

Notice of Emergency Meeting

The Board of Trustees Jim Hogg County ISD

A Emergency Meeting of the Board of Trustees of Jim Hogg County ISD will be held April 3, 2020, beginning at 6:00 PM Tele Conference.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS)DISASTER.

Board Members and the public can call in to 1-888-204-5987 Access Code: 1299180.

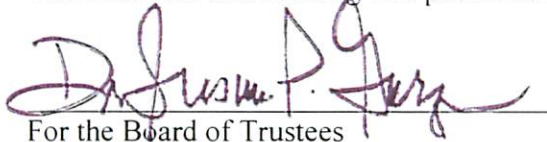
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Roll Call and acknowledgement of Quorum
3. **ACTION ITEMS:**
 - A. Discuss. Consider and possible Action to Adopt Resolution to pay District Employees' Compensation Plan due to School Closure caused by Coronavirus Pandemic
 - B. Discuss. Consider and possible Action to Approve Waiver from the educator appraisal requirements due to COVID-19.
 - C. Discuss. Consider and possible Action to Approve TEA Attestation of Off-Campus Programs for purposes of Average Daily Attendance
 - D. Discuss. Consider and possible Action to Update EIA,EIC,EIE (Local) and Approve Resolution
 - E. Discuss. Consider and possible Action to approve the purchase of 125 HP Chromebooks with Google Chrome Education licenses. from Firefly Computers in the amount of \$30,500.00.
 - F. Discuss. Consider and possible Action to Approve Resolution of Board Regarding Delegation to Superintendent for Waivers.
4. **Discussion Regarding Coronavirus Impact on the District:**
 - A. School Closure thru May 1, 2020
 - B. Meal Distribution

- C. Security
 - D. Personnel Travel
 - E. Facilities Updates
 - F. Review of Employee Rights (COVID-19)
 - G. CARES Stimulus Projection of Funds
 - H. COVID-19 FAQ: School Boards
 - I. Personnel Issues During Epidemics and School Closings
5. 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

POSTED
4/2/20
3:10 pm