# NOTICE OF SPECIAL CALLED BOARD MEETING DECEMBER 11, 2025 – 6:00 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 SPECIAL CALLED BOARD MEETING ON THE  $11^{\rm TH}$  Day of December 2025 at 6:00 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 5 <sup>TH</sup> DAY OF DECEMBER 2025
SEAL	YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
	AVISO DE JUNTA ESPECIAL 11 DE DICIEMBRE DEL 2025 – 6:00 p.m.
TEXAS, CAPITULO PUBLICA, LA MES PARA UNA JUNTA CENTRO DE RECU	DO CON EL REQUERIMIENTO DEL GOBIERNO DEL ESTADO DE D 551.001 Y SIGUIENTES, (SECCION 551.071) DE LA ACTA DE JUNTA SA DIRECTIVA DEL DISTRITO ESCOLAR DE HIDALGO SE REUNIRÁ A ESPECIAL EL 11 DE DICIEMBRE DEL 2025 A LAS 6:00 P.M. EN EL JRSOS DE APRENDIZAJE, CALLE BRIDGE, 524 SUR, EN EL CONDADO DALGO, TEXAS., LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA SIBLE ACCIÓN.
	DOY FE CON MI FIRMA ESTE DIÁ 5 DE DICIEMBRE DEL 2025
SEAL	YESENIA AYALA, PRESIDENTE DE LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE HIDALGO

# SPECIAL CALLED BOARD MEETING THURSDAY, DECEMBER 11, 2025 6:00 PM

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Thursday, December 11, 2025 at 6:00 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**

II. ROLL CALL			
Yesenia Ayala, President	Raymundo Martinez, Vice-President		
Diana Gaona, Secretary	Jennifer Quintero, Treasurer		
Luis Trejo Jr., Member	Benjamin Arjona, Member		
Martin Carrasco, Member	Dr. J.A. Gonzalez, Superintendent		
Eden Ramirez, School Board Attorney			

## III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

### IV. AWARDS & RECOGNITION

I. CALL MEETING TO ORDER

- A. Nutcracker Performance
- B. Zumbathon Fundraiser Donations presented to the Hidalgo ISD senior class of 2026 and UIL One Act Play
- Dr. J. A. Gonzalez

### V. SUPERINTENDENT'S REPORT

- A. Announcements
  - 1. Superintendent's Hot Chocolate
  - Ms. J. Garza, Video
  - 2. 2nd Six Weeks Average Daily Attendance & Enrollment Report
  - Ms. J. Garza, Video

### VI. PUBLIC COMMENTS

### VII. ACTION TAKEN ON CONSENT ITEMS:

- A. Approve minutes of Board Meetings: August 4, 2025 (Ratify), November 10, 2025, and December 1, 2025
- B. Tax Collector's Report:
  - 1. Hidalgo County Tax Office Tax Collections Report for October 2025 Ms. G. Garza
- C. Advertisement of Bids/Quotes/Proposals:
- D. Consideration of Bids/Quotes/Proposals:
- E. Other:
  - 1. Certified Tax Roll as of October 1, 2025
  - Ms. G. Garza
  - 2. Check Register October 2025
  - Ms. G. Garza
  - 3. Donations received for the Superintendent's Golf Tournament, Zumbathon, Boys Basketball, and Scoreboard Sponsorship.
  - Ms. G. Garza
  - 4. Region ESC One Cyber One Essentials Services Contract
  - Mr. A. Lopez
  - 5. Region ESC One DDoS Services Contract
  - Mr. A. Lopez
  - 6. Report on Purchases in the amount of \$10,000 \$49,999.99 for the month of October 2025
  - Ms. G. Garza
  - 7. Hidalgo ISD Board Local Policy Update
    - \*EFB \*FD
    - \*FM \*FNCE
  - Mr. R. Tinoco
  - 8. Consider and take action on request for students to travel out-of-town/ overnight:
    - a. The Fine Arts Dept. is requesting permission to travel to La Feria High School on December 6, 2025, for the ATSSB Region 15/28 band audition.
    - Mr. J. Lozano

Mr. J. Lozano

- b. The Fine Arts Dept. is requesting permission to travel overnight to Corpus Christi, TX to compete at the ATSSB All Area Ban Auditions from Friday, January 9 to 10, 2026. If any student advance to State they will be traveling to San Antonio from February 11–14, 2026. Students will be competing at the TMEA All State Convention.
- c. The Hidalgo Pirate Cheer Team is requesting permission to travel to Fort Worth, Texas on January 14-17, 2026. The Cheer Team is attending the UIL Spirit Competition held at the Forth Worth Convention Center.
- Mr. D. Earhart, Ms. A. Molano
- d. The Fine Arts Dept. is requesting permission for the HECHS Mariachi to travel and compete at the UIL Mariachi State Competition in Seguin, TX. This event will take place from February 20 to 21, 2026.

Mr. J. Lozano

e. The Hidalgo Golden Dazzlers are requesting permission to travel to Orlando, Florida, from March 26-30, 2026, to attend a dance workshop at Disney World. Additionally, requesting permission to conduct fundraising activities (limited to student funds only).

Ms. K. Garcia

f. The Fine Arts Dept. is requesting permission to travel to Dallas from April 24 to 26, 2026. The purpose of the trip would be to attend an educational band workshop with a notable band and an accomplished band director. We will be taking students to a Texas Rangers baseball game and six flags Over Texas-Arlington.

Mr. J. Lozano

9. Consider and take action to adopt Resolution #2025-12 of the Board of Trustees Designating Non-Business Days during the 2025 and 2026 Calendar Year

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

A. Report on trip to Salamanca

Dr. J. A. Gonzalez

B. Discussion and possible action to approve Technology Purchase for K - 2nd Grade Students and Teachers all Elementary Campuses (IPADS and Computers) Mr. R. Tinoco

C. Fall 2025 Benchmark Report for Hidalgo Early College High School and Ida Diaz Jr. High

Ms. J. Dimas

D. Gates Priority Grant Update

Ms. J. Dimas, Mr. G. Solano, Ms. J. Avelar

E. Learning Acceleration Support Opportunities III - Update — Strong Foundation Planning and Strong Foundation Implementation

Ms. J. Dimas

F. CCMR updates - Cohort 2025 & Cohort 2026

Ms. J. Dimas

G. Hidalgo ISD - Updated Enrollment Procedures

Ms. J. Dimas

H. Summer Career and Technical Education Update

Mr. Reyes, Ms. Alvarez and Mr. G. Solano

I. Discussion and possible action to approve the McMurry - Memorandum of Understanding 2025-2026

Mr. G. Solano, Ms. L. Luna

### IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE:

A. Financial Report for the month of October 2025

Ms. G. Garza

B. Discussion and possible action to approve checks and/or invoices over purchasing threshold of \$50,000

Ms. G. Garza

C. Budget Update by Department

Ms. G. Garza

D. Annual Investment Report for the period September 1, 2024 — August 31, 2025 Ms. G. Garza

E. Annual Delinquent Tax Collection Report for 2024-2025

Ms. G. Garza

F. Discussion and possible action to approve the 2025-2026 Budget Amendment #2 for CCMR

Ms. G. Garza

G. Discuss, consider and act upon executing the agreements to enter into fleet management agreement between Hidalgo ISD and Enterprise Fleet Management utilizing Sourcewell Contract #030122-EFM

Ms. G. Garza, Mr. E. Gonzalez

H. Discussion and possible action to approve the Amendment to the 2025-26 Salary Compensation Plan as Recommended by Administration

Ms. G. Garza

# X. ACTION, REPORT, AND/OR UPDATE TAKEN ON HUMAN RESOURCES AND OPERATIONS:

A. Discussion and action to approve the negotiated fee structure for the Agreement between Hidalgo ISD and Gignac Architects for the reroofing scope of work for the HECHS and Ida Diaz Jr. High campuses

Mr. G. Sanchez, Mr. J. Mujica

B. Employees Attendance Report from August 5th - November 7th

Mr. G. Sanchez

#### 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. Discussion and action regarding use of real estate by Hidalgo Park Elementary

B. Personnel Matters:

(Section 551.074, Texas Government Code)

1. Discussion of Superintendent's Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

C. Discussion and possible action to approve the District Safety & Security Audit Chief M. Cepeda

### XII. RECONVENE IN OPEN SESSION:

# XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A. Consultation with School Attorney to receive legal advice:

(Section 551-074, Texas Government Code)

- 1. Discussion and action regarding use of real estate by Hidalgo Park 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
- C. Discussion and possible action to approve the District Safety & Security Audit Chief M. Cepeda

#### XIV. CONSIDER ACTION ON:

A. Discussion and possible action to approve the Hidalgo County Appraisal District 2026-2029 Board of Directors Official Ballot and adopt Resolution #2025-11 with candidates' names

### 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 three (3) 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 three (3) minutes applies."

YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Posted: Date	Time:	
By:		