

Notice of Board Special Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19

**The Board of Trustees
Jim Hogg County ISD**

A Board Special Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19 of the Board of Trustees of Jim Hogg County ISD will be held August 5, 2020, beginning at 6:00 PM Administration Building 210 W. Lucille Hebbronville, Texas.

The Administration Board Room will not be open to the Public.

Due to health and safety concerns related to COVID -19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Join Google Meeting: meet.google.com/efn-iurz-pqo

Join by phone: 1-984-444-8728 Pin#919457277

Public comments may be submitted by emailing sramirez@jhcisdpc12.org prior to the Board Meeting.

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
Presenter: Etna Ramirez, President
2. Invocation
Presenter: Etna Ramirez
3. Public Comments
4. **Approve Minutes**
 - A. **July 29, 2020 - Regular Meeting**
5. **Approve Tax Office Reports**
Presenter: Laura Silguero
 - A. Discuss, consider and possible action to approve the 2020 Enrichment Tax Rate (M&O) per Tex. Tax Code 2.08(n-1)

- B. Approve the I&S Tax Collection Rate and Excess Debt Collection
- C. Discuss, Consider and Possible Action to Approve Proposed 2020 Tax Rate
- D. Set date and time to hold Public Meeting to Discuss Budget and Proposed Tax Rate
- E. Set Date and Time to Adopt the 2020 Tax Rate

6. Board of School Trustees Action Items

- A. Discuss, Consider and possible action to approve the Instructional Continuity Asynchronous and Reentry Plan for JHCISD.
Presenter: Gina Garza
- B. Discuss, Consider and Possible Action to Ratify the TEA Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases
Presenter: Gina Garza, Curriculum Director
- C. Discuss, Consider and Possible Action to Revise Local Policy EIC Academic Achievement Class Ranking.
- D. Discuss, Consider and possible action on allowing students, that are in virtual/remote learning, to participate in UIL and other Extracurricular Activities
- E. Discuss, Consider and possible Action to Adopt Resolution Regarding Remote Only Instruction Provided During The Start-Of-School Transition Period
- F. Discuss, Consider and possible Action to Adopt Resolution for School Year 2020-2021 Instructional and Other Emergency Measures In Response to the COVID-19 Pandemic
- G. Discuss, Consider and possible Action to Approve Resolution Regarding Texas Education Agency and Office of Attorney General Guidance on Local Health Authority-Ordered School Closures
- H. Discuss, Consider and possible Action to Adopt Resolution to pay District Employee's Compensation Plan due to School Closure caused by Coronavirus Pandemic for the week of July 6 - 10, 2020
- I. Discuss, Consider and possible action to Approve the Employee Dress Code and Employee Handbook for the 2020-2021 School Year.
Presenter: Dr. John E. Salinas
- J. Discuss, Consider and possible action to Approve Policy Update 115
 - 1. BF (Local): Board Policies
 - 2. DED(Local): Compensation and Benefits - Vacations and Holidays
 - 3. DIA(Local): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - 4. DMD(Local): Professional development - Professional Meetings and Visitations
 - 5. EI(Local): Academic Achievement
 - 6. FB(Local): Equal Educational Opportunity

7. FD(Local): Admissions
8. FEB(Local): Attendance - Attendance Accounting
9. FFG(Local): Student Welfare - Child Abuse and Neglect
10. FFH(Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
11. FMF(Local): Student Activities - Contests and Competition
12. FNG(Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
13. GF(Local): Public Complaints

7. 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: *July 31, 2020*

Dr. Susana F. Hargis

For the Board of Trustees

4:55 pm

(89)