

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING  
SEPTEMBER 18, 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 18<sup>TH</sup> DAY OF SEPTEMBER, 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 15<sup>TH</sup> DAY OF SEPTEMBER, 2023

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA  
18 DE SEPTIEMBRE 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 18 DE SEPTIEMBRE 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 DÍA 15 DE SEPTIEMBRE, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 18, 2023  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, September 18, 2023 at 6:30 PM in the Old Board Room, 324 E. Flora, Hidalgo, TX 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. Gear-Up West Coast College Trip
  - B. Junior Clinical Research Internship-DHR Hospital/Region One
  - C. Gear-Up-Summer Internship-Learn about Lodging and Resort Management
- V. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. TSPRA Meeting Update
    - 2. COVID-19 Update
    - 3. District wide Student Counts
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings:
  - B. Tax Collector's Report:
  - C. Advertisement of Bids/Quotes/Proposals:
  - D. Consideration of Bids/Quotes/Proposals:
    - 1. Rental of Support Services Uniforms and Supplies #22-23-20
  - E. Other:
    - 1. Budget amendments:
      - a. Remaining funds for administration building
      - b. Increase debt service fund
      - c. New Maintenance Tax Note 2023
      - d. Field Improvements - HS stadium
      - e. Field Improvements - Baseball/Softball Field
      - f. Professional Fees - Field Improvements
      - g. Property & Casualty Insurance
      - h. Bond Election Costs
      - i. Raptor Technology

2. RGV LEAD Memorandum of Agreement

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. SY 2023-2024 Grade 7 Reading Diagnostic Instrument
- B. Discussion and possible action to approve the Child Find/Child Serve Agreement 2023-2024 School Year
- C. Discussion and possible action to approve the MOU with UMOS & MSHS and Hidalgo ISD
- D. Discussion and possible action to approve the 2023-2024 Remote Conferencing Program Implementation
- E. Spring 2023 STAAR ALT and TELPAS ALT Results
- F. Discussion and possible action to approve the Rural CCMR 2-year Grant Position - College Advisor Specialist

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

- A. Consideration and appropriate action on a resolution #2023-09 by the Board of Trustees of the Hidalgo Independent School District authorizing the issuance of obligations designated as “Hidalgo Independent School District Limited Maintenance Tax Notes, Series 2023”; making provision for the payment thereof by the annual levy of the District’s maintenance and operations ad valorem taxes; providing the terms and conditions of said Notes and resolving other matters incident and relating to their issuance, payment, security, sale, and delivery; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; and providing an effective date.
- B. Discussion and Possible Action to Approve the Proposed Contract between the District and Hidalgo County Elections for the Election Services for the Special Election on November 7, 2023
- C. Discussion and possible action to approve payment and budget for legal fees to Attorney Ric Godinez
- D. Discussion and possible action to approve Halff Associates professional services for the field improvement projects.
- E. Discussion and possible action to approve the Amendment to the 2023 Salary Compensation Plan as recommended by administration

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. Suit Cristina Reyna vs Hidalgo ISD
- D. Discussion and possible action to approve R. T. Level II Grievance to proceed
- E. Discussion on matters related to Board Member Censure of R. M.

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

B. Discussion and action on R.T. Level II Grievance to proceed

C. Discussion and action on matters related to Board Member Censure of R. M.

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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