

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
OCTOBER 16, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 16TH DAY OF OCTOBER, 2023 AT 6:30 P.M. IN THE HIDALGO ISD RESOUCE LEARNING CENTER, 524 SOUTH BRIDGE STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 13TH DAY OF OCTOBER, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
16 DE OCTUBRE 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 REPROGRAMADA EL DIA 16 DE OCTUBRE DEL 2023, 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 DÍÁ 13 DE OCTUBRE, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, OCTOBER 16, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, October 16, 2023 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. 2022-2023 Hidalgo Early College HS Advanced Placement (AP) Scholars
 - B. President Elect for Region One Texas School Nurse Organization (T.S.N.O.) - Jessica Galvan
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Safety Center School Audit Update
 - 2. House Bill 2563 Requirements - announcing Board's Continuing Education Credit
 - 3. Construction Update
 - 4. COVID-19 Update
 - 5. Food Service Update
 - 6. FACE Institute Report
 - 7. Special Education and Dyslexia Audit Update
 - 8. Fitnessgram Software Subscription Award
 - 9. University of Texas at Austin Invitation
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: April 24, 2023, May 1, 2023, July 10, 2023 and August 14, 2023
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for August 2023
 - 2. Hidalgo County Tax Office - Annual tax collection report September 1, 2022 thru August 31, 2023
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. E-Rate Network Equipment & Maintenance- RFP 23-24-03
 - D. Consideration of Bids/Quotes/Proposals:

E. Other:

1. Quarterly Investment Report as August 31, 2023
2. Donation:
 - a. Amazon - School Supplies
 - b. Fine Arts
3. Consider and take action on a request for students to travel out-of-town/state overnight:
 - a. The Boys Cross Country Team is requesting permission to travel to Corpus Christi on Thursday, October 19, 2023 to compete at the Texas A&M Corpus Christi. Dugan Track and Soccer Stadium.
4. MOU HART 2588 - HVAC Internship between STC and Hidalgo ISD
5. MOU with Region One ESC and Hidalgo ISD - Zoom Services
6. Budget Amendment -
 - a. School Buses (5)
 - b. New CTE Building
7. PATHS 4 MOU

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Report on the South Texas College Success Metrics SY 2022-2023
- B. Discussion and Possible Action to Approve the Hidalgo ISD 2023-2024 Grading Guidelines and JH/HS Honors Course Agreements
- C. Discussion and possible action to approve the Human Trafficking Youth Prevention Education partnership with Region One
- D. Discussion and possible action to approve the 2023-2024 Hidalgo ISD District and Campus Improvement Plans
 1. HISD District Improvement Plan
 2. HECHS
 3. Ida Diaz Jr. High
 4. Hidalgo Elementary
 5. JC Kelly Elementary
 6. Salinas Elementary
 7. Hidalgo Park Elementary

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

- A. Discussion and possible action to approve the District Wide Copier Contract RFP #22-23-19
- B. Consider and possible action to approve payment application #1 for Halff & Associates in the amount of \$3,250.00 for the field turf improvement projects
- C. Discussion and possible action to approve Change Order #3 for field turf improvements in the amount of \$259,840 to build dugouts on both home and away sides of the baseball and softball field
- D. Discussion and possible action to approve Change Order #4 for field improvements in the amount of \$351,613.40 to build a chain link fence, metal panel fencing and soil stabilization at the baseball and softball fields
- E. Discussion and possible action to contract ERO Architects for preliminary work for the new CTE building in the amount of \$18,000 (fixed fee) and add the budget line item

F. Discussion and possible action to approve payment application #1 for ERO Architects in the amount of \$12,000.00 as recommended by administration

G. Discussion and possible action to allow the Superintendent to execute resignations of all employees

X. CLOSED SESSION:

A. Consultation with School attorney to receive legal advice:
(Section 551.071, Texas Government Code)

1. Real Estate

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. Deliberation Regarding Security Devices or Security Audits
(Section 551.076, Texas Government Code)

1. Deliberations on Security Audit and/or the deployment of security personnel or devices

D. Level III Grievance of R.T

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

B. Discussion and possible action on the Security Audit and/or the deployment of security personnel or devices

C. Discussion and possible action on Level III of R.T

XIII. CONSIDER ACTION ON:

A. Discussion and possible action to approve the Hidalgo County Appraisal District 2024-2025 Board of Directors

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____