

**NOTICE OF REGULAR BOARD MEETING  
JUNE 6, 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 ON THE 6<sup>TH</sup> DAY OF JUNE, 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 3<sup>RD</sup> DAY OF JUNE, 2022

SEAL

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RAFAEL GARZA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR  
6 DE JUNIO 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 REGULAR EL DIA 6 DE JUNIO, 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 3 DE JUNIO, 2022

SEAL

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

**REGULAR BOARD MEETING  
MONDAY, JUNE 6, 2022  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, June 6, 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. Baseball Team - District Champion/Bi-District Finalist
  - B. Track Boys and Girls Regional Qualifiers
  - C. Softball Team - Bi-District Finalist
  - D. Secondary Academic UIL Results for Ida Diaz JH and Hidalgo ECHS
- V. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. Top Pirate Attendance Report and Certificates
      - a. 4th and 5th Six Week Attendance & Enrollment Report
    - 2. Cyber Security Awareness Update
    - 3. PATHS (Pathways Aligned To Healthcare Success) TRES (Targeting Resources for Educators and Students) Project - Year 3 Grant Update
    - 4. Financing Plan for New Building Renovation
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings: NONE
  - B. Tax Collector's Report:
    - 1. Hidalgo County Tax Office Tax Collections Report for April 2022
  - C. Advertisement of Bids/Quotes/Proposals: NONE
  - D. Consideration of Bids/Quotes/Proposals: NONE
  - E. Other:
    - 1. Financial Report for the month of April 2022
    - 2. Proposed 2022-2023 Bi-Weekly and Monthly Payday Calendar
    - 3. Texas A&M Chapter of Advise Texas MOU SY 2022-2023 and Agreement Between Texas A&M University and Hidalgo ISD
    - 4. Region One Education Services Center SubHub 2022-2023
    - 5. 2022-2023 Schedule of Board Meetings

6. Region One Education Service Center One\*App Consortium Cooperative 2022-2023
7. Region One Education Service Center Personnel Services Cooperative 2022-2023
8. Cybersecurity Certification - Section 2054.5191, Government Code Certification for Local Governments
9. South Texas College Dual Credit Program Interlocal Agreement SY 2022-2023

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. District Professional Development Update - May 2022 Leaders of Learning Professional Development and Teach KAMP
- B. Dyslexia Program Update - Dyslexia Screening Report

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

- A. Discussion and possible action to approve the CSP#21-22-15 for the new central office building renovations
- B. Consideration and appropriate action on a resolution #2022-03 approving an Engagement Agreement for Bond Counsel and Disclosure Counsel Legal Services with Cantu Haden LLP; and other matters in connection therewith
- C. Consideration and appropriate action on a resolution #2022-04 establishing the intention of the Hidalgo Independent School District to reimburse itself for the Prior Lawful Expenditure of funds relating to acquiring, constructing, and equipping various District Improvements from the proceeds of one or more series of tax-exempt obligations to reissued by the District for the authorized purpose; authorizing other matters incident and related thereto; and providing an effective date

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, and 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, Renewals, Non-Renewals, and Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

XIII. CONSIDER ACTION ON:

- A. Discussion and possible action on TASB Board Nominations

XIV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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