

POSTED
10/13/23
@ 4:00pm
KCy.

**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 October 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 by Gary Custer - 11th Grade and Cate Douglas - 12th Grade.**
3. **Public Comments**
4. **October - Principal's Month**
5. **2023 All-American Cheerleader Recognition**
6. **Tax Office Reports**
 - 6.A. **Action Items:**
 - 6.A.1. Approval of Monthly Collection Report and ARB Adjustments
 - 6.B. **Non-Action Items:**
 - 6.B.1. Jim Hogg County Resale Property List Update
7. **Consent Agenda**
 - 7.A. **Approve Minutes**
 - 7.A.1. Regular Meeting - September 20, 2023
 - 7.B. **Business & Operations Action Items**
 - 7.B.1. Discuss, Consider, and Possible Action to Approve the Purchase of a Washing Machine for the Athletic Department from Mission Restaurant Supply for the amount of \$16,429.20.
 - 7.B.2. Discuss, Consider, and Possible Action to approve Opt-Out School Bus Seatbelt Requirement.
 - 7.B.3. Discuss, Consider, and Possible Action to Accept a \$4,327.00 Donation from Sponsor, Cantu Law Firm, PLLC for Hebbronville FFA 2023 Show Buckle.

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7.B.4. Discuss, Consider, and Possible Action to Accept Donations from Hebronville Athletic Booster Club for the following:
Volleyball in the amount of \$500.00
Cross Country in the amount of \$250.00
Boys Basketball in the amount of \$600.00

7.B.5. Discuss, Consider, and Possible Action to Accept a \$3,000.00 from East Foundation for FFA Program.

8. Discuss, Consider, and Possible Action to approve the following Request for Proposals (RFP's):

8.A. HVAC/Electrical Services

8.B. Plumbing Services

8.C. Pest Control

9. Discuss, Consider, and Possible Action to Adopt the Proposed Revisions for DEC(LOCAL).

10. Discuss, Consider, and Possible Action to Approve the 2023-2024 District Improvement Plan

11. Superintendent's Update

11.A. Finance

11.B. Facilities/Security Update

11.C. Chick-Fil-A Partnership

11.D. Accountability Update

11.E. Athletic Update

11.F. Attendance/Enrollment

12. 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.

12.A. PERSONNEL:

12.A.1. Resignations

12.A.2. Retirements

12.A.3. Recommendations

12.A.4. Reassignments

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

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13.A. Action on items discussed in Closed Session

13.A.1. Resignations

13.A.2. Retirements

13.A.3. Recommendations

13.A.4. Reassignments

14. Information items:

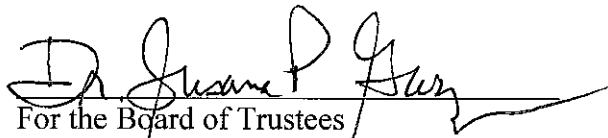
14.A. Next Regular Board Meeting - Wednesday, November 15, 2023 at 6:30 p.m.

14.B. 2023 Fall Legal Seminar - Saturday, November 18 from 9am-3:30pm at Courtyard by Marriott- South Padre Island, TX; Up to 5 hours of TEA-approved credit.

15. 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