

**NOTICE OF SPECIAL CALLED BOARD
MEETING MARCH 27, 2025 7:15 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 27TH DAY OF MARCH 2025 AT 7:15 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 24TH DAY OF MARCH 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
27 DE MARZO DEL 2025 –7:15 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 ESPECIAL EL 27 DE MARZO DEL 2025 A LAS 7:15 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 24 DE MARZO DEL 2025

SEAL

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

**SPECIAL CALLED BOARD
MEETING THURSDAY, MARCH 27,
2025 7:15 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Thursday, March 27, 2025 at 7:15 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	___ Gregorio Solano, Interim Superintendent
___ Eden Ramirez, School Board Attorney	

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

A. Special Olympics Basketball and Bowling Teams

V. SUPERINTENDENT'S REPORT

A. Announcements

1. Principals Report
2. 4th Six Weeks Attendance Report
3. 4th Six Weeks Enrollment Report
4. Safety Audit Report for Hidalgo Early College High School

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Other:

1. Donations

- a. Athletic Department - Baseball Student Activity
(1) Hidalgo Lions Club - \$250.00
- b. Hidalgo Elementary Library Books

(1) First Book Marketplace - \$500.00

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

- a. HECHS is requesting permission for a qualifying student to attend the Texas High School Powerlifting Association State Championships in Abilene, TX on March 20-21, 2025. (Ratify)
- b. Ida Diaz Jr. High is requesting permission for the 8th grade students to travel to Beach Waterpark in South Padre Island, TX on Wednesday, May 21, 2025. The purpose of this trip is to provide an incentive to the 8th grade students for their dedication to their coursework all year long.

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

- A. Discussion and possible action to approve the 2025-2026 Certification of Provision of Instructional Material Survey
- B. Notification of Grant Award LASO 3 2024-2025 Application

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

- A. Discussion and possible action to approve ERO Architects bond election facility program and the 30% construction document sets for the HISD Career and Technical Education Building, HISD Sports Center and HISD Agricultural Barn
- B. Discussion and possible action to approve the ERO Architects bond facility program invoice
- C. Report on the Rental of Facilities Form

X. 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 with legal counsel on matters related to Board Policy BDAA(local)
 2. Discussion and possible action to create and adopt the final Board Operating Procedures (Code of Conduct and Code of Ethics)
- 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

XI. RECONVENE IN OPEN SESSION:

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

- A. Discussion and action to adopt amendments to Board Policy BDAA(Local)
- B. Discuss and possible action to create and adopt the final Board Operating Procedures (Code of Conduct and Code of Ethics)
- C. 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, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

XIII. CONSIDER ACTION ON:

XIV. 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: _____