

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
DECEMBER 9, 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 9TH DAY OF DECEMBER 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 6TH DAY OF DECEMBER 2024

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
9 DE DICIEMBRE 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 9 DE DICIEMBRE 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 6 DE DICIEMBRE DEL 2024

SEAL

YESENIA AYALA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, December 9, 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

___ Yesenia Ayala, President	___ Raymundo Martinez, Vice-President
___ Diana Silva-Gaona, Secretary	___ Jennifer Quintero, Treasurer
___ Luis Trejo Jr., Member	___ Benjamin Arjona, Member
___ Martin Carrasco, Member	___ Fernando Castillo, Interim Superintendent
___ Eden Ramirez, School Board Attorney	

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

V. SUPERINTENDENT'S REPORT

A. Announcements

1. Presentation of the Hidalgo ISD Scholarship Foundation

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: None

B. Advertisement of Bids/Quotes/Proposals: None

C. Consideration of Bids/Quotes/Proposals: NONE

D. Other:

1. Consider and take action on request for students to travel out-of-town/state overnight:

a. The HECHS Dazzlers are requesting permission to travel to Disneyland in Anaheim, California from March 27-31, 2025. The purpose of this trip will expose the dance team to the highest level of performance and get a taste of showbiz, Disney style.

VIII. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. 2nd Six Weeks Attendance Report

B. Student Pass/Fail Report

C. Early Childhood - Beginning of the Year Assessment Summary Report

D. 1st and 2nd Six Weeks Incentive

- E. Discussion and possible action to approve the HISD One Time Mid-year Supplement December 2024
- F. Intent to apply for LASO Grant Cycle III - Strong Foundations Planning & Implementation
- G. Disciplinary Report
- H. Intent to apply for Grant Eligibility Application
- IX. ACTION, REPORT AND/OR UPDATE TAKEN ON FINANCE:
 - A. Financial Report for the month of September 2024
 - B. Update on the status of the Annual Financial Audit by Luis Orozco, CPA for the Year Ending August 31, 2024
 - C. Annual Investment Report for school year ending August 31, 2024
 - D. Discussion and possible action to approve the Donations for the Athletic Department
 - E. Hidalgo County Tax Office Tax Collections Report for September 2024
- X. ACTION, REPORT, AND/OR UPDATE TAKEN ON OPERATIONS:
 - A. Progress Report on District Operations
 - 1. Roof Update
 - 2. HVAC Update
 - B. Discussion and possible action to grant permission to auction obsolete technology equipment
- XI. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071 and 551.074

 - A. Consultation with School attorney to receive legal advice
(Section 551.071, Texas Government Code)
 - 1. Intruder Detective Audit Report Findings for Hidalgo Elementary and Dr. Alejo Salinas Elementary
 - B. Personnel Matters:
(Section 551.074, Texas Government Code)
 - 1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel
- XII. RECONVENE IN OPEN SESSION:
- XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
 - A. Discussion and possible action to approve the Districtwide Intruder Detection Audit Report Findings for Hidalgo Elementary and Dr. Alejo Salinas Elementary
 - B. Personnel Matter:
(Section 551.071, Texas Government Code)
 - 1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, and Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel
- XIV. CONSIDER ACTION ON:

A. Discussion and possible action to approve Resolution #2024-08 on casting votes for Hidalgo County Appraisal District Board of Directors

XV. ADJOURNMENT:

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Trustees of The Hidalgo ISD reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

Public Input Policy: "During the meeting, the Hidalgo ISD will allow for an open public forum/ comment period. This comment period shall not exceed one-half hour (1/2) hour in length and each speaker will be allowed a maximum of five (5) minutes to speak. All individuals desiring to address the Hidalgo ISD must sign up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the Hidalgo ISD. For issues or topics which are not otherwise part of the posted agenda for the meeting, members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on the issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the President as the items are considered, and the same time limitations five (5) minutes applies."

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____