NOTICE OF SPECIAL CALLED BOARD MEETING APRIL 14, 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 14TH DAY OF APRIL 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 11 TH DAY OF APRIL 2025
SEAL	YESENIA AYALA, PRESIDENT
	HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

AVISO DE JUNTA ESPECIAL 14 DE ABRIL DEL 2025 – 6:00 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 14 DE ABRIL DEL 2025 A LAS 6:00 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 DIÁ 11 DE ABRIL DEL 2025

SEAL	
	YESENIA AYALA, PRESIDENTE
	DE LA MESA DIRECTIVA DEL DISTRITO
	ESCOLAD DE HIDALGO

SPECIAL CALLED BOARD MEETING MONDAY, APRIL 14, 2025 6:00 PM

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, April 14, 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

I. CALL MEETING TO ORDER 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 Greg Solano, Interim Superintendent Eden Ramirez, School Board Attorney III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER IV. AWARDS & RECOGNITION None V. SUPERINTENDENT'S REPORT None A. Announcements VI. PUBLIC COMMENTS VII. ACTION TAKEN ON CONSENT ITEMS: A. Approve minutes of Board Meetings: None B. Tax Collector's Report: None C. Advertisement of Bids/Quotes/Proposals: None D. Consideration of Bids/Quotes/Proposals: **NONE** E. Other: VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT: None IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE:

A. Discussion and possible action on ERO Architecture Contract

- B. Discussion and possible action to approve Resolution #2025-06 Wage Payments during Emergency School Closings
- C. Discussion and possible action to amend CH Local
- D. Discussion and possible action to amend DEA Local

X. ACTION, REPORT, AND/OR UPDATE TAKEN ON OPERATIONS: None

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)

B. Personnel Matters:

(Section 551.074, Texas Government Code)

1. Discussion of Interim 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. Personnel Matter:

(Section 551.071, Texas Government Code)

1. Consideration of and Possible Action Regarding Interim Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, Terminations Staffing Status, discipline or to hear complaints or charges regarding personnel

XIV. CONSIDER ACTION ON:

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 (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 five (5) minutes applies."

	YESENIA AYALA, PRESIDENT HIDALGO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Posted: Date	Time:
Ву:	