

**NOTICE OF SPECIAL CALLED BOARD MEETING
FEBRUARY 20 - 12:30 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 SPECIAL CALLED BOARD MEETING ON THE 20TH DAY OF FEBRUARY, 2023 AT 12:30 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 17TH DAY OF FEBRUARY, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
20 DE FEBRERO DE 2023 – 12:30 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 ESPECIAL EL DIA 20 DE FEBRERO, 2023, A LAS 12:30 P.M. EN LA SALA DE SESIONES (ENSEGUIDA 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 17 DE FEBRERO, 2023

SEAL

NORMA TORRES, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**SPECIAL CALLED BOARD MEETING
MONDAY, FEBRUARY 20, 2023
12:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, February 20, 2023 at 12:30 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"/> Norma Torres, President | <input type="checkbox"/> Benjamin Arjona, Vice-President |
| <input type="checkbox"/> Rafael Garza, Secretary | <input type="checkbox"/> Martin Carrasco, Treasurer |
| <input type="checkbox"/> Raymundo Martinez, Member | <input type="checkbox"/> Luis Trejo Jr., Member |
| <input type="checkbox"/> Yesenia Ayala, 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. AWARDS & RECOGNITION

V. SUPERINTENDENT'S REPORT

A. Announcements

1. Budget Timeline for 2022-2023
2. Insurance Update
3. Calendar Update for 2023-2024
4. UIL - General Eligibility Rules
5. Donation Update
6. ESSER HVAC Update
7. Technology Update (Computers)
8. Board Pictures Update (3-6-23)
9. Board Appreciation Dinner (3-8-23 at 6:30 p.m.)
10. Grading Guidelines Update

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

- A. Approve minutes of Board Meetings: None
- B. Tax Collector's Report: None
- C. Advertisement of Bids/Quotes/Proposals: None
- D. Consideration of Bids/Quotes/Proposals: NONE
- E. Other:
 1. Budget Amendment to the General Fund
 2. Donations

- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT: None
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
 - A. Discussion and possible action to approve the Firewall and internet filter renewal 2023-2026
 - B. Discussion and possible action to approve laptop purchase for HECHS and Diaz Jr. High
 - C. Discussion and possible action to approve the ESSER laptop Carts purchase
- X. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - 1. Zoom Executive Session Guidelines
 - 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
- XI. RECONVENE IN OPEN SESSION:
- XII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
 - A. Personnel Matter:
 - 1. Consideration 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
- XIII. CONSIDER ACTION ON:
- XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
 HIDALGO INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____