

NOTICE OF REGULAR BOARD MEETING

JUNE 2, 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 2ND DAY OF JUNE 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 29TH DAY OF MAY 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR
2 DE JUNIO 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 2 DE JUNIO 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 29 DE MAYO DEL 2025

SEAL

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

**REGULAR BOARD MEETING
MONDAY, JUNE 2, 2025
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, June 2, 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
___ Luis Trejo Jr., Member	___ Benjamin Arjona, 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. District Employees of the year

V. SUPERINTENDENT'S REPORT

A. Announcements

1. 5th Six Week Attendance & Enrollment Report
2. Cybersecurity Training Report & Governing Board

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: February 3, 2025 (Public Hearing 2023-2024 TAPR), March 7, 2025, April 8, 2025, and May 12, 2025

B. Tax Collector's Report:

1. Hidalgo County Tax Office Tax Collections Report for April 2025

C. Advertisement of Bids/Quotes/Proposals:

D. Other:

1. Financial Report for the month of April 2025

2. Financial Report - Checks over purchasing threshold of \$10,000
3. Proposed 2025-2026 Bi-Weekly and Monthly Payday Calendar
4. Investment Training for Graciela Garza and Edward Gonzalez
5. Board Resolution #2025-06 to extend Hidalgo ISD Bank Depository Contract for 9/01/2025 to 08/31/2027
6. Engagement Letter for Luis Orozco, CPA for Audit Services for Fiscal Year ending August 31, 2025.
7. Region One Education Services Center SubHub 2025-2026
8. Region One Education Service Center Personnel Services Cooperative 2025-2026
9. Region One ESC Office of Human Resources OmniHire Consortium Services for the 2025–2026 School Year
10. 2025-2026 Schedule of Board Meetings
11. Cybersecurity Certification - Section 2054.5191, Government Code Certification for Local Governments

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

- A. Hidalgo ISD 2025 Spring STAAR (EOC) and TELPAS Early Student Level Results
- B. FAFSA Update Class of 2025
- C. Update on the Leaders of Learning Professional Development May - August 2025
- D. Discussion and possible action to approve the 25-26 Effective Advising Framework Planning Grant Program
- E. Federal Consolidated Grants Applications Notification
- F. District Dyslexia Screener Results and number of Dyslexia Students by campus

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

- A. Discussion and possible action to authorize administration to obtain a service agreement with Trane for the district chillers at various campuses
- B. Discussion and possible action to authorize Administration to renew the services of Valley Risk Consulting to assist with risk management programs and negotiate an agreement for the plan years 2025-2026
- C. Discussion and possible action to approve Hidalgo Elementary - Chill Water Pumps Replacement
- D. Discussion and possible action to approve the purchase of a 20 Ton HVAC Unit at JC Kelly Elementary utilizing the cooperative services
- E. Discussion and possible action to authorize Administration to solicit proposals for Security Guard Services for 2025-2026
- F. Discussion and possible action to Authorize Interim Superintendent to Solicit Sealed Bids for Pest Control Services
- G. Discussion and possible action to approve RFP #24-25-07 District Wide Student Uniforms

H. Discussion and possible action to adopt continuing wage payment Resolution #2025-07

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

C. Findings from Department of Labor Investigation by the Wage and Hour Division

D. Cyclical Payment Request for Para-professionals

E. Discussion to amend compensation plan

XI. RECONVENE IN OPEN SESSION:

XII. 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 Interim Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, and Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

B. Discussion and possible action to approve the Safety Audit Report for Hidalgo Early College High School (Ratify)

C. Discussion and action to amend compensation plan

XIII. CONSIDER ACTION ON:

A. Discussion and possible action to select a candidate for TASB Board Nominations, for Region 1, Position B

B. Discussion and possible action to nominate a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly. The 2025 Assembly is Saturday, Sept. 13, at the George R. Brown Convention Center in Houston.

XIV. 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."

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____