

**NOTICE OF SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO
DISCUSS BUDGET FOR 2022-2023 AND PROPOSED TAX RATE FOR 2022
AUGUST 22, 2022**

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 AND PUBLIC MEETING TO DISCUSS BUDGET FOR 2022-2023 AND PROPOSED TAX RATE FOR 2022 ON THE 22ND DAY OF AUGUST, 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 19TH DAY OF AUGUST, 2022

SEAL

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL Y JUNTA PUBLICA PARA DISCUSION DE EL PRESUPUESTO
DEL AÑO 2022-2023 Y IMPUESTOS PROPORCIONADOS PARA EL AÑO 2022
22 DE AGOSTO 22, 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 ESPECIAL Y JUNTA PUBLICA PARA DISCUSION DE EL PRESUPUESTO DEL AÑO 2022-2023 Y IMPUESTOS PROPORCIONADOS PARA EL AÑO 2022 EL DÍA 22 DE AGOSTO DEL 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 DÍÁ 19 DE AGOSTO DEL 2022

SEAL

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

**NOTICE OF SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO
DISCUSS BUDGET FOR 2022-2023 AND PROPOSED TAX RATE FOR 2022
MONDAY, AUGUST 22, 2022
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a NOTICE OF SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS BUDGET FOR 2022-2023 AND PROPOSED TAX RATE FOR 2022 on Monday, August 22, 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. PUBLIC MEETING FOR DISCUSSION OF PROPOSED BUDGET (2022-2023) AND PROPOSED TAX RATE FOR (2022):
 - A. Presentation on proposed budget and proposed tax rate
 - B. Public comments on proposed budget and proposed tax rate
 - C. Closing of public meeting
- V. AWARDS & RECOGNITION
 - A. Gear-Up Grant-Junior Clinical Research Program
 - B. PATHS GRANT-Rio Grande Valley College-Certified Nurses Assistant Program
- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Preliminary FIRST Rating Results for 2021-2022
 - 2. COVID 911 Update
- VII. PUBLIC COMMENTS
- VIII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: None
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for July 2022
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Employee Handbook
 - 2. Interlocal Cooperation Agreement with Regional Day School Program for the Deaf at McAllen ISD
 - 3. End of year budget amendment
 - 4. Financial Report for the month of July 31, 2022

- 5. Quarterly Investment Report - May 2022
 - 6. Memorandum of Agreement for Region One Education Service Center with Hidalgo ISD (Zoom Edu License & Consulting and Administrative Service Fee)
 - 7. South Texas College Interlocal Agreement 2022-2023
 - 8. 2022-2023 RGV LEAD Memorandum of Agreement
- IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
- A. Discussion and action to authorize the Superintendent to execute necessary waivers for TEA, including but not limited to class size waivers and other waivers as deemed necessary to ensure the efficient operation of school functions
 - B. 2022 Preliminary State Accountability Rating and Distinction Designation Results
- X. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
- A. Discussion and possible action on recommendation of Superintendent on approval of 2022-2023 Hidalgo ISD Official Budget
 - B. Discussion and possible action on recommendation of Superintendent on Adoption of Resolutions #2022-07 & #2022-08 and Ordinance setting the Tax Rate for 2022
 - C. Discussion and possible action to approve the Safety Plan
 - D. Discussion and possible action to increase student tuition as of September 1, 2022 (\$6,150.00)
 - E. Discuss and possible action to approve payment application number 4 in the amount of \$528,667.40 to TRANE, Inc. for HVAC Improvements
 - F. Discussion and possible action to approve the Pest Management Service Bid #21-22-16
 - G. Discussion and possible action to approve the District Wide Security Guard Service Bid #21-22-18
 - H. Discussion and possible action to approve the Property, Auto & General Liability Insurance RFP #21-22-19
 - I. Consider and approve the amendment to the Fine Arts Stipend for compensation plan for the 2022-2023 school year
- XI. CLOSED SESSION:
- A. Consultation with School attorney to receive legal advice
 - 1. Discussion with legal counsel on matters related to the sell, exchange, or purchase of real property
 - 2. Discussion on school safety measures and safety initiatives as they relate to MOU's with local municipalities
 - 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
- XII. RECONVENE IN OPEN SESSION:
- XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- A. Discussion and action to approve resolution #2022-09 authorize the sell or exchange of real property

B. 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

XIV. CONSIDER ACTION ON:

A. Discussion and Possible action on Support for Nominee to TASB Board of Trustee Region One Position B

XV. ADJOURNMENT:

RAFAEL GARZA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____