

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
APRIL 17, 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 17TH DAY OF APRIL, 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 14TH DAY OF APRIL, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR
17 DE ABRIL 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 17 DE ABRIL, 2023, A LAS 6:30 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 14 DE ABRIL, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, APRIL 17, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, April 17, 2023 at 6:30 PM in the 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. Special Olympics Basketball Team
 - B. RSSP LEA Spring Stepback - spotlight on Hidalgo ISD
 - C. Girls Basketball Playoff Team
 - D. Boys and Girls Power-lifting State Results
 - E. HECHS Cheerleader and Golden Dazzlers National Competition Results
 - F. Report on the 2022-2023 Academic UIL Results for Elementary and Jr. High
 - G. PR Awards
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Principals Report
 - 2. 4th Six Weeks Top Pirate Award
 - a. 4th Six Weeks Attendance Report
 - b. 4th Six Weeks Enrollment Report
 - 3. Humana Insurance Update
 - 4. County Judge Ruben Cortez Proclamation
 - 5. Update on New Central Office Building
 - 6. College, Career, & Life Readiness Fair (Class of 2023)
 - 7. Special Education Transition Fair
 - 8. Special Olympics Track and Field Location Update
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: December 12, 2022
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office - Tax Collections for February 2023
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. Medical Insurance and Agent RFP #22-23-18

D. Consideration of Bids/Quotes/Proposals:

1. Football Supplies & Equipment Bid #22-23-07 (A)
2. Volleyball Supplies & Equipment Bid #22-23-07 (B)
3. Boys Cross Country Supplies & Equipment Bid #22-23-07 (C)
4. Girls Cross Contry Supplies & Equipment Bid #22-23-07 (D)
5. Boys Basketball Supplies & Equipment Bid #22-23-07(E)
6. Girls Basketball Supplis & 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)

E. Other:

1. Financial Reports for the month of February 2023
2. Financial Reports for the month of March 2023
3. Quarterly investment report for the period ending February 28, 2023
4. Budget Amendment to Child Nutrition
5. Allotment and TEKS Certification, 2023-2024
6. Master Interlocal Agreement with Region One Education Service Center for districtwide services
7. Consider and take action on request for student to travel out-of-town/overnight:
 - a. The Lady Pirate Soccer/Cross Country Team is requesting permission to go on a field trip to Beach Water Park at South Padre Island on Saturday, April 22, 2023.
 - b. The Hidalgo Early College High School Boys and Girls Powerlifting Team is requesting permission to go to the South Padre Island Beach Park on April 27, 2023, for a field trip.
8. Donations
 - a. Scoreboard Donation - Rogelio Solis

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Hidalgo ISD and Head Start Program Update
- B. Discussion and possible action to approve the 5th, 8th & 11th Human Trafficking Lesson Plans
- C. TEA Resilient School Support Program (RSSP): Sustainability, Scaling, and Transition to RSSP Year IV
- D. A/B Block Scheduling for Secondary Campuses in SY 2023-2024
- E. HISD - 2023 Summer School Program Update
- F. Discussion and possible action to approve the Proclamation in support of Hidalgo County's Prosperity Task Force

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

- A. Discussion and action to amend the District of Innovation Plan for Hidalgo ISD regarding the First day of Schools, TEC 25.0811
- B. Discussion and possible action to approve the 2023-2024 Hidalgo ISD School Calendar
- C. Discussion and possible action to approve payment application #8 to NM Contracting in the amount of \$20,150.50

- D. Discussion and Possible action to approve the Voluntary Insurance Products Coverage RFP #22-23-15
- E. Discussion and possible action to approve the 403b/457 Administrator
- F. Discussion and possible action to approve the Amendment to the 22-23 Salary Compensation Plan

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 hear complaints or charges regarding personnel
 - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Principals, Assistant Principals, Coordinator, Facilitator, Specialist, Deans of Instruction, LSSP, LSSP Interns, Visually Impaired Teacher, Speech Language Pathologist, Secondary Interventionist, Speech Therapist Asst., Counselors, Occupation Therapist, Athletic Trainer, Nurses, Librarians and Teachers contracts
 - 3. Discussion and possible action on Superintendent's recommendation concerning approval of employment for Auxiliary Staff and Letters of Assurance
 - 4. Consideration of and Possible Action on recommendation to propose the non-renewal terminations of Chapter 21 Term/Probationary contracts:
 - 5. Discussion and Possible action to approve the Superintendent to hire certified teachers for the months of June, July and August
 - 6. Cyclical Payment Requests

XI. RECONVENE IN OPEN SESSION:

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

- A. Personnel Matter:
 - 1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel
 - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Principals, Assistant Principals, Coordinator, Facilitator, Specialist, Deans of Instruction, LSSP, LSSP Interns, Visually Impaired Teacher, Speech Language Pathologist, Secondary Interventionist, Speech Therapist Asst., Counselors, Occupation Therapist, Athletic Trainer, Nurses, Librarians and Teachers contracts
 - 3. Discussion and possible action to approve the Superintendent's recommendation to approve the Auxiliary Staff and Letters of Assurance
 - 4. Discussion and possible action to approve the recommendation to the propose non-renewal terminations of Chapter 21 Term/Probationary contracts:
 - 5. Discussion and Possible Action to authorize Superintendent to hire certified teachers for the months of June, July, and August

- 6. Discussion and Possible action to approve the Cyclical Payment Requests
- XIII. CONSIDER ACTION ON:
 - A. Action taken on designating Honorary Board President
- XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____