

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
FEBRUARY 9, 2023 - 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 9TH DAY OF FEBRUARY, 2023 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 6TH DAY OF FEBRUARY, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR
9 DE FEBRERO DE 2023 – 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 9 DE FEBRERO, 2023, 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 DÍÁ 6 DE FEBRERO, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
THURSDAY, FEBRUARY 9, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Thursday, February 9, 2023 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
 - A. HECHS Mariachi Nuevas Raices
 - B. Band All-State
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Annual Hidalgo ISD Points of Pride
 - 2. Holdsworth Paired District Visit with Kerrville ISD
 - 3. TNTP - Hidalgo ISD Partnership Update
 - 4. Update on District Beautification Project
 - 5. Update on SAFE Club & Mental Health Service
 - 6. December 2022 EOC Retesters Update
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: October 3, 2022, November 14, 2022, and November 17, 2022
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Collections for the month of December 2022
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. Insurance Consulting Services RFQ #22-23-17
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Report for the month of December 2022
 - 2. Donations:
 - a. Athletics Department - Soccer & Basketball
 - b. Grande Produce - Hand Sanitizers
 - 3. Board Resolution for Depository Bank Contract Extension of 2 years
 - 4. Insured Cash Sweep account with Lone Star National Bank

5. Interlocal Agreement with Harris County Department of Education - Choice Partners National Purchasing Cooperative

6. PATHS 4 Project-Memorandum of Understanding

7. Review TASB's Update 120 (Legal Policies) and Possible Action on the following Local Polices:

*CB *CKC *FFI *FNG *FO

8. Consider and take action on request for Students to travel out-of-town/overnight:

a. GEAR-UP is requesting permission to take six GEAR UP students to the SLC Workshop and stay overnight at the Cambria Hotel & Suites in McAllen, Texas on February 9-11, 2023 and April 27-29, 2023.

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. Discussion and possible action to approve the Health Education: Approval of PK-12th Human Sexuality & Responsibility Instruction

B. Discussion and possible action to approve additional Days School Year (ADSY) Summer Learning - Grant Update

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

A. Discussion and possible action to approve Gignac payment application #6 in the amount of \$2,900.05

B. Discussion and possible action to approve NM Contracting payment application #6 in the amount of \$194,257.00

X. 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

2. Discussion and possible action on Superintendent's Evaluation and Contract

XI. RECONVENE IN OPEN SESSION:

XII. 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, Non-Renewals, and Terminations

2. Discussion and possible action on Superintendent's Evaluation and Contract

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____