

Notice of Board Meeting By Telephone Call During Disaster Due to COVID-19

The Board of Trustees Jim Hogg County ISD

A Board Meeting By Telephone Call During Disaster Due to COVID-19 of the Board of Trustees of Jim Hogg County ISD will be held April 22, 2020, beginning at 6:00 PM Hebronville, Texas.

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/Roll Call & acknowledgement of Quorum
Presenter: Mrs. Etna Ramirez
2. Public Comments
3. **Approve Minutes**
 - A. March 25, 2020 - Public Hearing
 - B. Regular Meeting - March 25, 2020
4. **Approve Tax Office Reports**
Presenter: Dr. Susana P. Garza, Supt.
 - A. Monthly Collection Report and ARB Adjustments
 - B. Non-Action Items:
 1. Present 2020 Tentative Tax Calendar
 2. 2020 Preliminary Values from JHC Appraisal District (If available)
5. **Business & Operations Action Items - For Individual Consideration**
 - A. Approve payment of \$21,929.00 to Coastal Bend College Enrollment Fee
 - B. Approve payment of \$37,500.00 Moak, Casey & Associates
6. **Construction Project Action Items - For Individual Consideration**
Presenter: Mr. J. Maldonado

- A. Approve payment of \$108,855.75 to Tri-Gen Construction, LLC- AIA# 009
- 7. **Energy Conservation Project Action Items - For Individual Consideration**
Presenter: Mr. J. Maldonado, Asst. Superintendent
 - A. Approve payment of \$16,264.00 to E3 Entegral Solutions, Inc. - Payment #12
- 8. Discuss, Consider and Possible Action to Approve the Jim Hogg County ISD School Calendar for 2020-2021.
- 9. Review Quarterly Report from First Public, Lone Star Investment Pool for Dec 01, 2019 - Feb. 29, 2020 - Informational
Presenter: Dr. Susana P. Garza, Supt.
- 10. **Superintendent's Update - Informational**
Presenter: Dr. Susana P. Garza, Superintendent
- 11. **Discussion Regarding Coronavirus Impact on the District:**
 - A. School Closure thru May 1, 2020
 - B. Meal Distribution
 - C. Security
- 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.**
 - A. **PERSONNEL:**
 - 1. Resignations
 - 2. Retirements
 - 3. Recommendations
 - 4. Reassignments
- 13. **RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION**
 - A. Action on items discussed in Closed Session
Presenter: Dr. Susana P. Garza, Supt.
 - 1. **PERSONNEL**
 - a. Recommendations
 - b. Resignations
 - c. Retirements
 - d. Reassignments
- 14. **INFORMATIONAL ITEMS**
 - A. Summer 2020 Leadership Institute - June 17-20, 2020- San Antonio Texas
- 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

POSTED
April 17, 2020
3:05 pm
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