

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
APRIL 15, 2024 – 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 15TH DAY OF APRIL 2024 AT 6:30 P.M. IN THE HIDALGO ISD LEARNING RESOURCE CENTER, 524 SOUTH BRIDGE STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 12TH DAY OF APRIL 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
15 DE ABRIL DEL 2024 – 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 EL 15 DE ABRIL DEL 2024 A LAS 6:30 P.M. EN EL CENTRO DE RECURSOS DE APRENDIZAJE, CALLE BRIDGE, 524 SUR, EN EL CONDADO DE HIDALGO, HIDALGO, TEXAS., LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍA 12 DE ABRIL DEL 2024

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, APRIL 15, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, April 15, 2024 at 6:30 PM in the Learning Resource Center, 524 South Bridge Street, Hidalgo, Texas 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. Special Olympics Basketball and Track Teams
 - B. UTRGV Torneo de Ortografia - Spring 2024
 - C. Spelling Bee - Recognition of Elementary and Middle School Students
 - D. UIL Academics - Recognition of Ida Diaz JH
 - E. Girls Basketball Playoff Team
 - F. Boys and Girls Power-lifting State Results
 - G. HECHS Golden Dazzlers
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Principals Report
 - 2. 4th Six Weeks Top Pirate Award
 - a. 4th Six Weeks Attendance Report
 - b. 4th Six Weeks Enrollment Report
 - 3. Safety Audit Report for Kelly Elementary and Dr. Alejo Salinas Jr. Elementary
 - 4. Hidalgo ISD Scholarship Application Process Update
 - 5. Update on Safe Start Up Plan
 - 6. 8th Annual Hidalgo ISD Job Fair
 - 7. Update on Zoom Meeting Rule
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: January 22, 2024, and February 5, 2024
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office - Tax Collections for February 2024
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. Janitorial Supplies Bid #23-24-04

2. Athletic Medical Supplies & Equipment Bid #23-24-05
3. Instructional, Office Supplies and Furniture Bid #23-24-06
4. Gas, Lubricants and Coolants Bid #23-24-07
5. Boys and Girls Cross Country Supplies & Equipment Bid #23-24-08
6. Volleyball Supplies & Equipment Bid #23-24-09
7. Football Supplies & Equipment Bid #23-24-10
8. Boys and Girls Basketball Supplies & Equipment Bid #23-24-11
9. Baseball Supplies & Equipment Bid #23-24-12
10. Softball Supplies & Equipment Bid #23-24-13
11. HVAC Supplies & Equipment Service Bid #23-24-14
12. Library Books, Subscriptions, Supplies and Services Bid #23-24-15
13. General Merchandise, General Services and School Related Supplies Bid #23-24-16
14. Student Uniforms Bid #23-24-17
15. Fire Extinguisher Inspection Bid #23-24-18
16. Fire Alarm Inspection Bid #23-24-19
17. Air Conditioning Filters District Wide Bid #23-24-20

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

1. Financial Reports for the month of February 2024
2. Quarterly investment report for the period ending February 28, 2024
3. Donations None
4. Budget Amendments
5. Consider and take action on request for student to travel out-of-town/overnight:
 - a. Ms. Rocio Guerrero, Art Teacher is requesting permission to travel to New Braunfels for the VASE State Art Competition in San Marcos, Texas on Friday, April 26, 2024, and return on Saturday, April 27, 2024.
 - b. HECHS SAFE Club is requesting permission to take their End of Year 2024 field trip to San Antonio, Texas to Sea World of Texas on Friday, April 26, 2024.
 - c. Ida Diaz Jr. High is requesting permission to take the 8th grade class to Six Flags Fiesta Texas in San Antonio, Texas on Wednesday, May 15, 2024. The purpose of this trip is to provide an incentive to the 8th graders for their dedication to their coursework all year long.
 - d. The Fine Arts Department is requesting permission for the Diaz JH Band to travel to Six Flags theme park in San Antonio, TX. on May 17, 2024.
 - e. HECHS Seniors are requesting permission to travel to Six Flags San Antonio on Friday, May 17, 2024, for their Senior Trip Class of 2024.
 - f. The HECHS Art Club is requesting permission to travel to San Antonio, Texas on May 17, 2024. The students will be attending the McNay Art Museum.
 - g. The Fine Arts Department is requesting permission for the Pirate Band to travel and compete at the UIL Texas State Solo and Ensemble competition in Round Rock, TX. The event will take place from May 24 - 25, 2024.

h. The HECHS Lady Pirate Soccer/Cross Country Team is requesting permission for a field trip to the Beach water park on South Padre Island on Saturday, May 4, 2024.

6. E-Rate Network Equipment & Maintenance, and service RFP #23-24-03

7. The Texas Education Exchange - Interlocal Agreement between Hidalgo ISD and Region 4 Education Service Center (Region 4 ESC)

8. TNTP Data Sharing Agreement

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. HISD - 2024 Summer School Program Update

B. Spring District Benchmark 2 Accountability Simulation

C. Texas Impact Network - Strategic Staffing & Scheduling Grant Application

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

A. Discussion and possible action to approve payment application #4 to Field Turf in the amount of \$171,713.73

B. Delinquent tax collection report for the period of September 1, 2023 through February 29, 2024

C. Discussion and possible action to approve the Proposed Contract between the Hidalgo ISD and Hidalgo County Elections for the Election Services for the Bond Election on May 4, 2024.

X. CLOSED SESSION:

A. Consultation with School attorney to receive legal advice

1. Intruder Detective Audit Report Findings for Kelly Elementary and Dr. Alejo Salinas Jr. Elementary

2. Update on Hurricane Hanna by Legal Council

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 Principals, Coordinator, Facilitator, Specialist, LSSP, LSSP Interns, Visually Impaired Teacher, Speech Language Pathologist, Secondary Interventionist, Speech Therapist Asst., Counselors, Occupation Therapist, Athletic Trainer, Nurses, Librarians and Teachers contracts

3. Consideration of and Possible Action on recommendation to propose the non-renewal terminations of Chapter 21 Term/Probationary contracts:

4. Cyclical Payment Requests

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 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 Principals, Coordinator, Facilitator, Specialist, LSSP, LSSP Interns, Visually Impaired Teacher, Speech Language Pathologist, Secondary Interventionist, Speech Therapist Asst., Counselors, Occupation Therapist, Athletic Trainer, Nurses, Librarians and Teachers contracts
- 3. Discussion and possible action to approve the recommendation to the propose non-renewal terminations of Chapter 21 Term/Probationary contracts:
- 4. Discussion and Possible action to approve the Cyclical Payment Requests
- 5. Discussion and possible action to approve the Safety Audit Report for Kelly Elementary and Dr. Alejo Salinas Jr. Elementary

XIII. CONSIDER ACTION ON:

- A. Action taken on designating Honorary Board President
- B. Discussion and possible action on the Texas Association of School Boards Superintendent of the Year Resolution #2024-04
- C. Discussion and possible action to reschedule May 6, 2024, Regular Board Meeting.

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
 HIDALGO INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____