

POSTED
2/23/24
@ J. DOAN
KAY

**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 26, 2024, 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. Business & Operations Action Items - For Individual Consideration**
 - 4.A. Discuss, Consider, and Possible Action approve via ratification the payment to Amegy Bank of Texas for Commercial Loan ending in 6489 for the amount of \$262,902.25.
 - 4.B. Discuss, Consider, and Possible Action approve via ratification the payment to Southside Bank for principal and interest due for Loan # 24706 for the amount of \$51,144.84.
- 5. 2024 TASB - Resolution for SOTY**
- 6. Discuss, Consider, and Possible Action to Approve a Low Attendance Waiver for January 16, 2024.**
- 7. 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.**
 - 7.A. PERSONNEL:**
 - 7.A.1. Resignations
 - 7.A.2. Retirements
 - 7.A.3. Recommendations
 - 7.A.4. Reassignments
 - 7.B. Discussion Regarding Superintendent Evaluation
- 8. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**

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@ 8:00 AM
KCY

8.A. Action on items discussed in Closed Session

Presenter: Dr. Susana P. Garza, Superintendent

8.A.1. PERSONNEL:

8.A.2. Resignations

8.A.3. Retirements

8.A.4. Recommendations

8.A.5. Reassignments

8.B. Discussion Regarding Superintendent Evaluation

9. Information items:

9.A. Next Regular Board Meeting will be Wednesday, February 28, 2024, at 6:30 pm.

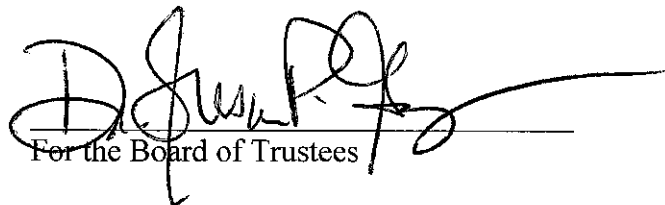
9.B. March Payroll: 1st, 8th, and 29th (No Deductions)

9.C. 2024 School Board Spring Workshop - Texas A&M University - Kingsville; Wednesday, March 27, 2024 4:30 p.m. - 8:45 p.m. Deadline to register is Wednesday, March 20, 2024.

10. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:


For the Board of Trustees