### NOTICE OF REGULAR BOARD MEETING AUGUST 4, 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  $4^{\text{TH}}$  DAY OF AUGUST 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 31 <sup>ST</sup> DAY OF JULY 2025
SEAL	YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
	AVISO DE HINTA DECHI AD

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 4 DE AGOSTO 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.

4 DE AUGUST DEL 2025 – 6:30 p.m.

DOY FE CON MI FIRMA ESTE DIÁ 31 DE JULIO DEL 2025

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

## REGULAR BOARD MEETING MONDAY, AUGUST 4, 2025 6:30 PM

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, August 4, 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  II. ROLL CALL  _ Raymundo Martinez, Vice-President     _ Jennifer Quintero, Treasurer     _ Benjamin Arjona, Member     _ Dr. Jose A. Gonzalez, Superintendent	
III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER	<b>!</b>
IV. AWARDS & RECOGNITION	
A. Results for National Competition for Ximena Rocha and Nicole Alcala 7/ in Albuquerque, NM Ms. J. Gaona-Davila	'12/25
V. SUPERINTENDENT'S REPORT A. Announcements	

# VI. PUBLIC COMMENTS

Ms. J. Garza,

Ms. J. Garza,

VII. ACTION TAKEN ON CONSENT ITEMS:

1. Back to School Activities (Video)

2. Region One Teacher of the Year (Video)

A. Approve minutes of Board Meetings: February 3, 2025 (Regular Board Meeting), February 11, 2025, April 8, 2025, April 14, 2025, April 22, 2025, May 5, 2025, May 26, 2025, May 29, 2025, June 30, 2025, and July 7, 2025

- B. Tax Collector's Report:
  - 1. Hidalgo County Tax Office Tax Collections Report for June 2025 Ms. G. Garza
  - 2. 2025 Hidalgo ISD Anticipated Collection Rate and Excess 2025 Debt Tax Collection
- C. Advertisement of Bids/Quotes/Proposals:

  D. Consideration of Bids/Quotes/Proposals:

  NONE

  NONE
- E Other
  - 1. Financial Report Check Register June 2025
  - Ms. G. Garza
  - 2. Financial Report Checks and Invoices over purchasing threshold of \$10,000
  - Ms. G. Garza
  - 3. Quarterly Investment Report for the Quarter ending May 31, 2025
  - Ms. G. Garza
  - 4. Donations:
  - HEB Janette Gamboa \$500.00
  - Ms. G. Garza
  - 5. Review TASB's Update 125 (Legal Policies) and Possible Action on the following Local Policies:
  - \*BDAA \*BDB \*BDF \*EI \*FDE \*FEC
  - \*FFAC
  - Dr. J. A. Gonzalez
  - 6. Region One Ascender MOU
  - Mr. R. Tinoco, Ms. J. Dimas
  - 7. 2025-2026 Student Code of Conduct
  - Mr. R. Tinoco, Ms. J. Dimas
  - 8. 2025-2026 TTESS, TPESS & TIA Calendar of Events and Recommended Appraiser Listing
  - Mr. G. Solano

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

A. Discussion and possible action to approve the DMAC & EdSpire for Academic Data Collection

Ms. N. Martinez

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

A. Discussion and possible action to approve the Salary Compensation Plan for the 2025-2026 School Year

Ms. G. Garza

B. Update on RFP #24-25-07 District Wide Student Uniforms

Mr. E. Gonzales

C. Discussion and possible action to approve RFP #24-25-10 Property & Casualty for plan year 2025-2026 as recommended by Valley Risk Consultants

Mr. E. Gonzales

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

Mr. E. Gonzales

E. Discussion and possible action to approve Security Window Film for District Wide Campuses

Mr. E. Gonzales

#### X. ACTION, REPORT, AND/OR UPDATE TAKEN ON OPERATIONS: NONE

#### 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. Level III Grievance Hearing - M.A.

B. Personnel Matters:

(Section 551.074, Texas Government Code)

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

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

#### 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 five (5) 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 five (5) minutes applies."

	YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Posted: Date	Time:
By:	