

POSTED
8/4/23
@ 5:08pm
KZG

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 August 9, 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. Tax Office Reports**
 - 4.A. Monthly Collection Report and ARB Adjustments
 - 4.B. Discuss, Consider, and Possible Action to approve proposed 2023 Tax Rate.
 - 4.C. Set date and time to hold Public Meeting to Discuss Budget and Proposed Tax Rate.
 - 4.D. Set date and time to adopt the 2023 Tax Rate.
- 5. Approve Minutes**
 - 5.A. Regular Meeting - July 26, 2023
- 6. Discuss, Consider, and Possible Action to approve JHCISD Auxiliary Staff percentage increase.**
- 7. Discuss, Consider, and Possible Action to approve 2023-2024 Perfect Attendance Incentive for Faculty and Staff.**
- 8. Discuss, Consider, and Possible Action to approve District Compensation Plans for 2023-2024.**
- 9. Discuss, Consider, and Possible Action to approve District-Wide Stipends for 2023-2024.**
- 10. Discuss, Consider, and Possible Action to approve the 2023-2024 Student Code of Conduct.**
- 11. Discuss, Consider and Possible Action to Approve new rates for Sun Life Insurance.**
- 12. Discuss, Consider, and Possible Action to approve the Jim Hogg County Appraisal District Proposed Budget for 2024.**
- 13. Discuss, Consider, Possible Action to approve the 10-day vacation schedule for 260-day employees for the 2023-2024 school year, effective August 1, 2023.**

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14. Discuss consider and possible action to approve budget amendment

15. Superintendent's Update

15.A. Preliminary Test Scores

15.B. Preliminary FIRST Rating

15.C. Safety/Security/Facilities Update

16. 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.

16.A. PERSONNEL:

16.A.1. Resignations

16.A.2. Retirements

16.A.3. Recommendations

16.A.4. Reassignments

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

17.A. Action on items discussed in Closed Session

17.A.1. Resignations

17.A.2. Retirements

17.A.3. Recommendations

17.A.4. Reassignments

18. Information items:

18.A. Budget Workshop #4 - August 23, 2023 at 6:30 p.m. (if needed)

18.B. Regular Board Meeting - Wednesday, August 30, 2023 at 6:30 p.m.

19. 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