

POSTED
8/25/23
@ 5:00 pm
K38

**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 August 30, 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 Comments**
4. **Teacher Incentive Allotment (TIA) Check Distribution to Jim Hogg County ISD Designated Teachers.**
5. **Tax Office Reports**
 - 5.A. **Action Items:**
 - 5.A.1. Approval of Proposed 2023 Tax Rate.
 - 5.B. **Non-Action Items:**
 - 5.B.1. Sheriff Tax Sale scheduled for September 5, 2023.
6. **Consent Agenda**
 - 6.A. **Approve Minutes**
 - 6.A.1. Budget Workshop #2 - July 12, 2023
 - 6.A.2. Special Meeting - July 17, 2023
 - 6.A.3. Special Meeting - July 31, 2023
7. **Discuss, Consider, and Possible Action to amend the 2023-2024 Compensation Plan.**
8. **Discuss, Consider, and Possible Action to amend the 2023-2024 District-Wide Stipends.**
9. **Discuss, Consider and possible action to Approve Adoption of the 2023-2024 School District Budget.**
10. **Discuss, Consider, and Possible Action to approve the T-TESS Appraisal Calendar and Appraisers for the 2023-2024 school year.**

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11. Discuss, Consider, and Possible Action to accept a donation for the JHCISD FFA/Agriculture department in the amount of \$4,000.00 from Ariel and Clarissa Perez.

12. Discuss, consider and possible action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposals (RFP's) for the 2023-2024 school year. The RFP will include contractual services for the following:

12.A. Plumbing Services

12.B. HVAC

12.C. Electrical

12.D. Pest Control

13. Discuss consider and possible action to approve budget amendment

14. Superintendent's Update

14.A. Finance

14.B. 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. PERSONNEL:

15.A.1. Resignations

15.A.2. Retirements

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

16.A.2. Retirements

16.A.3. Recommendations

16.A.4. Reassignments

17. Information items:

17.A. Next Regular Board Meeting - September 20, 2023 at 6:30 p.m.

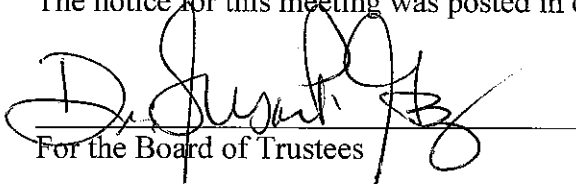
17.B. TASA/TASB Convention (TxEDCON23) - Sept. 29 - Oct. 1, 2023; Dallas, Texas.

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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:



For the Board of Trustees