NOTICE OF REGULAR BOARD MEETING MAY 1, 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 1ST DAY OF MAY, 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 28TH DAY OF APRIL, 2023

SEAL

NORMA TORRES, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

AVISO DE JUNTA REGULAR 1 DE MAYO 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 1 DE MAYO 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 DIÁ 28 DE MAYO, 2023

SEAL

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

REGULAR BOARD MEETING MONDAY, MAY 1, 2023 6:30 PM

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, May 1, 2023 at 6:30 PM in the 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. 2022-2023 Building Leaders Academy

B. Special Olympics

C. HECHS Soccer Team - State Champions

V. SUPERINTENDENT'S REPORT

A. Announcements

1. Learn with Leaders: Harvard Young Leadership Program

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 Collection Report for March 2023

C. Advertisement of Bids/Quotes/Proposals: NONE

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

1. Region One ESC Tutor Hub Support Services Agreement "Tutor Staffing for LEA's"

2. Workforce Solutions/Work Experience/Subsidized Employment

3. Consider and take action on request for student to travel out-of-town/overnight:

a. The Hidalgo Early College High School Yearbook Club is requesting permission to travel to San Antonio Texas Zoo/Riverwalk on Wednesday, May 17, 2023.

b. The Hidalgo Early College High School Seniors are requesting permission to travel to Six Flags Fiesta Texas at San Antonio, Texas on Thursday, May 18. 2023 for a senior trip.

4. Resolution 2023-03 Voucher, Education Savings Accounts, Taxpayer Savings Grants, and other Mechanisms that reduce Public Education Funding

5. Approve the budget amendment to the General Fund for the purchases of 6 school buses

6. Student Athletic Insurance

7. High School Affiliation Agreement - Columbia Rio Grande Healthcare

L.P./d/b/a Rio Grande Regional Hospital

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. Accountability Simulation Report: Spring 2023 Benchmark ResultsB. Teacher Incentive Allotment Spring Update

- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS: A. Discussion and possible action to approve the interlocal Quote through Cypress Fairbank ISD for the Purchases of 2009 International CE School Busses
- 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, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

2. Discussion and Possible action to approve the Summer School Personnel Recommendation

C. Level III Grievance of A.G. - I

D. Level III Grievance of A.G. - II

E. Level III Grievance of A.G. - III

F. Discussion and possible action on Setting Cut-off-Score of Hall of Fame at 90 points

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, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

2. Discussion and possible action to approve the Summer School Personnel Recommendation

B. Discussion and action on Level III Grievance of A.G. -I

C. Discussion and action on Level III Grievance of A.G. - II

D. Discussion and action on Level III Grievance of A.G. - III XIII. CONSIDER ACTION ON:

A. Action taken on Setting Cut-off-Score of Hall of Fame at 90 points XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____