

**NOTICE OF SPECIAL CALLED BOARD MEETING
APRIL 24, 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 SPECIAL CALLED BOARD MEETING ON THE 24TH 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 21ST DAY OF APRIL, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
24 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 ESPECIAL EL DIA 24 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 DIÁ 21 DE ABRIL, 2023

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, APRIL 24, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, April 24, 2023 at 6:30 PM in the Hidalgo ISD Old Board Rom, 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. Ida Diaz Jr. High Athletics Accomplishments
 - 2. Ida Diaz Jr. High Fine Arts Accomplishments
 - 3. Teacher and Para-Professional of the Year
 - 4. Safety Audit Report for Hidalgo Elementary
- 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. Consider and take action on request for student to travel out-of-town/overnight:
 - a. The Hidalgo Early College High School Lady Pirates Softball Team is requesting permission to travel to San Antonio, Texas on May 5, 2023 for a field trip to a UTSA Softball game and Six Flags Fiesta Texas.
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT: NONE
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS: NONE
- X. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - 1. Discussion on matters related to general student safety concerns as recent issues
 - B. Personnel Matters:

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

2. Discussion and possible action to hire an Athletic Director/Head Football Coach

C. Discussion on Safety Audit Report for Hidalgo Elementary

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, Renewals, Non-Renewals, and Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

2. Discussion and possible action to hire an Athletic Director/Head Football Coach

B. Discussion and possible action to approve the Safety Audit Report for Hidalgo Elementary

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____