve Tax Office Reports**
 1. Monthly Collection Report and ARB Adjustments
- 7. Discuss, consider and possible action to approve the offer to Purchase Tax Sale Property Suit No. CC - 08-62; (E.C. Avalos - 511 West Hackberry.) L. Silguero**
- 8. Discuss, consider and possible action to approve the offer to Purchase Tax Sale Property Suit No. CC -20-126; (R.R. Gomez - 305 E. Bessie) L. Silguero**
- 9. Consent Agenda**
 - 9.A. Approve Minutes**
 - 9.A.1. Special Meeting - November 16, 2022
 - 9.A.2. Public Hearing - December 14, 2022
 - 9.A.3. Regular Meeting - December 14, 2022
 - 9.B. Business & Operations Action Items**
 - 9.B.1. Invoice from UMB Bank in the amount of \$473, 000.00 for Jim Hogg County ISD Unlimited Tax Refunding Bonds Series 2021 Dated 01/04/21.
 - 9.B.2. Invoice from Jim Hogg County for Joint Election Expenses on November 8, 2022 in the amount of \$20,055.40.
- 10. Discuss, consider and possible action to accept a donation from the Ariel Perez Fund in the amount of \$4,000.00 for Hebbronville High School Baseball team.**

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LC98

11. Discuss, consider and possible action to accept a donation from Nankani Management, LLC in the amount of \$5,000.00 for Hebbbronville Junior High Girls' Athletics.
12. Discuss, consider and possible action to remove the following Board Members; Mr. Ramiro J. Molina and Mrs. Etna L. Ramirez. from the signature check cards from the First National Bank and Electronic signatures and add newly elected board members, Mrs. Tanya Sharp Ramirez and Mr. Eduardo M. Pena.
13. Discuss, consider and possible action to approve the Perfect Attendance Incentive Award for 1st - 3rd Six Weeks of the 2022-2023 School Year.
14. Discuss, consider and possible action to appoint School Health Advisory Council (SHAC) members for a term service of two years.
15. Discuss consider and possible action to approve budget amendment
16. Discuss, consider and possible action to approve Local Policy Update 120:
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKC(LOCAL):SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
17. Superintendent's Update
 - A. Finance
 - B. Safety
 - C. Benchmark Results
 - D. Attendance/Enrollment
18. **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.**
 - 18.A. PERSONNEL:
 - 18.A.1. Resignations
 - 18.A.2. Retirements
 - 18.A.3. Recommendations
 - 18.A.4. Reassignments
19. **RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**
 - 19.A. Action on items discussed in Closed Session
 - 19.A.1. Resignations
 - 19.A.2. Retirements

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19.A.3. Recommendations

19.A.4. Reassignments

20. Information items:

- A. Funding from the Federal Emergency Connectivity Program in the amount of \$383,596.00.
- B. Strategic Planning Committee Meeting - Thursday, January 19, 2023
- C. Texas Council of Women School Executives (TCWSE) Annual Conference - Saturday, January 28-29, 2023; Austin, TX
- D. TASA Midwinter Conference - January 28 - February 1, 2023; Austin, TX
- E. Board Training/Self-Evaluation Instrument - February 8, 2023 6 - 9 p.m.
- F. Next Regular Board Meeting - Wednesday, February 22, 2023; 6:30 p.m.

21. 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