

**NOTICE OF SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO
DISCUSS BUDGET FOR 2023-2024 AND PROPOSED TAX RATE FOR 2023
AUGUST 21, 2023**

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 AND PUBLIC MEETING TO DISCUSS BUDGET FOR 2023-2024 AND PROPOSED TAX RATE FOR 2023 ON THE 21ST DAY OF AUGUST, 2023 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 18TH DAY OF AUGUST, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL Y JUNTA PUBLICA PARA DISCUSION DE EL
PRESUPUESTO DEL AÑO 2023-2024 Y IMPUESTOS PROPORCIONADOS PARA EL
AÑO 2023
21 DE AGOSTO DEL 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 Y JUNTA PUBLICA PARA DISCUSION DE EL PRESUPUESTO DEL AÑO 2023-2024 Y IMPUESTOS PROPORCIONADOS PARA EL AÑO 2023 EL DIA 21 DE AGOSTO DEL 2023, 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 DIÁ 18 DE AGOSTO DEL 2023

SEAL

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

**SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS
BUDGET FOR 2023-2024 AND PROPOSED TAX RATE FOR 2023
MONDAY, AUGUST 21, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting and Public Meeting to Discuss Budget for 2023-2024 and Proposed Tax Rate for 2023 on Monday, August 21, 2023 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. PUBLIC MEETING FOR DISCUSSION OF PROPOSED BUDGET (2023-2024)
AND PROPOSED TAX RATE FOR (2023)

A. Presentation on proposed budget and proposed tax rate

B. Public comments on proposed budget and proposed tax rate

C. Closing of public meeting

V. AWARDS & RECOGNITION

A. PATHS GRANT-Rio Grande Valley College-Certified Nurses Assistant Program

VI. SUPERINTENDENT'S REPORT

A. Announcements

1. Update on current number of student transfers

2. Leaders of Learning Professional Development August 2023

VII. PUBLIC COMMENTS

VIII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: None

B. Tax Collector's Report: None

C. Advertisement of Bids/Quotes/Proposals:

1. Pest Management Services Bid #23-24-01

2. Discussion and possible action to solicit proposals for group medical insurance RFP #23-24-02. Fully insured or self funded, stop loss insurance, TPA services and PBM

D. Consideration of Bids/Quotes/Proposals:

1. Discussion and possible action to approve a one year extension for RFP #21-22-19 Property & Casualty Insurance: (Property, Equipment Breakdown, General Liability, Crime, Business Auto, School Board Legal Liability & Law Enforcement)

E. Other:

1. Financial Reports as of July 31, 2023
2. Employee Handbook
3. Quarterly Investment Report - May 2023
4. Consider and take action on request for student to travel out-of-town/
overnight:
 - a. The HECHS Band students are requesting permission to travel out of state for a national band festival contest. The event is Festival Disney and is held from March 8-10, 2024. The band would travel via charter buses and be chaperoned by the fine arts/band staff and band parents.

IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Discussion and possible action to approve Resolution #2023-06 for delegation of authority to the superintendent for expeditious and effective waiver request in the interest of district operations

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

- A. Discussion and possible action to Order November 7, 2023 Voter-Approval Tax Rate Election.
- B. Consideration and take appropriate action on resolution #2023-08 establishing the Hidalgo Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various school district improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date
- C. Consideration and appropriate action on a resolution #2023-07 by the Board of Trustees of the Hidalgo Independent School District providing for the defeasance of certain currently outstanding District obligations; directing that the Board Secretary, or their designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith
- D. Consider and take appropriate action to request financing quotes from the financial advisors for a maintenance tax note and/or a lease option with Tarkett sports Capital as recommended by the administration
- E. Consider and take appropriate action to award to Field Turf, a buyboard vendor, the improvements to the HS stadium field in the amount of \$509,433
- F. Consider and take appropriate action to award to Field Turf, a buyboard vendor, the improvements to the HS baseball and softball fields in the amount of \$2,088,657
- G. Discussion and possible action on recommendation of Superintendent on adoption of 2023-2024 Hidalgo ISD Official Budget
- H. Discussion and possible action to adopt Resolutions and Ordinance #2023-05 setting the Tax Rate of the Hidalgo Independent School District for the year beginning January 1, 2023 and ending December 31, 2023
- I. Discussion and possible action to approve payment application #10 for NM in the amount of \$85,212.26 (Final Clouser)

XI. 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

XII. RECONVENE IN OPEN SESSION:

XIII. 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

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____