

**NOTICE OF REGULAR BOARD MEETING  
MARCH 6, 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 REGULAR BOARD MEETING ON THE 6<sup>TH</sup> DAY OF MARCH, 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 3<sup>RD</sup> DAY OF MARCH, 2023

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR  
6 DE MARZO DEL 2023 A LAS 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 MARZO DEL 2023, A LAS 6:30 P.M. EN LA SALA DE SESIONES (ENSEGUIDA 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 MARZO, 2023

SEAL

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

**REGULAR BOARD MEETING  
MONDAY, MARCH 6, 2023  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, March 6, 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
- III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER
- IV. AWARDS & RECOGNITION
- V. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. 3rd Six Weeks Top Pirate Attendance Report and Certificates
      - a. 3rd Six Weeks Attendance Report
      - b. 3rd Six Weeks Membership Report
    - 2. Report on the Hidalgo ISD Local Alternative Graduation Requirements
    - 3. Update on the intruder audit for Hidalgo Early College High School
    - 4. 2022-2024 Silent Panic Alert Technology (SPAT) Grant
    - 5. 2022-2025 School Safety Standards Formula Grant
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings: November 28, 2022
  - B. Tax Collector's Report:
    - 1. Hidalgo County Tax Office - Tax Collections Report for January 2023
  - C. Advertisement of Bids/Quotes/Proposals: NONE
  - D. Consideration of Bids/Quotes/Proposals: NONE
  - E. Other:
    - 1. Budget amendment to the General Fund
    - 2. Financial Report for the month of January 2023
    - 3. Consider and take action on request for student to travel out-of-town/overnight:
      - a. The Hidalgo Early College High School Spanish Club students are requesting permission to travel to San Antonio, Texas on Friday, April 28, 2023 for their end of year recognition trip.
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Update to The Education Agency "A-F Accountability Refresh" to roll out with the 2023 Accountability Ratings.
  - B. TELPAS 2023 - Assessment Updates
  - C. Report on the Rural CCMR Accelerator Program
  - D. Discussion and possible action to approve the Texas Pre-Freshmen Engineering Program "TexPREP Program" Memorandum of Understanding
  - E. Discussion and possible action to approve the ADSY 180 Instructional Day Requirement
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
- A. Discussion and possible action to approve Gignac payment application #7 in the amount of \$2,766.68
  - B. Discussion and possible action to approve NM Contracting payment application #7 in the amount of \$163,417.36 (84% completion)
  - C. Discussion and possible action to approve the insurance agent of record
  - D. Discussion and possible action to approve the TPA (Third Party Administrator)
  - E. Discussion and possible action to approve the retirement 403b/457 Administrator
- X. 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)
    - 1. Intruder Detective Audit Report Findings for Hidalgo Early College High School
    - 2. Land Purchase Update
    - 3. Update by Realtor
  - 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
    - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Central Office Administrators Contracts:
    - 3. Discussion and action to propose the mid-year termination of the Chapter 21 probationary contract of C. Reyna
- 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, and Terminations
    - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Central Office Administrators Contracts:
    - 3. Discussion and action to propose the mid-year termination of the Chapter 21 probationary contract of C. Reyna
- XIII. CONSIDER ACTION ON:

A. Discussion and possible action to approve the Intruder Detective Audit Report Findings for Hidalgo Early College High School

B. Discussion and possible action to approve the Casting of Ballots for Region One Board of Directors

XIV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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