

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
JULY 5, 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 5TH DAY OF JULY, 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 JUNE, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR
5 DE JULIO 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 5 DE JULIO, 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 30 DE JUNE, 2022

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
TUESDAY, JULY 5, 2022
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Tuesday, July 5, 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. Safety Update
 - 2. Update on Vaccines
 - 3. US Border Patrol Active Shooter Training Report
 - 4. Top Pirate Attendance Report and Certificates
 - a. 6th Six Week Attendance & Enrollment Report
 - 5. Update on the amendment to the District of Innovation Plan
 - 6. Emergency Connectivity Fund (ECF) Award Notice
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: April 11, 2022
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for May 2022
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. District Wide Security Guard Service RFP #21-22-23
 - 2. Property, Auto and General Liability Insurance RFP #21-22-19
 - 3. District Wide Door, Lock & Cameras Improvements RFP#21-22-20
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Reports for the month of May 2022
 - 2. Student Code of Conduct
 - 3. Budget amendments
 - a. Maintenance Tax Note Proceeds \$1,590,000
 - b. New Administration Building Renovations \$1,500,000
 - c. GASB 87 Leases reclassified to function 7 - Debt \$83,696

d. Adjustment - General Fund Budget for state aid reduction
\$XXX,XXX,XXX (pending to get the final number)

4. Memorandum of Understanding for Texas Reading Academies TEA Project Local Implementation Option with Region One Education Services Center (Authorized Provider) and Hidalgo ISD
5. Innovative Course Offerings at Hidalgo Early College HS: Communication and Technology
6. Engagement letter for Luis Orozco CPA audit services for fiscal year ending August 31, 2022
7. Discussion and possible action on the Memorandum of Agreement for Region One Education Service Center and Hidalgo ISD for Ascender Software and Services
8. Memorandum of Agreement for Region One Education Service Center with Hidalgo ISD - Distance Learning Consortium
9. 2022-2023 MEGabytes Service Membership - Instructional Technology Professional Development

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Report on State Assessment Results: Spring 2022 STARR and End-of-Course Preliminary Results
- B. Discussion and possible action to approve the Resolution #2022-05 to Consider Alternative Graduation Requirements

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

- A. Consideration and appropriate action on a resolution by the Board of Trustees of the Hidalgo Independent School District authorizing the issuance of obligations designated as “Hidalgo Independent School District Limited Maintenance Tax Notes, Series 2022”; making provision for the payment thereof by the annual levy of the District’s maintenance and operations ad valorem taxes; providing the terms and conditions of said Notes and resolving other matters incident and relating to their issuance, payment, security, sale, and delivery; authorizing the execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and a Placement Agent Agreement; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; and providing an effective date.
- B. Discussion and Possible action to approve rental fee schedule
- C. Discussion and Possible Action to approve the Student Athletic Insurance RFP #21-22-13
- D. Discussion and Possible action to approve the Election Order and Notice for 2022 General School Board Election

X. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice
 1. Possible Sale of land at Salinas Elementary
- B. Personnel Matters:
 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

XI. RECONVENE IN OPEN SESSION:

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

A. Discussion and possible sale of land at Salinas Elementary

B. Personnel Matter:

1. Consideration of and Possible Action Regarding Superintendent's 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:

A. Action taken on Naming Official Delegate and Alternate to TASB Delegate Assembly 2022

XIV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____