

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 **Monday, August 26, 2019**, beginning at **6:30 PM** in the Administration Building 210 W. Lucille Hebronville, 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/Texas Pledge
3. **District Updates - Informational**
 - A. Facilities/Construction
 - B. Curriculum
 - C. Finance
4. **Discuss Consider and possible action to Approve payments related to Construction**
 - A. Tri-Gen Construction - \$85,295.75 - AIA#001
 - B. E3 Entegral Solutions Inc. - \$223,170.75 - AIA# 4
 - C. E3 Entegral Solutions, Inc. - \$490,523.00 - AIA# 5
5. Discuss, Consider and possible action regarding Finance Issues
6. Discussion and possible Action to rescind motion from May 22, 2019, Jim Hogg Co. ISD Board meeting approving the Professional Services for Dietitian Consultant for the District Food Service for the 19-20 school year and all matters incident thereto.
7. **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
8. *RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION*
9. Action on Items discussed in Closed Session
 - A. PERSONNEL
 1. Recommendations
 2. Resignations
 3. Retirements
 4. Reassignments
10. 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 Aug. 21, 2019, at 5:45 pm.


Dr. Susana P. 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."