

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
DECEMBER 12, 2022 - 6:30 P.M.**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551.001, ET. SEQ., TEXAS GOVERNMENT CODE (SECTION 551.071), THAT THE BOARD OF TRUSTEES OF THE HIDALGO INDEPENDENT SCHOOL DISTRICT WILL HOLD A RESCHEDULED REGULAR BOARD MEETING ON THE 12TH DAY OF DECEMBER, 2022 AT 6:30 P.M. IN THE HIDALGO ISD OLD BOARD ROOM, 324 EAST FLORA STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 9TH DAY OF DECEMBER, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR
12 DE DICIEMBRE DE 2022 – 6:30 P.M.**

AVISO DE ACUERDO CON EL REQUERIMIENTO DEL GOBIERNO DEL ESTADO DE TEXAS, CAPITULO 551.001 Y SIGUIENTES, (SECCION 551.071) DE LA ACTA DE JUNTA PUBLICA, LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE HIDALGO SE REUNIRÁ PARA UNA JUNTA REPROGRAMADA REGULAR EL DIA 12 DE DICIEMBRE, 2022, A LAS 6:30 P.M. EN LA SALA DE SESIONES (EN SEGIDA DE LA OFICINA DEL SUPERINTENDENTE), CALLE FLORA, 324 ORIENTE, EN EL CONDADO DE HIDALGO, TEXAS. LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍA 9 DE DICIEMBRE, 2022

SEAL

RAFAEL GARZA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, December 12, 2022 at 6:30 PM in the Hidalgo ISD Old Board Room, 324 E. Flora, Hidalgo, TX 78557. The items for discussion and possible action are listed on the Agenda.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> Rafael Garza, President | <input type="checkbox"/> Raymundo Martinez., Vice-President |
| <input type="checkbox"/> Benjamin Arjona, Secretary | <input type="checkbox"/> Luis Trejo Jr., Treasurer |
| <input type="checkbox"/> Yesenia Ayala, Member | <input type="checkbox"/> Martin Carrasco, Member |
| <input type="checkbox"/> Norma Torres, Member | <input type="checkbox"/> Xavier Salinas, Superintendent |
| <input type="checkbox"/> Eden Ramirez, School Board Attorney | |

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. ACTION TAKEN ON:

- A. Reorganization of the Board

V. AWARDS & RECOGNITION

- A. Band State Competition
B. Nutcracker Performance

VI. SUPERINTENDENT'S REPORT

- A. Announcements
1. Superintendent's Hot Chocolate
 2. Presentation by Judge Rogelio Solis
 3. New Central Building Update
 4. Safety Improvement Updates
 5. Facilities use Update
 6. Grant for Molina Foundation
 7. Health Insurance Update
 8. Food Service Update

VII. PUBLIC COMMENTS

VIII. ACTION TAKEN ON CONSENT ITEMS:

- A. Approve minutes of Board Meetings: August 1, 2022 and August 22, 2022
B. Tax Collector's Report:
1. Hidalgo County Tax Office Tax Collections for the month of October 2022
C. Advertisement of Bids/Quotes/Proposals:
1. Football Supplies Equipment Bid #22-23-07 (A)

2. Volleyball, Track & Field Supplies & Equipment Bid #22-23-07 (B)
 3. Boys Cross Country Supplies Equipment Bid #22-23-07 (C)
 4. Girls Cross Country Supplies Equipment Bid #22-23-07 (D)
 5. Boys Basketball Supplies Equipment Bid #22-23-07 (E)
 6. Girls Basketball Supplies Equipment Bid #22-23-07 (F)
 7. Girls Jr. High Supplies Equipment Bid #22-23-07 (G)
 8. Boys Jr. High Supplies Equipment Bid #22-23-07 (H)
 9. Athletic Medical Supplies Equipment Bid #22-23-07 (I)
 10. Janitorial Supplies Equipment Bid #22-23-08
 11. Gas, Lubricants and Coolants Supplies Equipment Bid #22-23-09
 12. Monthly Replacement of A/C Filters Bid #22-23-10
 13. Instructional and Office Supplies Equipment Bid #22-23-11
 14. Library Books Bid #22-23-12
 15. Student Athletic Insurance RFP #22-23-13
 16. Workers Compensation Insurance RFP #22-23-14
 17. Discussion and Possible action to authorize Administration to solicit proposals for Section 125 Voluntary Products including Third Party Administrative Services (TPA) for Consolidated Billing and 403 (b) & 457 for the 2023-2024 Plan Year RFP #22-23-15
 18. Property, Auto and General Liability Insurance RFP #22-23-16
- D. Consideration of Bids/Quotes/Proposals:
1. New Administration Building Cat6A Cabling RFP #22-23-02
- E. Other:
1. Financial Report for the month of October 2022
 2. Investment training hours earned by the authorized investment officers
 3. Annual Review of the District Investment Policy and Resolution #2022-12
 4. Budget Amendment Request to the General Fund
 5. Donation - Molina Foundation, Athletics Department and Band Department
 6. Consider and take action on request for Student to travel out-of-town/overnight:
 - a. HECHS Basketball Girls Team is requesting permission to travel to Corpus Christi (Rockport Fulton) from December 1-3, 2022 to attend a tournament,
 - b. HECHS Boys Basketball Team is requesting permission to travel to Van Vleck, Texas on December 8th - 10th, 2022 to compete in a tournament.
 7. ESSER Instructional Purchasing
- IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
- A. Special Education Update
 - B. Fall 2022 Curriculum & Instruction Update
 - C. Discussion and possible action to approve Resolution #2022-13 for the Hidalgo Human Sexuality Instructional Program
- X. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
- A. Delinquent Tax Collection Report for August 31, 2022 from Linebarger, Goggin Blair
 - B. Discussion and possible action to approve payment application #4 to Gignac in the amount of \$7,995.53

- C. Discussion and possible action to approve payment application #4 for NM Contracting, LLC in the amount of \$95,363.85
- D. Discussion and possible action to approve the Real Estate Broker/Consulting Services RFQ #22-23-05
- E. Discussion and possible action to approve the District Wide Vehicles RFP #22-23-06

XI. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071, 551.072, 551.082, 551.0821 and 551.074

- A. Consultation with School attorney to receive legal advice
(Section 551.071, Texas Government Code)
 - 1. Discussion on matters related to Hidalgo ISD Board Policy GKD(local) Non-school Use of School Facilities
 - 2. Discussion on matters related to School Board Member Roles and Responsibilities, and Board Operating Procedures
- B. Deliberation Regarding Real Property:
(Section 551.072, Texas Government Code)
 - 1. Discussion on matters related to vacant district real estate properties, use of those properties, and valuations
 - 2. Discussion on matters related to purchasing property
- C. Deliberation Regarding Student Discipline:
(Section 551.082, 551.0821, Texas Government Code)
 - 1. Discussion on matters related to district-wide student discipline issues and initiatives
- D. Personnel Matters:
(Section 551.074, Texas Government Code)
 - 1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

XII. RECONVENE IN OPEN SESSION:

XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

- A. Consultation with School Attorney to receive legal advice:
(Section 551-074, Texas Government Code)
 - 1. Discussion and possible action on matters related to Hidalgo ISD Board Policy GKD(local) Non-school Use of School Facilities
 - 2. Discussion and possible action on matters related to School Board Member Roles and Responsibilities, and Board Operating Procedures
- B. Deliberation Regarding Real Property:
(Section 551.072, Texas Government Code)
 - 1. Discussion and possible action on matters related to vacant district real estate properties, use of those properties, and valuations
 - 2. Discussion and possible action to approve purchasing property
- C. Personnel Matter:

1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____