

POSTED
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@ 5:00pm.

KZJ



JIM HOGG COUNTY
INDEPENDENT SCHOOL DISTRICT

Public Notice of Special Meeting
The Board of Trustees
Jim Hogg County ISD

A Special Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held February 8, 2023, beginning at 6:00 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. Consent Agenda

A. Approve Minutes

4.A.1. Regular Meeting - January 18, 2023

4.B. Business & Operations Action Items

4.B.1. Approve payment of \$259,793.99 to Amegy Bank of Texas for Interest and Principal due on the JHCISD Loan.

4.B.2. Approve payment of \$20,300.00 to BOK Financial for interest due on the JHCISD Unlimited Tax School Building Bonds, Series 2015.

5. Board Training/Self-Evaluation


6. Information Items

A. Next Regular Meeting - Wednesday, February 22, 2023

7. 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