

**NOTICE OF REGULAR BOARD MEETING AND PUBLIC HEARING ON THE HIDALGO
INDEPENDENT SCHOOL DISTRICT'S 2021-2022 FINANCIAL INTEGRITY RATING
SYSTEM OF TEXAS (FIRST) ACCOUNTABILITY RATING BASED ON SCHOOL YEAR
2020-2021 DATA
OCTOBER 3, 2022 - 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 AND PUBLIC HEARING ON THE HIDALGO INDEPENDENT SCHOOL DISTRICT'S 2021-2022 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) ACCOUNTABILITY RATING BASED ON SCHOOL YEAR 2020-2021 ON THE 3RD DAY OF OCTOBER, 2022 AT 6:30 P.M. IN THE HIDALGO ISD OLD BOARD ROOM, 324 EAST FLORA STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 30TH DAY OF SEPTEMBER, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR Y AUDENCIA PUBLICA DEL DISTRITO ESCOLAR
DE HIDALGO SOBRE EL 2021-2022 REPORTE ESTATAL DE LOS NEGOCIOS MONETARIOS
BASADOS EN EL AÑO ESCOLAR 2020-2021 DEL DISTRITO ESCOLAR DE HIDALGO.
3 DE OCTUBRE DEL 2022 A LAS 6:30 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 REGULAR Y AUDENCIA PUBLICA DEL DISTRITO ESCOLAR DE HIDALGO SOBRE EL 2021-2022 REPORTE ESTATAL DE LOS NEGOCIOS MONETARIOS BASADO EN EL AÑO ESCOLAR 2020-2021 DEL DISTRITO ESCOLAR DE HIDALGO EL DIA 3 DE OCTUBRE DEL 2022, A LAS 6:30 P.M. EN LA SALA DE SESIONES (ENSEGIDA DE LA OFICINA DEL SUPERINTENDENTE), CALLE FLORA, 324 ORIENTE, EN EL CONDADO DE HIDALGO, TEXAS. LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DIÁ 30 DE SEPTIEMBE, 2022

SEAL

RAFAEL GARZA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING AND PUBLIC HEARING ON THE HIDALGO
INDEPENDENT SCHOOL DISTRICT'S FINANCIAL INTEGRITY RATING
SYSTEM OF TEXAS (FIRST) ACCOUNTABILITY RATING FOR 2020-2021
MONDAY, OCTOBER 3, 2022
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting and Public Hearing on the Hidalgo Independent School District's Financial Integrity Rating System of Texas (FIRST) Accountability Rating for 2020-2021 on Monday, October 3, 2022 at 6:30 PM in the Hidalgo ISD Old Board Room, 324 E. Flora, Hidalgo, TX 78557. The items for discussion and possible action are listed on the Agenda.

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER
- IV. PUBLIC HEARING ON THE DISTRICT'S FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) ACCOUNTABILITY RATING FOR THE FISCAL YEAR ENDED 8/31/21
 - A. Presentation of FIRST Accountability Rating of Hidalgo ISD
 - B. Public Comments on Hidalgo ISD FIRST Accountability Rating
 - C. Discuss and Approve Texas Education FIRST Report
 - D. Closing of Public Hearing
- V. AWARDS & RECOGNITION
 - A. Hidalgo Early College HS Advanced Placement (AP) Scholars
 - B. Summer 2022 Gear-Up IVY League School Update
 - C. 2021-2022 School of the Year Finalist - DJH
- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. District wide Student Counts
 - 2. Start of School Year Report
 - 3. Teacher Incentive Allotment Plan Approved
 - 4. Safety Center School Audit Update
 - 5. House Bill 2563 Requirements - announcing Board's Continuing Education Credit
 - 6. Construction Update
 - 7. Covid Update
 - 8. Food Service Update
- VII. PUBLIC COMMENTS
- VIII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: April 26, 2022, May 23, 2022, June 6, 2022, June 30, 2022, and July 5, 2022

B. Tax Collector's Report:

1. Hidalgo County Tax Office Tax Collection Report for September 1, 2021 thru August 31, 2022.

2. Hidalgo County Tax Office Tax Collection Report for August 2022

C. Advertisement of Bids/Quotes/Proposals:

1. E-Rate Network Equipment & Maintenance- RFP 22-23-03

2. Boys Track & Field Supplies & Equipment Bid #22-23-04 (A)

3. Girls Track & Field Supplies & Equipment Bid 22-23-04 (B)

4. Boys Soccer Supplies & Equipment Bid #22-23-04 (C)

5. Girls Soccer Supplies & Equipment Bid #22-23-04(D)

6. Baseball Supplies & Equipment Bid #22-23-04 (E)

7. Girls Softball Supplies & Equipment Bid #22-23-04 (F)

8. Golf Supplies & Equipment Bid #22-23-04 (G)

9. Powerlifting Supplies & Equipment Bid #22-23-04 (H)

10. Tennis Supplies & Equipment Bid #22-23-04 (I)

11. Realtor Services RFQ #22-23-05

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

1. Budget Amendment Request for General Fund (199), Construction Fund (697) and Child Nutrition Fund (101)

2. Quarterly Investment Report as August 31, 2022

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

a. The Hidalgo Fine Arts Department is requesting permission for the Pirate Marching Band to travel to Corpus Christi on October 28-29, 2022. The Band will be competing at the UIL Area E. Marching Band Contest at Calallen Stadium.

b. The Hidalgo Fine Arts Department is requesting permission for the Pirate Marching Band to travel to San Antonio, Texas from November 4-5 & 8-9, 2022. The Pirate Band will be competing in the Bands of America (BOA) San Antonio Super Regional at the Alamodome in San Antonio and will also compete in the UIL state Marching Contest.

4. 2022-2023 Organizational Chart

IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. Report on the South Texas College Success Metrics SY 2021-2022

B. Report on State Assessments: June 2022 End-of-Course Results

C. Child Find

D. Discussion and Possible Action to Approve the Hidalgo ISD 2022-2023 Grading Guidelines and JH/HS Honors Course Agreements

E. Health Education - Human Sexuality Curriculum Update

F. Discussion and Possible Action to approve the 2022-2023 High School Offerings Exempt from No Pass No Play Rule

G. Discussion and Possible Action to Approve additional Innovative Courses at HECHS

H. Discussion and possible action to approve the 2022-2023 Hidalgo ISD District and Campus Improvement Plans

1. HISD District Improvement Plan
2. HECHS
3. Ida Diaz Jr. High
4. Hidalgo Elementary
5. JC Kelly Elementary
6. Salinas Elementary
7. Hidalgo Park Elementary

I. Discussion and action to amend District of Innovation Plan for Hidalgo ISD regarding certification requirements of General and Career and Technology teachers

X. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

A. Discussion and possible action to approve the Proposed Contract between the District and Hidalgo County Elections for the Election Services for the District Trustee Election on November 8, 2022

B. Discussion and Possible action on the District Wide Door, Lock & Cameras Improvements Bid #21-22-20

C. Discussion and Possible action to approve the State of Texas Office of the Governor, Resolution #2022-11 Texas Education Human Resources Day (October 12, 2022)

D. Discussion and possible action to approve the MOU for DSHS Oral Health Improvement Program required for provision of preventive dental services

E. Consider and take appropriate action to approve payment application #1 for NM Contracting for the new administration building renovations, in the amount of \$112,516.10 (9.7%) as recommended by the Gignac Architects.

F. Consider and take appropriate action to approve payment application #2 for NM Contracting for the new administration building renovations, in the amount of \$170,608.60 (24.38%) as recommended by the Gignac Architects.

G. Consider and take appropriate action to approve payment application #2 for Gignac Architecture for the Central Administration Repurpose, in the amount of \$4,307.43

XI. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071, 551.074 and 551.076

A. Consultation with School attorney to receive legal advice:
(Section 551.071, Texas Government Code)

1. Real Estate

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 hearing complaints or charges regarding personnel

C. Deliberation Regarding Security Devices or Security Audits
(Section 551.076, Texas Government Code)

1. Deliberations on Security Audit and/or the deployment of security personnel or devices

XII. RECONVENE IN OPEN SESSION:

XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A. Personnel Matter:

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

B. Discussion and possible action on the Security Audit and/or the deployment of security personnel or devices

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____