

NOTICE OF SPECIAL CALLED BOARD MEETING
JUNE 16, 2025 – 6:00 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 16TH DAY OF JUNE 2025 AT 6:00 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 JUNE 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

AVISO DE JUNTA ESPECIAL
16 DE JUNIO DE 2025 – 6:00 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 ESPECIAL EL 16 DE JUNIO DEL 2025 A LAS 6:00 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 DÍ 10 DE JUNIO DEL 2025

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, JUNE 16, 2025
6:00 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, June 16, 2025 at 6:00 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. PUBLIC COMMENTS

V. 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)**

1. Consultation with legal counsel regarding matters related to the employment of the Lone Finalist for the position of Superintendent of Schools
2. Consultation with legal counsel regarding proposed employment separation agreements for Chapter 21 term contract employees
3. Deliberation regarding the sale of a 13.99 - acre tract of land to Hidalgo County Drainage District No. 1, including legal and real estate considerations

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

VI. RECONVENE IN OPEN SESSION:

VII. 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, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel
2. Discussion and possible action to approve matters related to employment of the Lone Finalist for the position of Superintendent of Schools
3. Discussion and possible action to approve the employment separation agreement for Chapter 21 term contract employee J.G.
4. Discussion and possible action to approve the employment separation agreement for Chapter 21 term contract employee N.M.

B. Discussion and possible action to authorize the Superintendent to complete all necessary documentation and closing actions related to the sale of a 13.99 - acre tract of land-being part of Lot 339, Kelly-Pharr Subdivision, Hidalgo County, Texas, as recorded in Volume 3, Pages 133-134, Deed Records of Hidalgo County, Texas - to Hidalgo Count Drainage District No. 1, in accordance with the Board's prior approval of the sale on January 15, 2024, and to adopt a resolution confirming the same

VIII. CONSIDER ACTION ON:

IX. 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: _____