

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING  
AUGUST 14, 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 14<sup>TH</sup> DAY OF AUGUST, 2023 AT 6:30 P.M. IN THE HIDALGO ISD RESOUCE LEARNING CENTER, 524 SOUTH BRIDGE STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 11<sup>TH</sup> DAY OF AUGUST, 2023

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA  
14 DE AGOSTO DEL 2023 A LAS 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 EL DIA 14 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 11 DE AGOSTO, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING  
MONDAY, AUGUST 14, 2023  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, August 14, 2023 at 6:30 PM in the 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. Back to School Activities
    - 2. Update on FIRST Report
    - 3. Update on STARR
    - 4. Update on TRE
    - 5. Region One Regional Teacher of the Year - Denise Rodriguez
    - 6. Tour of New Central Office
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings: NONE
  - B. Tax Collector's Report:
    - 1. Hidalgo County Tax Office - Tax Collections for June 2023
    - 2. Estimated Collection Rate for 2023
  - C. Advertisement of Bids/Quotes/Proposals: NONE
  - D. Consideration of Bids/Quotes/Proposals: NONE
  - E. Other:
    - 1. Financial Report for the month of June 2023
    - 2. Budget Amendment for General Fund
    - 3. 2023-2024 Student Code of Conduct
    - 4. South Texas College Interlocal Agreement 2023-2024 HECHS
    - 5. Region One Education Service Center Tutor-Hub Support Service
    - 6. 2023-2025 Rural CCMR Accelerator Program Data Sharing Agreement
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
  - A. Consider and Approve the 2023-2024 TTESS, TPESS & TIA Calendar of Events and Recommended Appraiser Listing

- B. Early College Program 2023-2024 Designation Update
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
  - A. Discussion and possible action to approve the Renewal of Workers Compensation with TASB Risk Management Fund
  - B. Discussion and possible action to renew the Unemployment Compensation with TASB Risk Management Fund
  - C. Discussion and possible action to approve payment application #9 for NM Contracting LLC in the amount of \$102,635.60
  - D. Discussion and possible action to approve the facility agreement use and fees for 2023-2024
- 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
- 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
- XIII. CONSIDER ACTION ON:
- XIV. ADJOURNMENT:

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 NORMA TORRES, PRESIDENT  
 HIDALGO INDEPENDENT SCHOOL DISTRICT  
 BOARD OF TRUSTEES

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

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