NOTICE OF RESCHEDULED REGULAR BOARD MEETING APRIL 26, 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 26TH DAY OF APRIL, 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 22^{ND} DAY OF APRIL, 2022
SEAL	
	RAFAEL GARZA, PRESIDENT
	HIDALGO INDEPENDENT SCHOOL DISTRICT
	BOARD OF TRUSTEES

AVISO DE JUNTA REPROGRAMADA REGULAR 26 DE ABRIL 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 26 DE ABRIL, 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 22 DE ABRIL, 2022

SEAL	
32112	RAFAEL GARZA, PRESIDENTE
	DE LA MESA DIRECTIVA DEL DISTRITO
	ESCOLAR DE HIDALGO

RESCHEDULED REGULAR BOARD MEETING TUESDAY, APRIL 26, 2022 6:30 PM

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Tuesday, April 26, 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
 - A. Boys & Girls Golf
 - B. Boys & Girls Cross Country
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Holdsworth Group Update
 - 2. Job Fair
 - 3. Update on Zoom Meeting Rule
- 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 Collection Report for March 2022
 - 2. Hidalgo County Appraisal District Certified Estimate of Taxable Values for 2022
 - C. Advertisement of Bids/Quotes/Proposals: NONE
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Report for the month of March 2022
 - 2. Budget Amendment
 - 3. E-Rate Network Contract extension RFP #19-20-07
 - 4. E-Rate Network Contract extension RFP #20-21-04
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
 - A. Summer School Program Update Part II
 - B. Accountability Simulation Report: Spring 2022 Benchmark Results
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
 - A. Discussion and possible action to select the Bond Financial Advisor Firm

B. Discussion and possible action to pay Invoice #10071055 from HALFF in the amount of \$4,000.00 for Air Quality Projects

X. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice
- B. Personnel Matters:
 - 1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status and, discipline or to hearing complaints or charges regarding personnel
 - 2. Discussion and possible action on Superintendent's recommendation concerning approval of employment for Auxiliary Staff and Letter of Assurance
 - 3. Consideration of and Possible Action on recommendation to propose the non-renewal terminations of Chapter 21 Term/Probationary contracts:
 - 4. Discussion and Possible action to approve the Summer School Personnel Recommendation
 - 5. Cyclical Payment Requests

XI. RECONVENE IN OPEN SESSION:

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

A. Personnel Matter:

- 1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status and, discipline or hearing complaints or charges regarding personnel
- 2. Discussion and possible action on Superintendent's recommendation concerning approval of Auxiliary Staff Letter of Assurance
- 3. Consideration of and possible action on recommendation to propose the non-renewal terminations of Chapter 21 Term/Probationary contracts:
- 4. Discussion and possible action to approve the Summer School Personnel Recommendation
- 5. Discussion and Possible action to approve the Cyclical Payment Requests
- 6. Discussion and Possible Action to authorize Superintendent to hire certified teachers for the months of June, July, and August

XIII. CONSIDER ACTION ON:

A. Action taken on designating Honorary Board President XIV. ADJOURNMENT:

	RAFAEL GARZA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Posted: Date	_ Time:
Ву:	