

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
MAY 15, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 15TH DAY OF MAY 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 10TH DAY OF MAY 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
15 DE MAYO 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 REPROGRAMADA EL 15 DE MAYO 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 10 DE MAYO DEL 2024

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
WEDNESDAY, MAY 15, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Wednesday, May 15, 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
 - A. 2023-2024 Building Leaders Academy
 - B. HECHS Boys & Girls Soccer Teams
 - C. HECHS Boys and Girls Track Teams
 - D. HECHS District Champion Baseball Team
 - E. U.I.L. Academics - Recognition of HECHS Students
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Update on Graduation
 - 2. Ida Diaz Jr. High Fine Arts Accomplishments
 - 3. Ida Diaz Jr. High Athletics Accomplishments
 - 4. Campus Para-Professional and Campus Teacher of the Year
- VI. CONSIDER ACTION ON:
 - A. Consideration and appropriate action on a resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith.
- VII. PUBLIC COMMENTS
- VIII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: March 4, 2024, Public Hearing and March 4, 2024, Regular Board Meeting
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for March 2024
 - C. Advertisement of Bids/Quotes/Proposals:
 - D. Consideration of Bids/Quotes/Proposals:
 - E. Other:
 - 1. 2024-2025 JJAEP Memorandum of Understanding
 - 2. Budget Amendments to General Fund for Band and Athletic Equipment

3. Budget Amendment to Child Nutrition Fund for Equipment from Fund Balance
 4. Budget Amendment to General Fund for Chiller and Miscellaneous and Travel Costs from Fund Balance
 5. Budget Amendment to General Fund for Engineering Fees of Installation of Outdoor Freezer
 6. Financial Report for the month of March 2024
 7. Consider and take action on request for student to travel out-of-town/overnight:
 - a. HECHS Boys and Girls Powerlifting Teams are requesting permission to travel to Fiesta Texas in San Antonio, TX. on May 23, 2024.
 - b. The HECHS Coed Cheer Team is requesting permission to travel to Austin, Texas on July 25th - 28th, 2024. The students will be attending UCA Cheer Camp at the University of Texas Austin.
 - c. The HECHS GEAR UP is requesting permission to send Ms. Mayra Zapata (parent), Tamara Zapata (12th grader) and Jorge Ochoa (Facilitator) to attend the 2024 NCCEP/GEAR UP Annual Conference in Washington, D.C. to participate as the Parent Leadership Institute. The conference will be held July 21 - 24, 2024.
 8. Allotment and TEKS Certification, 2024-2025
 9. Interlocal Cooperation Contract with UT FUSE
 10. Disposal of obsolete equipment
- IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
- A. HISD - 2024 Summer School Programs Update
 - B. STC Summer Enrollment Update
 - C. 2024-2025 LASO Grant Report
 - D. Texas A&M Work-Based Learning Project-Hidalgo Early College High School
 - E. Special Education Contracted Services Grant Application
 - F. Hidalgo Early College High School Early College High School Designation
- X. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
- A. Discussion and possible action to pay Field Turf payment application #2 in the amount of \$26,190.42
 - B. Discussion and possible action to pay Field Turf payment application payment #5 in the amount of \$54,131.00
 - C. Discussion and possible action to pay Field Turf payment application #6 in the amount of \$4,310.34
 - D. Discussion and possible action to pay Field Turf payment application #7 in the amount of \$139,131.18
 - E. Discussion and possible action to authorize the Administration to retain the services of Valley Risk Consulting to assist with risk management programs and negotiate an agreement for the plan years 2024-2025
 - F. Discussion and possible action to authorize Administration to solicit proposals for workers compensation for plan year 2024-2025
 - G. Discussion and possible action to renew the Student Athletic Insurance RFP #22-23-13

- H. Discussion and possible action to approve engineering fees to Halff & Associates for Outdoor Freezer Project
- I. Discussion and possible action to approve or reject RFP #23-24-05 Athletic Medical Supplies and Equipment and re-advertise if necessary
- J. Discussion and possible action to approve or reject RFP #23-24-08 Boys and Girls Cross Country Supplies and Equipment and re-advertise if necessary
- K. Discussion and possible action to approve or reject RFP #23-24-09 Volleyball Supplies and Equipment and re-advertise if necessary
- L. Discussion and possible action to approve or reject RFP #23-24-10 Football Supplies and Equipment and re-advertise if necessary
- M. Discussion and possible action to approve or reject RFP #23-24-11 Boys and Girls Basketball Supplies and Equipment and re-advertise if necessary
- N. Discussion and possible action to approve or reject RFP #23-24-12 Baseball Supplies and Equipment and re-advertise if necessary
- O. Discussion and possible action to approve or reject RFP #23-24-13 Softball Supplies and Equipment and re-advertise if necessary
- XI. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - 1. Discussion with Legal Counsel on matters related to upcoming Hidalgo ISD mediation regarding insurance dispute for Hurricane Hanna
 - 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 recommendation concerning approval/extension of Assistant Principals, Dean of Instruction, Testing Coordinator, Paraprofessionals and Letter of assurance to Auxiliary Staff and ESSER Personnel Contracts:
 - 3. Discussion and Possible action to approve the Summer School Personnel Recommendation
 - 4. Discussion and possible action on Setting Cut-off-Score for the Hall of Fame at 90 points
- 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, Non-Renewals, and Terminations
 - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Assistant Principals, Dean of Instruction, Testing Coordinator, Paraprofessionals and Letter of assurance to Auxiliary Staff and ESSER Personnel Contracts:
 - 3. Discussion and possible action to approve the Summer School Personnel Recommendation

B. Discussion and possible action to approve Setting Cut-off-Score for Hall of Fame at 90 points

XIV. CONSIDER ACTION ON:

A. Action taken on Naming Official Delegate and Alternate to TASB Delegate Assembly 2024

XV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____