

**POSTED**  
01/18/24  
@ 5:30pm  
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**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 22, 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 by:**  
**Austin Martinez - 9th Grade**  
**Audrey Martinez - 10th Grade**
3. **Public Comments**
4. **School Board Appreciation Celebration "Locally Elected, Community Connected".**
5. **Jim Hogg County Sheriff's Department Recognition**
6. **Discuss, Consider and Possible Action to approve Jim Hogg County ISD Financial Audit for the School Year ended August 2023.**
7. **Tax Office Reports**
  - 7.A. **Action Items:**
    - 7.A.1. Monthly Collection Report and ARB Adjustments
8. **Discuss, Consider, and Possible Action to approve offers to purchase the following Tax Sale properties:**
  1. Suite #CC-20-84 (Jose M. Perez St Et Al - 502 East Kohler)
9. **Consent Agenda**
  - 9.A. **Approve Minutes**
    - 9.A.1. Public Hearing - December 19, 2023
    - 9.A.2. Regular Meeting - December 19, 2023
  - 9.C. **Business & Operations Action Items**
    - 9.C.1. **Discuss, Consider, and Possible Action to Approve BOK Financial Corporate Trust Account Invoice; Reference # JIMH823UTR for Jim Hogg County Independent School District Unlimited Refunding Bonds, Series 2023 in the amount of \$174,747.22.**

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**9.C.2. Discuss, Consider, and Possible Action to Approve BOK Financial Corporate Trust Account Invoice; Reference # JIMH215UTSB for Jim Hogg County Independent School District Unlimited School Building Bonds, Series 2015 in the amount of \$9,900.00.**

9.C.3 Review Quarterly Report from First Public, Lone Star Investment Pool for September - November 30, 2023.

**10. Discuss, Consider and Possible Action to Approve Local Policy Update 122.**

10.A. (LEGAL) Policies

10.B. (LOCAL) Policies:

10.B.1. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

10.B.2. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

10.B.3. DC(LOCAL): EMPLOYMENT PRACTICES

10.B.4. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

10.B.5. EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS ACCELERATED INSTRUCTION

10.B.6. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

10.B.7. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

10.B.8. FL(LOCAL): STUDENT RECORDS

**11. Discuss, Consider and Possible Action to approve budget amendment**

**12. Superintendent's Update**

12.A. Finance

12.B. Facilities

12.C. December EOC Scores

12.D. Attendance/Enrollment

**13. 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.**

13.A. PERSONNEL:

13.A.1. Resignations

13.A.2. Retirements

13.A.3. Recommendations

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13.A.4. Reassignments

**14. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**

14.A. Action on items discussed in Closed Session

14.A.1. PERSONNEL:

14.A.1.a. Resignations

14.A.1.b. Retirements

14.A.1.c. Recommendations

14.A.1.d. Reassignments

15. Information items:

15.A. Next Regular Board Meeting - Wednesday, February 21, 2024 or Wednesday, February 28, 2024.

15.B. Superintendent Evaluation

15.C. 2024 TCWSE Annual Conference - Friday, January 26- Sunday, January 28, 2024; Austin, TX

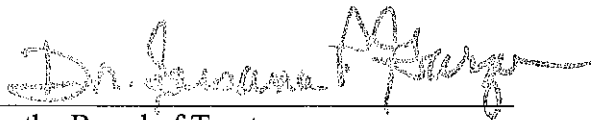
15.D. TASA Midwinter Conference - Sunday, January 28, 2024 - Wednesday, January 31, 2024; Austin, TX

16. 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