

Notice of Regular Meeting

The Board of Trustees Jim Hogg County ISD

A Regular Meeting of the Board of Trustees of Jim Hogg County ISD will be held **Monday, September 16, 2019**, beginning at **6:30 PM** in the Administration Building 210 W. Lucille Hebbbronville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
3. Public Comment
4. Approve Minutes
 - A. August 7, 2019 - Special Meeting
 - B. August 14, 2019 - Special Meeting
 - C. August 26, 2019 - Special Meeting
 - D. August 28, 2019 - Public Hearing
 - E. August 28, 2019 - Regular Meeting
5. Approve Tax Office Reports
 - A. Monthly Collection Report and ARAB Adjustments
 - B. Approval of 2019 Tax roll (If Available)
 - C. Approval of Pritchard & Abbott Computer System Lease Agreement January 1, 2020 - December 31, 2021
6. ACE Presentation - Informational
7. Discuss, Consider and possible Action to Approve the Jim Hogg Co. ISD Police Dept. Policy on Body-Worn Cameras.
8. Consideration and possible action to Approve Consulting Services for Administrative Review from Shelly Laaser, MS RD in the amount of \$20,000.00 for On-site Administrative Review, site visits, Food Production, 3 Cycle Menu for School Cafeterias.
9. Discuss Consider and possible Action to approve payments related to Construction
 - A. Tri-Gen Construction, LLC - \$66,182.70 - AIA #002

10. Discuss, Consider and possible action to approve the following Request for Proposals (RFP's) for 2019-2020 School year:
 - A. HVAC
 - B. Electrical
 - C. Plumbing
 - D. Fuel - Petroleum and Oil
 - E. Pest Control
11. Superintendent's Update - Informational
12. Discuss, Consider and possible action regarding Budget Amendments
13. Discuss, Consider and possible Action to Adopt Resolution that recognizes the Jim Hogg County Texas 4-H Organization as approved for recognition and eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
14. Discuss, Consider and possible action to Approve the purchase (Renewal) of Accelerated Reader from Renaissance in the amount of \$14,699.46 for 2019-2020 school year.
15. Discuss, Consider and possible Action to approve the purchase of student desks for the Elementary Campus from Gateway Office supplies in the amount of \$16,877.00.
16. Discuss, Consider and possible action to Approve final payment to Citizens 1st Bank in the amount of \$19,921.71 for the 2016 (77) passenger school bus.
17. Discuss, Consider and possible action to approve payment to TASB Risk Management Fund in the amount of \$122,802.00 for School. Property & Auto Liability coverage.
18. Discuss, Consider and possible Action to revise the Jim Hogg County ISD 2019-2020 School Calendar to reflect (6) Fundraising Days as required by Child Nutrition Program.
19. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551-074 AND GOV. CODE TITLE 5. SUBCHAPTER D. SECTION 551.071 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. Recommendations
 2. Resignations
 3. Retirements
 4. Reassignments
 - B. Discussion regarding R. Trevino Electric & Refrigeration v. Jim Hogg Co. I.S.D., Cause Number CC-19-63. In the District Court, 229th Judicial District of Jim

Hogg County, Texas, proposed settlement agreement, and matters incident thereto.

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

A. Action on items discussed in Closed Session

1. Resignations

2. Retirements

3. Recommendations

4. Reassignments

B. Discussion and possible action to approve the proposed settlement agreement in R. Trevino Electric & Refrigeration v. Jim Hogg County I.S.D., Cause Number CC-19-63, In the District Court, 229th Judicial District of Jim Hogg County, Texas and matters incident thereto.

21. Information items:

22. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

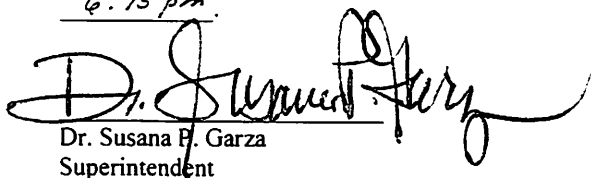
- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against school student
- 551.0821 Discussing matter that reveals personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Sept. 12, 2019, at

6:15 pm.



Dr. Susana F. Garza
Superintendent

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”