

NOTICE OF REGULAR BOARD MEETING
JUNE 3, 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 REGULAR BOARD MEETING ON THE 3RD DAY OF JUNE 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 31ST DAY OF MAY 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

AVISO DE JUNTA REGULAR
3 DE JUNIO 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 REGULAR EL 3 DE JUNIO 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 31 DE MAYO DEL 2024

SEAL

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

4. Engagement letter for Luis Orozco CPA for audit services for fiscal year ending August 31, 2024.
5. Region One Education Services Center SubHub 2024-2025
6. 2024-2025 Schedule of Board Meetings
7. Region One Education Service Center One*App Consortium Cooperative 2024-2025
8. Region One Education Service Center Personnel Services Cooperative 2024-2025
9. Donations
 - a. Bimbo
 - b. FieldTurf \$7,500 - Cement Slab
10. Cybersecurity Certification - Section 2054.5191, Government Code Certification for Local Governments
11. Texas A&M Chapter of Advise Texas-Memorandum of Understanding 2024-2025
12. SAFE Cycle 2 Grant application

VIII. ACTION, REPORTS AND/OR UPDATES TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Hidalgo Early College High School-FAFSA Update Class of 2024
- B. Report on the Alternative Graduation Plan-Hidalgo Early College High School-Class of 2024
- C. Report on the Spring 2024 End-of-Course (EOC) Raw Scores
- D. May-August 2024 Leaders of Learning Professional Development Update
- E. Report on the CCMR Outcome Bonus Projection for Class of 2024
- F. Discussion and possible action to approve the Hidalgo Independent School District Teacher Incentive Allotment Spending Plan Proposal

IX. ACTION, REPORTS AND/OR UPDATES TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

- A. Discussion and possible action to approve the payment application #7 for Field Turf in the amount of \$139,131.18
- B. Federal Consolidated Grant Application Notification for ESSA (Every Student Succeeds Act)
- C. Discussion and possible action to approve the Broker of Record Contract and Record Agent
- D. Discussion and possible action to approve the following:
CSP #23-24-04 Janitorial Supplies,
CSP #23-24-07 Gas, Lubricants and Coolants,
CSP #23-24-20 Air Conditioning Filters District Wide Monthly
- E. Discussion and possible action to approve CSP #23-24-17 District Wide Student Uniforms
- F. Consider Authorizing the Superintendent to Enter into a Contract Negotiation Agreement with Valiant Energy for Consulting Services and Price Negotiations for Renewal of Retail Electric Provider following Current Contract
- G. Discussion and Action to Authorize Superintendent to Solicit Sealed Bids for Pest Control Services

X. CLOSED SESSION:

A. Close session pursuant to Texas Government Code sections 551.071, Consultation with School Attorney, and 551.074, Personnel Matters.

B. Consultation with School attorney to receive legal advice

C. 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

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

XIII. CONSIDER ACTION ON:

A. Discussion and possible action on TASB Board Nominations

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____