

**NOTICE OF REGULAR BOARD MEETING  
FEBRUARY 5, 2024 – 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 5<sup>TH</sup> DAY OF FEBRUARY 2024 AT 6:30 P.M. IN THE HIDALGO ISD LEARNING RESOURCE CENTER, 524 SOUTH BRIDGE STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 2<sup>ND</sup> DAY OF FEBRUARY 2024

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR  
5 DE FEBRERO DEL 2024 – 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 5 DE FEBRERO DEL 2024 A LAS 6:30 P.M. EN EL CENTRO DE RECURSOS DE APRENDIZAJE, CALLE BRIDGE, 524 SUR, EN EL CONDADO DE HIDALGO, HIDALGO, TEXAS., LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍA 2 DE FEBRERO DEL 2024

SEAL

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

**REGULAR BOARD MEETING  
MONDAY, FEBRUARY 5, 2024  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, February 5, 2024 at 6:30 PM in the Learning Resource Center, 524 South Bridge Street, Hidalgo, Texas 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. Annual Hidalgo ISD Points of Pride
2. Update on SAFE Club & Mental Health Service
3. Insurance Update
4. Board Appreciation Dinner
5. Update on Teacher Incentive Allotment

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: May 15, 2023, June 5, 2023, December 4, 2023, December 12, 2023 and January 15, 2024

B. Tax Collector's Report:

1. Hidalgo County Tax Collections for the month of December 2023

C. Advertisement of Bids/Quotes/Proposals: NONE

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

1. Financial Report for the month of December 2023
2. Donations - Athletic Department
  - Boys Basketball Student Activity
  - Berta Garcia - \$400
  - Jorge Antonio Guerra - \$200
  - J. Castillo Trucking LLC - \$150
  - Pete & Diana Sanchez - \$150
  - Rio Paper & Supply LLC - \$150
  - Magoba, LLC - \$1,000

Girls Basketball Student Activity

Law Office of Rogelio Solis, PLLC - \$350

3. Review TASB's Update 122 (Legal Policies) and Possible Action on the following Local Polices:

*CQB	*CSA	*DC	*DP
*EHB	*EHBC	*EHBCA	*EIC
*FEA	*FFAC	*FFB	*FL

4. Permission to sell/dispose of Obsolete Equipment

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Discussion and possible action to approve the Bilingual/ESL Campus Lead Agreement
- B. Preliminary December EOC STAAR Early Results
- C. Report on the TNTP Partnership: Planning the Expansion of Dual Language to Ida Diaz Jr. High

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

- A. Discussion and possible action to approve FieldTurf USA, Inc. payment application #4 in the amount of \$171,713.73

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:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Posted: Date \_\_\_\_\_ Time: \_\_\_\_\_

By: \_\_\_\_\_