# NOTICE OF SPECIAL CALLED BOARD MEETING MAY 15, 2023 - 6:15 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 SPECIAL CALLED BOARD MEETING ON THE 15<sup>TH</sup> DAY OF MAY, 2023 AT 6:15 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 12 <sup>TH</sup> DAY OF MAY, 2023
SEAL	NORMA TORRES, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

### AVISO DE JUNTA ESPECIAL 15 DE MAYO DE 2023 – 6:15 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 EL DIA 15 DE MAYO, 2023, A LAS 6:15 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 12 DE MAYO, 2023

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

# SPECIAL BOARD MEETING MONDAY, MAY 15, 2023 6:15 PM

The Hidalgo Independent School District, Board of Trustees will hold a Special Board Meeting on Monday, May 15, 2023 at 6:15 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**

None

None

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II. ROLL CALL

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION
V. SUPERINTENDENT'S REPORT

A. Announcements

VI. PUBLIC COMMENTS

#### VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: December 12, 2022, February 20, 2023, and March 6, 2023 TARP Public Hearing and March 6, 2023 Regular Board Meeting

B. Tax Collector's Report:

C. Advertisement of Bids/Quotes/Proposals:

None

D. Consideration of Bids/Quotes/Proposals:

None

E. Other:

1. Donations

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT: None IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS: None

#### 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
- C. Discussion and update on High School Principal
- 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, concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

	NORMA TORRES, PRESIDENT
	HIDALGO INDEPENDENT SCHOOL DISTRICT
	BOARD OF TRUSTEES
Posted: Date	Time:
By:	