

POSTED

8/18/23

@ 5:45 PM

1578

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

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A Special Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held August 23, 2023, beginning at 7:00 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 Comments**
4. **Discuss, Consider and Possible Action to Approve new rates for Sun Life Insurance.**
5. **Discuss, Consider, and Possible Action to approve long-term substitute positions.**
6. **Discuss, Consider, and Possible Action to approve 2023-2024 Long-Term Substitute Retention Stipend Incentive.**
7. **Discuss, Consider, and Possible Action to amend substitute pay scale.**
8. **Discuss, Consider, and Possible Action to approve budget amendment**
9. **Superintendent's Update**

9.A. Athletic

**10. 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.**

10.A. Discussion on the settlement agreement and release in the matter of SOAH Docket No. 701-23-16714.IDEA/TEA Docket No. 240-SE-0423 and matters related thereto.

10.B. PERSONNEL:

10.B.1. Resignations

10.B.2. Retirements

10.B.3. Recommendations

10.B.4. Reassignments

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

11.A. Discussion on the settlement agreement and release in the matter of SOAH Docket No. 701-23-16714.IDEA/TEA Docket No. 240-SE-0423 and matters related thereto.

11.B. Action on items discussed in Closed Session

11.B.1. Resignations

11.B.2. Retirements

11.B.3. Recommendations

11.B.4. Reassignments

12. Information items:

12.A. Public Hearing - August 30, 2023 at 6:15 p.m.

12.B. Regular Meeting - August 30, 2023 at 6:30 p.m.

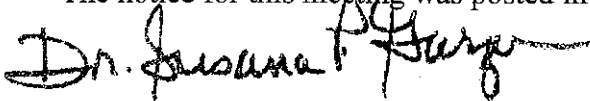
12.C. TASA/TASB Convention (TxEDCON23) - Sept. 29 - Oct. 1, 2023; Dallas, Texas.

13. 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:



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For the Board of Trustees