

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING  
JANUARY 16, 2023 - 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 16<sup>TH</sup> DAY OF JANUARY, 2023 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 13<sup>TH</sup> DAY OF JANUARY, 2023

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR  
16 DE ENERO DE 2023 – 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 16 DE ENERO, 2023, 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 13 DE ENERO, 2023

SEAL

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NORMA TORRES, PRESIDENTE  
DE LA MESA DIRECTIVA DEL DISTRITO  
ESCOLAR DE HIDALGO

**RESCHEDULED REGULAR BOARD MEETING  
MONDAY, JANUARY 16, 2023  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, January 16, 2023 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**

- |  |  |
|--|--|
| <input type="checkbox"/> Norma Torres, President             | <input type="checkbox"/> Benjamin Arjona, Vice-President |
| <input type="checkbox"/> Rafael Garza, Secretary             | <input type="checkbox"/> Martin Carrasco, Treasurer      |
| <input type="checkbox"/> Yesenia Ayala, Member               | <input type="checkbox"/> Raymundo Martinez, Member       |
| <input type="checkbox"/> Luis Trejo Jr., Member              | <input type="checkbox"/> Xavier Salinas, Superintendent  |
| <input type="checkbox"/> Eden Ramirez, School Board Attorney |  |

**III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER**

**IV. AWARDS & RECOGNITION**

**V. SUPERINTENDENT'S REPORT**

**A. Announcements**

1. Board Appreciation Month
2. Top Pirate Attendance Report and Certificates
  - a. 2nd Six Weeks Attendance Report
  - b. 2nd Six Weeks Membership Report
3. Update on Beautification Project
4. Safety Audit Report
5. Update on Ambulance Service
6. Update on the CTE FFA
7. Rendering for CTE Building
8. Asbestos Compliance State Audit Report

**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 Collections Report for November 2022

**C. Advertisement of Bids/Quotes/Proposals: NONE**

**D. Consideration of Bids/Quotes/Proposals: NONE**

**E. Other:**

1. Financial Report for the month of November 2022

2. Resolution #2023-01 to Update Authorized Signatures with Lone Star National Bank Accounts
3. Budget Amendment to the Child Nutrition Fund
4. Consider and take action on a request for students to travel out-of-town/overnight:
  - a. The Hidalgo Pirate CoEd Cheer Team is requesting permission to travel to Orlando, Florida on February 9-13, 2023. The students will be competing in the National High School Cheerleading Competition.
  - b. The Hidalgo Fine Arts Dept. is requesting permission for the Dance Program to travel on an educational trip to Houston, Texas from March 3 to 4, 2023.
  - c. The Hidalgo Early College High School Golden Dazzlers are requesting permission to travel to Walt Disney World in Orlando, Florida for the Disney Performing Arts Performance Leadership Workshop from March 24 – 28, 2023.
  - d. Hidalgo Elementary is requesting permission for the 5th grade class to travel to Six Flags Fiesta Texas in San Antonio, Texas on Friday, May 19, 2023.
  - e. Kelly Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Friday, May 19, 2023.
  - f. Hidalgo Park Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Friday, May 19, 2023.
  - g. Salinas Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Friday, May 19, 2023.
5. Donations
  - a. Athletic Department - Boys and Girls Soccer Team
  - b. Scoreboard Donations - Law Office of Roger Solis and De la Fuente & Solis
6. Quarterly Investment Report for the Quarter ending November 30, 2022

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Report on Accountability Simulation Report: Fall 2022 Benchmark Results
- B. Report on 2022 Results Driven Accountability Strategic Support Plan (SSP)

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

- A. Discussion and possible action on presentation of the Annual Financial Audit by Luis Orozco, CPA for the Year Ending August 31, 2022
- B. Discussion and possible action to approve payment application #5 for NM Contracting, LLC in the amount of \$138,105.67
- C. Discussion and possible action to approve payment application #5 to Gignac in the amount of \$2,047.09
- D. Discussion and possible action for RFQ for Insurance Consultant and/or give 30 days notice to discontinue services
- E. Discussion and possible action to approve ERO to complete rendering for CTE Building

X. CONSIDER ACTION ON:

A. Discussion and possible action to review board policy BED/Local

XI. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071 and 551.074

A. Consultation with school attorney to receive legal advice:

(Section 551.071, Texas Government Code)

B. Personnel Matters:

(Section 551.074, Texas Government Code)

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

C. Discussion on Safety Audit Report for Dr. Alejo Jr. Salinas Elementary

D. Discussion on the School Board Members Protocol when visiting schools

XII. RECONVENE IN OPEN SESSION:

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

A. Personnel Matter:

(Section 551.071, Texas Government Code)

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

B. Discussion and possible action on the School Board Members Protocol when visiting schools

C. Discussion and possible action on the audit report for Dr. Alejo Salinas Jr. Elementary

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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