

NOTICE OF REGULAR BOARD MEETING
MAY 5, 2025 – 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 5TH DAY OF MAY 2025 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 2ND DAY OF MAY 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

AVISO DE JUNTA REGULAR
5 DE MAYO DE 2025 – 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 MAYO DEL 2025 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 MAYO DEL 2025

SEAL

YESENIA AYALA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING
MONDAY, MAY 5, 2025
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, May 5, 2025 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

___ Yesenia Ayala, President	___ Raymundo Martinez, Vice-President
___ Diana Gaona, Secretary	___ Jennifer Quintero, Treasurer
___ Benjamin Arjona, Member	___ Luis Trejo Jr., Member
___ Martin Carrasco, Member	___ Greg Solano, Interim Superintendent
___ Eden Ramirez, School Board Attorney	

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

- A. HECHS Boys & Girls Soccer Teams
- B. HECHS Girls Golf Team
- C. HECHS Boys and Girls Track and Field
- D. Fine Arts Department
 - 1. Band
 - 2. Dance
 - 3. Mariachi
 - 4. Color Guard

V. PUBLIC COMMENTS

VI. ACTION TAKEN ON CONSENT ITEMS:

- A. Other:
 - 1. Financial Report for the month of March 2025
 - 2. Financial Report - Checks over purchasing threshold of \$10,000.00
 - 3. 2025-2026 JJAEP Memorandum of Understanding
 - 4. Consider and take action on request for student to travel out-of-town/overnight:

- a. The Hidalgo ISD Athletic Department is requesting permission for the Powerlifting Team to go to Fiesta Texas Theme Park, at San Antonio, Texas, on Thursday, May 15, 2025.
- b. The Hidalgo ISD Athletic Department is requesting permission to go to a field trip to Quintas Las 4 Lunas Water Park in Mission, Texas for the varsity sport teams, boys and girls, on Friday, May 16, 2025, from 12:00 p.m. to 4:00 p.m.
- c. The Hidalgo ISD Fine Arts Department is requesting permission for the Jr. High Band students to travel to Beach Waterpark in South Padre Island, Texas on Wednesday, May 21, 2025. The purpose of the trip is to celebrate all the accolades and accomplishments the band students earned throughout this academic school year.
- d. The Hidalgo ISD Fine Arts Department is requesting permission for the Band Program to travel to Austin, Texas for a UIL Texas State Solo and Ensemble Contest and a Six Flags day in San Antonio, Texas from May 26-27, 2025.
- e. The Hidalgo ISD Bilingual Department is requesting permission for two 5th graders from Salinas Elementary to travel to El Paso, Texas on June 17-20, 2025, to participate in the Texas Spanish Spelling Bee 2025.

VII. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. LASO III Grant 2025-2026 Update
- B. Hidalgo ISD 2023 A-F Accountability Ratings

VIII. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE:

- A. Discussion and possible action to approve the Budget Amendment - General Fund Budget Amendment
- B. Discussion and possible action to approve Budget Amendment - To cover additional 15% of the cost of the Construction Document Sets for New Career & Technology Building, Agriculture Barn, & Athletic Field House
- C. Discussion and possible action to authorize Administration to solicit proposals for Property & Casualty for plan year 2025-2026
- D. Discussion and possible action to authorize Administration to solicit proposals for Student Athletic Insurance for plan year 2025-2026
- E. Discussion and possible action to approve RFQ #24-25-05 Architectural and Structural Engineering Scope of work for re-roofing Service at the HECHS and Ida Diaz Jr. High
- F. Discussion and possible action to approve RFP #24-25-08 20 AC HVAC Unit Package Installation (Re-Bid)
- G. Discussion and possible action to approve auction on the sale of obsolete, unusable, and non-repairable surplus equipment
- H. Discussion and possible action to amend DEA Local

IX. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071 and 551.074

A. Consultation with School attorney to receive legal advice

(Section 551.071, Texas Government Code)

B. Personnel Matters:

(Section 551.074, Texas Government Code)

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

2. Discussion and Possible action to approve the Interim Superintendent to hire Administrators for the months of May, June, July and August

C. Discussion and possible action on the 2025-2026 Organizational Chart

D. Discussion on the Rental of Facilities Form

E. Discussion and possible action to Amend the 2024-2025 Salary Compensation Plan

X. RECONVENE IN OPEN SESSION:

XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A. Personnel Matter:

(Section 551.071, Texas Government Code)

1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, and Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

2. Discussion and Possible action to approve the Interim Superintendent to hire Administrators for the months of May, June, July and August

B. Discussion and possible action to approve the 2025-2026 Organizational Chart

C. Discussion and possible action on the Rental of Facilities Form

D. Discussion and possible action to Amend the 2024-2025 Salary Compensation Plan

XII. ADJOURNMENT:

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Trustees of The Hidalgo ISD reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

Public Input Policy: "During the meeting, the Hidalgo ISD will allow for an open public forum/ comment period. This comment period shall not exceed one-half hour (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak.

All individuals desiring to address the Hidalgo ISD must sign up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the Hidalgo

ISD. For issues or topics which are not otherwise part of the posted agenda for the meeting, members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on the issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the President as the items are considered, and the same time limitations three (3) minutes applies.”

XIII. The Hidalgo ISD Athletic Department Powerlifting Team is requesting approval to travel to San Antonio, Texas to attend Fiesta Texas Theme Park on Thursday, May 15, 2025.

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____