NOTICE OF RESCHEDULED REGULAR BOARD MEETING JUNE 30, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 30TH 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 27 TH DAY OF JUNE 2025	
SEAL	YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES	
AVISO DE JUNTA REPROGRAMADA 30 DE JUNIO DE 2025 – 6:30 p.m.		
TEXAS, CAPITULO 551.001 Y S PUBLICA, LA MESA DIRECTI PARA UNA JUNTA REPROGRA	REQUERIMIENTO DEL GOBIERNO DEL ESTADO DE SIGUIENTES, (SECCION 551.071) DE LA ACTA DE JUNTA VA DEL DISTRITO ESCOLAR DE HIDALGO SE REUNIRÁ AMADA EL 30 DE JUNIO DEL 2025 A LAS 6:30 P.M. EN EL PRENDIZAJE, CALLE BRIDGE, 524 SUR, EN EL CONDADO	

DOY FE CON MI FIRMA ESTE DIÁ 27 DE JUNIO DEL 2025

DE HIDALGO, HIDALGO, TEXAS., LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA

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

DISCUSIÓN Y POSIBLE ACCIÓN.

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

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, June 30, 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 Diana Gaona, Secretary Luis Trejo Jr., Member Martin Carrasco, Member Eden Ramirez, School Board Attorney Raymondo Martinez, Vice-Presiden Planta Guinter, Vice-Presiden Plant	
III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING F	PRAYER
IV. CONSIDER ACTION ON: A. Consider an order authorizing the issuance of Hidalgo Independe District Unlimited Tax School Building Bonds, series 2025; approvi the interest rates, price, and terms thereof; entering into a purchase of paying agent/registrar agreement; and other matters related thereto. Estrada- Hinojosa and Perez Law Firm, Bond Counsel	ing the amount,
V. AWARDS & RECOGNITION A. Summary of results for Texas Spanish Spelling Bee Competition	

Ms. J. Gaona

B. Fitch Rates For Hidalgo ISD: A+ & AAA Rating

Ms. J. Garza

VI. SUPERINTENDENT'S REPORT

A. Announcements

1. 6th Six Weeks Attendance & Enrollment Report

Mr. R. Tinoco

2. Athletic Report (Summer Activities)

Coach J. Wheeler

3. Update Health Insurance

Ms. G. Garza, Mr. Roger Garza, Mr. Jonathan Sakulenzki

4. Student Code of Conduct TASB Status

Ms. J. Garza

5. Presentation on Hidalgo ISD, AFT, American Federation of Teachers, Members and Non-members. Employee Pay Raise Recommendation, by Hidalgo ISD, Stockholders which are, Teachers, Employees, Citizens, Property Tax Payers, and AFT

Mr. Emmanuel Garcia

VII. PUBLIC COMMENTS

VIII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: February 24, 2025, June 2, 2025 and June 16, 2025

B. Tax Collector's Report:

1. Hidalgo County Tax Office Tax Collection Report for May 2025 Ms. G. Garza

C. Advertisement of Bids/Quotes/Proposals:

1. Janitorial Supplies Bid #24-25-14

Mr. E. Gonzales

2. District Wide Air Conditioning Filters Bid #24-25-15

Mr. E. Gonzales

3. Gasoline and Diesel Fuel Bid #24-25-16

Mr. E. Gonzales

D. Other:

1. Financial Report for the month of May 2025

Ms. G. Garza

2. Financial Report - Checks over purchasing threshold of \$10,000.00

Ms. G. Garza

3. Financial Report - Check Register April 2025

Ms. G. Garza

4. Financial Report - Check Register May 2025

Ms. G. Garza

5. Certified (Preliminary) Estimate of Taxable Values for the 2025 tax year Ms. G. Garza

6. 2025-2026 MEGAbyte Service Membership - Instructional Technology Professional Development

Mr. A. Lopez

7. Memorandum of Agreement for Region One Education with Hidalgo ISD Distance Learning Consortium

Mr. A. Lopez

8. 2025-2026 Region One Interconnected Optical Network (ORION) Direct Internet Access (DIA) Consortium Participation Renewal

Mr. A. Lopez

9. 2025-2026 Region One Regional Interconnected Optical Network (ORION) Wide Area Network (WAN) Services Consortium Participation Renewal Agreement

Mr. A. Lopez

10. 2025-2026 Region One - Memorandum of Agreement for OmniTrack Services

Ms. J. Dimas & Mr. A. Lopez

11. 2025-2026 Region 11 - TREC Library and Resource Management Services Contract

Mr. A. Lopez

12. 2025-2026 STC Dual Credit Programs Interlocal Agreement

Ms. J. Dimas

13. 2025-2026 Region One Educational Library Services and Instructional Resources Virtual Library Cooperative Memorandum of Agreement

Ms. J. Dimas

14. Texas A&M Chapter of Advise Texas-Memorandum of Understanding 2025-2026

Ms. J. Dimas

15. 2025-2026 STC Dual Credit Programs Hidalgo Early College High School Interlocal Agreement

Ms. J. Dimas

16. 2025-2026 Use of Texas Curriculum Management Program Cooperative (TCMPC)

Mr. G. Solano

17. Memorandum of Understanding with Our Lady of the Lake University and Hidalgo Independent School District

Mr. R. Tinoco

18. Consider and take action on request for students to travel out-of-town/overnight:

Ms. J. Gaona

a. The Hidalgo ISD Bilingual Department is requesting permission for 2 fifth grade students and 2 staff members from Dr. Alejo Salinas Elementary to travel to Albuquerque, NM from July 10, 2025, through July 13, 2025, to participate in the 2025 National Spanish Spelling Bee.

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

A. Hidalgo ISD 2025 Spring STAAR Grades 3-8 Preliminary Results and STAAR End-of-Course Assessment Results

Dr. A. Guanzon

B. 2025-2026 South Texas College - Pilot Non-Degree Seeking Option

Ms. J. Dimas

C. Discussion and Possible Action to approve the 2025-2026 High School and Jr. High Offerings Exempt from No Pass No Play Rule

Ms. J. Dimas

D. Discussion and possible action to approve the 2025-2026 Region One and Economic Mobility Systems Standard Student Data Privacy Agreement

Ms. J. Dimas

E. Teacher Incentive Allotment (TIA) Updates

Ms. N. Martinez

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

A. Discussion and possible action to approve the Budget amendments to the General Fund

Ms. G. Garza

B. Discussion and Possible Action to approve the district's contribution for employee benefits as recommended by administration

Ms. G. Garza

C. Discussion and possible action on approval of the Sports Field Lighting Proposal for new lighting at the Football Stadium, Baseball Field, Softball Field, and Tennis courts to be installed by GEXA Energy Solutions. Also included in the proposal is the installation of safety lighting under the football stands and replacement of the lighting at the Practice Field. Two options are provided for the Football Field Lighting: a Show Lighting Entertainment System and adding Color Fixtures to the Show Lighting Entertainment System

Dr. J.A. Gonzalez, Ms. G. Garza, Mr. E. Gonzales, Mr. J. Ramirez & Mr. J. Galvan D. Discussion and possible action to approve RFP #24-25-09 Student Athletic Insurance as recommended by Valley Risk Consultants

Mr. E. Gonzales

E. Discussion and possible action to renew an additional one(1) year extension on RFP #23-24-02 Group Health Insurance - Fully Funded with UHC as recommended by South Texas Risk Management

Mr. E. Gonzales

F. Discussion and possible action to extend South Texas Risk Management (Agent of Records) for voluntary insurance product services for the year 2025-2026 Mr. E. Gonzales

G. Discussion and possible action to authorize administration to obtain HVAC Service Agreement for Chillers and AC Units at Hidalgo ISD campuses Mr. E. Gonzales

H. Discussion and possible action to approve the purchase of Two (2) 20 Ton Condensing Units at Hidalgo Early College High School Gym

Mr. I. Gonzalez & Mr. E. Gonzales

I. Discussion and possible action to renew the workers compensation program with Texas Political Subdivisions (TPS) or solicit proposals for the plan year 2025-2026 and provide notice of non-renewal as recommended by Valley Risk Consultants Mr. F. Gonzales

XI. 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. Discussion and Possible Action for the Board to Consider on Damages Associated with Hail and Wind Storms
- 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 approve Principal at Salinas Elementary XII. RECONVENE IN OPEN SESSION:

XIII. 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
- 2. Discussion and possible action to approve principal at Salinas Elementary
- B. Discussion and possible action to approve Damages Associated with Hail and Wind Storms

XIV. CONSIDER ACTION ON:

XV. 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
Posted: Date	BOARD OF TRUSTEES Time:
Ву:	