

**Public Meeting of the District Wide DOI Committee of
Hidalgo Independent School District**

May 20, 2021

2:00 PM

**Hidalgo ISD Auditorium
324 E. Flora Hidalgo, Tx. 78557**

**Announcement of Meeting
As Directed Under the
Provisions of the Texas Open
Meetings Act,
Texas Government Code, Chapter 551**

Subject of Public Meeting of the DOI Committee

Call to Order

1. Presentation of Proposed Local Innovation Plan
2. Discussion and Consideration by DEIC Members about Proposed Local Innovation Plan
3. Vote by DEIC Members on Approval of the Proposed Local Innovation Plan
4. Adjournment

*Post 5/17/21 @ 10:37 a.m.
by Hannah C. Mayo*

District of Innovation Meeting

May 20, 2021 – 2:00 PM

HISD Auditorium

- MINUTES -

Committee Members Present

- Judith Dimas
- Marisol Ramirez
- Janet Gaona-Davila
- Diana Saenz
- Yolanda Aguilar
- Lisa Watts
- Oziel Trevino
- Gilbert Requena
- Nancy Sanchez
- Gracie Garza
- Manuel Montemayor
- Guillermo Ramirez
- Albert Guerra
- Norma Gonzalez
- Eden Ramirez (District Attorney via Zoom)
- Xavier Leal (Valley Risk Consulting)
- Jeremy Sakulenzki (Valley Risk Consulting)

Discussion on Item # 1

- Presentation of Proposed Local Innovation Plan and District of Innovation Designation.

Discussion and Action on Item # 2

- Consideration and Discussion on matters concerning Board Resolution #2021-05
- School District to Explore more Insurance options outside of TRS.
- Where we can go out for Bids for Health Insurance, to have more options for the Employees to where they can choose one that will be better for them and more affordable.
- The Distribution from the District will not change \$390.00 for Professional, \$403.50 for Para-Professional and Hourly.
- TRS will still be there if you want to stay with it.
- We just want the Employees to have more options of Health Insurance.
- Discussion on Proposed Local District of Innovation Plan to exempt District from Texas Education Code 22.004(i).


Voting on Item # 3

- Albert Guerra made a motion to approve the proposed District of Innovation Plan as presented to the Committee.
- 2nd Motion – Judy Dimas.
- All in Favor – All said “Aye”.

Item # 4 Adjournment

- Motion to Adjourn – Nancy Sanchez.

- 2nd Motion – Oziel Trevino.
- All in Favor – All said “Aye”.

 8/23/2021
Board President, Nancy Sanchez