

**NOTICE OF REGULAR BOARD MEETING  
JUNE 5, 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 5<sup>TH</sup> DAY OF JUNE, 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 1<sup>ST</sup> DAY OF JUNE, 2023

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR  
5 DE JUNIO 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 5 DE JUNIO 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 1 DE JUNIO, 2023

SEAL

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

**REGULAR BOARD MEETING  
MONDAY, JUNE 5, 2023  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, June 5, 2023 at 6:30 PM in the via telecommunication. 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. Special Olympics Letterman Jacket Presentation
  - B. Baseball Team - District Champion
  - C. Track Boys and Girls Regional Qualifiers
  - D. Recognition from Lions Club
  - E. Holdsworth Graduation
  - F. Early College Awards and Recognitions - SY 2022-2023
  - G. TNTP National Report Exit Interview
  - H. PR Awards
- V. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. Top Pirate Attendance Report and Certificates
      - a. 5th Six Week Attendance & Enrollment Report
    - 2. Cybersecurity Training Report & Governing Board Acknowledgement Form
    - 3. Nike Presentation
    - 4. HECHS EOC Scores Update
- 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 Collection Report for April 2023
  - C. Advertisement of Bids/Quotes/Proposals:
    - 1. District Wide Copier Contract RFP #22-23-19
    - 2. Rental of Support Services Uniforms & Supplies Bid #22-23-20
  - D. Consideration of Bids/Quotes/Proposals:
    - 1. Janitorial Supplies & Equipment Bid #22-23-08
    - 2. Gas, Lubricants and Coolants Supplies & Equipment Bid #22-23-09
    - 3. Monthly Replacement of A/C Filters Bid #22-23-10

4. Instructional and Office Supplies & Equipment Bid #22-23-11
5. Library Books Bid #22-23-12

E. Other:

1. Budget Amendment to the General Fund
2. Proposed 2023-2024 Bi-Weekly and Monthly Payday Calendar
3. Preliminary Property Values 2023
4. Donations
5. Financial Report for the month of April 2023
6. Engagement letter for Luis Orozco CPA for audit services for fiscal year ending August 31, 2023.
7. Texas A&M Chapter of Advise Texas MOU SY 2023-2024 and Agreement Between Texas A&M University and Hidalgo ISD
8. Region One Education Services Center SubHub 2023-2024
9. Proposed 2023-2024 Schedule of Board Meetings
10. Region One Education Service Center One\*App Consortium Cooperative 2023-2024
11. Region One Education Service Center Personnel Services Cooperative 2023-2024
12. Cybersecurity Training Report & Governing Board Acknowledgement Form
13. Consider and take action on a request for students to travel out-of-town/overnight:
  - a. HECHS is requesting permission for Itzel Jaramillo who was selected to attend the West Coast College Tour - Region One ESC GEAR UP: College Now-Career Connected! The tour is scheduled for June 4-9, 2023.
  - b. HECHS is requesting permission to send two students to the Region ONE ESC GEAR UP: College Now-Career Connected! project (Texas Hotel and Lodging Association (THLA) Summer Camp. This project will provide the students with opportunities to delve deeper into careers associated with Hotel and Lodging. This session is scheduled for June 28-30, 2023 at the Hilton University of Houston.
14. Regional School for the Deaf

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Spring 2023 STAAR and End-of-Course Raw Scores
- B. District Professional Development Update - May 2023 Leaders of Learning Professional Development
- C. Dyslexia Program Update - Dyslexia Screening Report
- D. Spring 2023 Update on the Hidalgo ISD Local Alternative Graduation Requirements

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

- A. Discussion and possible action to approve the Final payment application #7 for TRANE, INC. for HVAC improvements in the amount of \$220,310.51
- B. Federal Consolidated Grant Application Notification
- C. Discussion and possible action to approve the Broker of Record Contract and Record Agent

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 on matter related to Board Member censure

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

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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