

**NOTICE OF SPECIAL CALLED BOARD MEETING**  
**MAY 12, 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 SPECIAL CALLED BOARD MEETING ON THE 12<sup>TH</sup> 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 9<sup>TH</sup> DAY OF MAY 2025

SEAL

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YESENIA AYALA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR**  
**12 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 12 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 9 DE MAYO DEL 2025

SEAL

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

**SPECIAL CALLED BOARD MEETING  
MONDAY, MAY 12, 2025  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, May 12, 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. U.I.L. Academics - Recognition of HECHS Students
- B. 7th Grade: Football
- C. 7th Grade: Basketball
- D. 7th Grade: Baseball District Champions
- E. HS Baseball
- F. HS Powerlifting
- G. HS Tennis (Individual)

**V. SUPERINTENDENT'S REPORT**

- A. Announcements
  - 1. Safety Audit Report for Kelly Elementary

**VI. PUBLIC COMMENTS**

**VII. CONSIDER ACTION ON:**

- A. Consider and approve an order canvassing returns and declaring results of bond election
- B. Discussion of a Plan of Finance for the issuance of Unlimited Tax School Building Bonds, Series 2025

VIII. ACTION TAKEN ON CONSENT ITEMS:

- A. Other:
  - 1. Financial Report - Checks over purchasing threshold of \$10,000
  - 2. 2024-2025 Hidalgo I.S.D. Data Privacy Agreement with FitnessGram
  - 3. Discussion and possible action to approve the Interlocal Cooperation Agreement with McAllen ISD Regional Day School Program for the Deaf (RDSPD)

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

- A. Discussion and possible action to approve the National Student Clearinghouse Agreement (Contigo Ed.)
- B. Discussion and possible action to approve the South Texas College Certified Nursing Assistant Agreement - June – July 2025

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
  - 2. Discussion and possible action to select a Consultant for All Construction Projects for Support Services and to Assist the Interim Director of Human Resources
- C. Discussion and possible action on Setting Cut-off-Score for the Hall of Fame at 90 Points
- D. Discussion on Safety Audit Report for Kelly Elementary
- E. Discussion on Graduation Ceremony Procedures
- F. 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
- G. Discussion and possible action on ERO Architecture Contract

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, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel
2. Discussion and Possible Action to Select a Consultant for All Construction Projects for Support Services and to Assist the Interim Director of Human Resources

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

C. Discussion and possible action to approve the Safety Audit Report for Kelly Elementary

D. 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

E. Discussion and possible action on ERO Architecture Contract

## XIII. CONSIDER ACTION ON:

## 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."

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YESENIA AYALA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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