

**NOTICE OF SPECIAL CALLED BOARD MEETING
MAY 23, 2022 – 6:45 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 SPECIAL CALLED BOARD MEETING ON THE 23RD DAY OF MAY 2022, AT 6:45 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 19TH DAY OF MAY, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
23 DE MAYO DEL 2022 – 6:45 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 ESPECIAL EL DÍA 23 DE MAYO, 2022, A LAS 6:45 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 19 DE MAYO, 2022

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, MAY 23, 2022
6:45 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, May 23, 2022 at 6:45 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 Graduation
 - 2. Update on HVAC ESSER Project
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: January 17, 2022
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. JJAEP
 - 2. Budget Amendments:
 - a. Special Education
 - 3. Region One ESC Tutor Hub Support Services Agreement "Tutor Staffing for LEA's"
 - 4. Workforce Solutions/Work Experience/Subsidized Employment
 - 5. Donation
 - a. Hidalgo Elementary - Cielo (\$500.00)
 - b. Hidalgo Park Elementary - Rays (\$150.00)
 - 6. Consider and take action on request for student to travel out-of-town/overnight:
 - a. HECHS Senior Athletic Trainers are requesting permission to attend Six Flags in San Antonio, Texas on Wednesday, May 25, 2022.
 - b. HECHS Lady Pirate Softball Team is requesting permission to a field trip to Six Flags Fiesta Texas in San Antonio, Texas on Monday, May 25, 2022.

- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT: None
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
 - A. Discussion and possible action to pay TRANE INC. payment application #1 in the amount of \$870,873.07 for work completed at 39.83% as recommended by Halff Associates
 - B. Discussion and possible action to approve Humana Medical Rates Coverage and Benefits for the 2022-2023 and 2023-2024 School Year
- X. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - B. Personnel Matters:
 - 1. Discussion of Superintendent's Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel
- 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, Non-Renewals, Terminations Staffing Status, discipline or to hearing complaints or charges regarding personnel
- XIII. CONSIDER ACTION ON:
 - A. Action taken on Setting Cut-off-Score of Hall of Fame
- XIV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT
 HIDALGO INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____