

STATE OF TEXAS
COUNTY OF HIDALGO

On this 19th day of April 2021, the Board of Trustees of Hidalgo Independent School District met in a Special Called Board Meeting via teleconference with the following members present:

OFFICERS PRESENT:

RAFAEL GARZA, (PRESIDENT),
RAYMUNDO MARTINEZ, (VICE-PRESIDENT),
BENJAMIN ARJONA, (SECRETARY),
LUIS TREJO JR., (TREASURER),

MEMBERS PRESENT:

YESENIA AYALA, (MEMBER),
CARLOS CARDOZA SR., (MEMBER),
NORMA TORRES, (MEMBER),
Xavier Salinas, Superintendent,
Eden Ramirez, District Attorney

ABSENT:

The President called the meeting to order at 7:23 p.m. Following the Pledge of Allegiance to the U.S., Texas Flags and Opening Prayer.

Meeting was videotaped.

It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbott. Under these procedures, the public will be permitted to participate by submitting their comments via email to jenvillarreal@hidalgo-isd.org comments must be submitted by this hours 5:15 – 6:15 p.m. on April 19, 2021. The meeting will be live to the public to view on the following sites: <https://www.youtube.com/user/HidalgoISD> or <https://www.hidalgo-isd.org/domain/138>

No one signed in for the Public Comment. No action required.

Upon a motion by Mr. Arjona and a second by Mr. Cardoza, the Board approved the recommendation of the Superintendent to approve the items covered in the Consent Section (Item E). The motion carried unanimously.

E. Other:

1. Allotment an TEKS Certification, 2021-2022
2. Memorandum of Understanding between United Migrant Opportunity Services Migrant & Seasonal Head Start Program (UMOS MSHS) and Hidalgo ISD
3. Memorandum of Understanding between Hidalgo County Head Start Program and Hidalgo I.S.D.

Upon a motion by Mr. Cardoza and a second by Ms. Torres, the Board considered and approved the Board Resolution #2021-04 and Interlocal Participation Agreement with Texas Energy Center (TEC) Electricity and Natural Gas Aggregation Services to commence on or after May 1, 2021 and shall continue for seventy-two (72) months. The motion carried unanimously.

Upon a motion by Ms. Torres and a second by Mr. Martinez, the Board considered and approved Valley Risk Consulting as the Insurance Consulting Services RFQ#20-21-06. The motion carried unanimously.

Upon a motion by Mr. Martinez and a second by Ms. Torres, the Board considered and approved to adopt Resolution #2021-05 to initiate District of Innovation Plan for Hidalgo ISD regarding alternative group health plan. The motion carried unanimously.

Upon a motion by Mr. Cardoza and a second by Mr. Trejo, the Board considered and approved the Budget Amendment for the Auditorium HVAC Improvement. The motion carried unanimously.

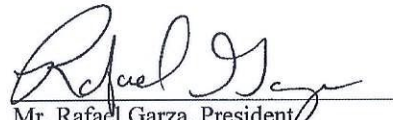
Upon a motion by Mr. Cardoza and a second by Mr. Martinez, the Board approved the Purchasing Quotes for the auditorium HVAC unit improvements. The motion carried unanimously.

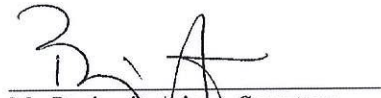
The President announced that the Board would go into Closed Session in accordance with the Texas Open Meetings Act, Chapter 551.001, Et. Seq., Texas Government Code for the purpose of discussing Personnel *(Section 551.071 and 551.074) at 7:44 p.m. on a motion by Ms. Torres and a second by Mr. Martinez. The motion carried unanimously.

The Board returned to Open Session at 8:24 p.m. upon a motion by Mr. Arjona and a second by Mr. Trejo. The motion carried unanimously.]

Upon a motion by Ms. Torres and a second by Mr. Trejo, the Board considered and approved the Superintendent's recommendations concerning approval/extension of Speech Language Therapist Asst. contract. The motion carried unanimously.

There being no further business, the Board meeting was adjourned at 8:25 p.m. upon a motion by Ms. Torres and a second by Mr. Trejo. The motion carried unanimously.


Mr. Rafael Garza, President
Board of Trustees
Hidalgo Independent School District


Mr. Benjamin Arjona, Secretary
Board of Trustees
Hidalgo Independent School District]

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