

**NOTICE OF REGULAR BOARD MEETING
AUGUST 1, 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 REGULAR BOARD MEETING ON THE 1ST DAY OF AUGUST, 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 28TH DAY OF JULY, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR
1 DE AGOSTO 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 REGULAR EL DIA 1 DE AGOSTO, 2022, A LAS 6:30 P.M. EN LA SALA DE SESIONES (ENSEGIDA 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 28 DE JULIO, 2022

SEAL

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

**REGULAR BOARD MEETING
MONDAY, AUGUST 1, 2022
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, August 1, 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
- III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER
- IV. AWARDS & RECOGNITION
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Moak Casey & Associates Legislative Update
 - 2. Back to School Activities
 - 3. Fall Athletic Update
 - 4. Compensation Plan Update
 - 5. Pay Increase Proposal
 - 6. ESSER HVAC Project Update
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: NONE
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office - Tax Collections for June 2022
 - 2. 2022 Planning Calendar to set the Public Hearing to Discuss Budget and Proposed Tax Rate
 - 3. Estimated Collection Rate for 2022
 - C. Advertisement of Bids/Quotes/Proposals: NONE
 - D. Consideration of Bids/Quotes/Proposals:
 - 1. Janitorial Supplies & Equipment Bid # 21-22-08
 - 2. Gas, Lubricants and Coolants Supplies & Equipment Bid# 21-22-09
 - 3. Monthly Replacement of A/C Filters Bid # 21-22-10
 - 4. Instructional and Office Supplies & Equipment Bid # 21-22-11
 - 5. Library Books Bid # 21-22-12
 - E. Other:
 - 1. Financial Report for the month of June 2022
 - 2. Budget Amendment for General Fund and Food Service Fund

- 3. Approval district contribution to employee benefits for 2022-2023 school year
- 4. Region One ESC Library Services Cooperative Commitment with Hidalgo ISD
- 5. Campus Student and Staff Attendance Incentive
- 6. Review TASB's Update 119 (Legal Policies) and Possible Action on the following Local Polices:
 - *CPC *DMA *EHAA *EHB *EHBAA
 - *EHBB *EIF *FFBA *FFH

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Consider and Approve the 2022-2023 TTESS, TPESS & TIA Calendar of Events and Recommended Appraiser Listing
- B. Early College Program 2022-2023 Designation Update

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

- A. Discussion and Possible Action to approve the 2022-2023 Salary Compensation Plan
- B. Discussion and possible action to approve the Employee Pay Raises for 2022-2023 School year
- C. Discussion and Possible action to approve the Renewal of Workers Compensation Insurance RFP # 21-22-14
- D. Consider and take appropriate action to approve the payment in the amount of \$278,649.02 application #2 for TRANE, Inc. for HVAC improvements
- E. Discuss and take appropriate action to pay TRANE INC. payment application #3 in the amount f \$481,500.00 for Trane equipment and work completed at 75.32% as recommended by Halff Associates
- F. Consider and take appropriate action to approve the payment request #2 in the amount of \$2,000 for Halff & Associate for the HVAC renovations project
- G. Consider and take appropriate action to approve payment request #3 in the amount of \$55,000 from Halff & Associates for the HVAC improvement project
- H. Consider and take appropriate action to approve the payment request #1 in the amount of \$71,882.85 for Gignac Architecture for the new building renovations project

X. OTHER:

XI. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice
- B. Personnel Matters:
 - 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. Personnel Matter:

1. Consideration of and Possible Action Regarding Superintendent's 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: _____