

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING  
NOVEMBER 14, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 14<sup>TH</sup> DAY OF NOVEMBER, 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 11<sup>TH</sup> DAY OF NOVEMBER, 2022

SEAL

\_\_\_\_\_  
RAFAEL GARZA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR  
14 DE NOVIEMBRE DE 2022 – 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 REPROGRAMADA REGULAR EL DIA 14 DE NOVIEMBRE, 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 DÍA 11 DE NOVIEMBRE, 2022

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING  
MONDAY, NOVEMBER 14, 2022  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, November 14, 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. AWARDS & RECOGNITION**

**V. SUPERINTENDENT'S REPORT**

**A. Announcements**

1. Update on the Administration Building
2. Rockin' IT at STC
3. Top Pirate Attendance Report and Certificates
  - a. 1st Six Weeks Attendance Report
  - b. 1st Six Weeks Membership Report
4. Update on the intruder Audit for Hidalgo Park and Ida Diaz Jr. High
5. Update on Granjeno Project by CubicPV Operations
6. HECHS Marching Band
7. HECHS Girls Volleyball - Area Finalist

**VI. PUBLIC COMMENTS**

**VII. ACTION TAKEN ON CONSENT ITEMS:**

**A. Approve minutes of Board Meetings:**

**B. Tax Collector's Report:**

1. Hidalgo County Tax Office Tax Collections Report for September 2022
2. Hidalgo ISD 2022 Tax Roll Totals submitted by Hidalgo Tax Office

**C. Advertisement of Bids/Quotes/Proposals:**

1. District Wide Vehicles RFP#22-23-06

**D. Consideration of Bids/Quotes/Proposals:**

1. Boys Track & Field Supplies & Equipment Bid #22-23-04 (A)
2. Girls Track & Field Supplies & Equipment Bid #22-23-04 (B)
3. Boys Soccer Supplies & Equipment Bid #22-23-04 (C)
4. Girls Soccer Supplies & Equipment Bid #22-23-04 (D)
5. Baseball Supplies & Equipment Bid #22-23-04 (E)
6. Girls Softball Supplies & Equipment Bid #22-23-04 (F)

- 7. Golf Supplies & Equipment Bid #22-23-04 (G)
- 8. Power-lifting Supplies & Equipment Bid #22-23-04 (H)
- 9. Tennis Supplies & Equipment Bid #22-23-04 (I)
- E. Other:
  - 1. Annual Investment Report for the period ending August 31, 2022
  - 2. Financial Report for the month September 2022
  - 3. Budget Amendment to Child Nutrition and General Fund
  - 4. Donations
    - a. Athletic Department
    - b. Band Department
  - 5. Local Policy EIC - Academic Achievement Class Ranking
  - 6. Purchase Agreement for Emergency Connectivity Fund (ECF) Customers
  - 7. Interlocal Agreement for Tax Assessment and Collections for the tax year 2022 with an annual fee of \$33,564.00
  - 8. School District Taxable Value Audit Request Form 50-302

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. TNTP National Report - Hidalgo ISD Partnership
- B. TEA Data Fellow Spotlight - Hidalgo ISD
- C. HISD Suicide Prevention Protocol Overview
- D. Bilingual-DL-ESL Report

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

- A. Discussion and possible action to approve Gignac payment application #3 in the amount of \$1,535.32.
- B. Discussion and possible action to approve NM Contracting, LLC payment application #3 in the amount of \$94,886.28
- C. Discussion and possible action to approve the amendment to the Salary Compensation Plan 2022-2023

X. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071, 551.074 and 551.087

- A. Consultation with school attorney to receive legal advice (Section 551.071, Texas Government Code)
  - 1. Sued Cause No. CL-22-4387-I
  - 2. Intruder Detective Audit Report Findings for Ida Diaz Jr. High and Hidalgo Park Elementary
- 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 Economic Development Negotiations; (Texas Gov't. Code, Section 551.087).
  - 1. Discussion or deliberate regarding commercial or financial information received from CubicPV, Inc., a company with whom the District is engaging in economic development negotiations

XI. RECONVENE IN OPEN SESSION:

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

- A. Discussion and possible action to approve the Districtwide Intruder Detection Audit Report Findings.
- B. Discussion and possible action to accept the Application of CubicPV, Inc. for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days
- C. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property for CubicPV, Inc.
- D. 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

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

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RAFAEL GARZA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Posted: Date \_\_\_\_\_ Time: \_\_\_\_\_

By: \_\_\_\_\_