

**NOTICE OF REGULAR BOARD MEETING
NOVEMBER 6, 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 REGULAR BOARD MEETING ON THE 6TH DAY OF NOVEMBER, 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 3RD DAY OF NOVEMBER, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR
6 DE NOVIEMBRE 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 REGULAR EL DIA 6 DE NOVIEMBRE 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 DÍÁ 3 DE NOVIEMBRE, 2023

SEAL

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

**REGULAR BOARD MEETING
MONDAY, NOVEMBER 6, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, November 6, 2023 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
- III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER
- IV. AWARDS & RECOGNITION
 - A. Regional Cross Country Qualifiers
 - B. Connect to Literacy Award
 - C. District Champion Volleyball Team
 - D. Connect to Literacy District of the Year Finalist
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Update on Grand Opening Date
 - 2. Rockin' IT at STC
 - 3. Top Pirate Attendance Report and Certificates
 - a. 1st Six Weeks Attendance Report
 - b. 1st Six Weeks Membership Report
 - 4. Update on the Turf Project
 - 5. Update on TRE Elections
 - 6. Update on K-9
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings:
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collections for the month of September 2023
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Financial Reports for the month of September 2023
 - 2. Annual Investment Report for the period of September 1, 2022 - August 31, 2023
 - 3. Donation:

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

a. The Hidalgo Pirate CoEd Cheer Team is requesting permission to travel to San Antonio, Texas on December 1st-3rd, 2023. The students will be competing at the UCA- SOUTHWEST REGIONAL cheer competition.

5. Interlocal Contract Between the Department of Information Resources and Hidalgo Independent School District relating to the use of the DIR Shared Services Master Service Agreement

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. Bilingual-DL-ESL Report

B. Discussion and possible action to approve the Hidalgo Early College High School and Ida Diaz Jr. High request for an early release for students on Friday, November 17, 2023.

C. ECHS Designation Application Update

D. Discussion and possible action to approve standing orders - regarding unassigned Albuterol/Epinephrine/Opioid Antagonist (Narcam) and Administration

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

A. Discussion and possible action to accept the offer from Grupo Santander, LLC for the purchase of 3.14 Acres net as recommended by administration

B. Discussion and action to adopt amendments to Board Policy DGBA(local)

C. Discussion and possible action to approve the Dugouts for Baseball Field

X. CONSIDER ACTION ON:

A. Discussion and possible action to approve Resolution #2023-10 on casting votes for Hidalgo County Appraisal District Board of Directors

XI. CLOSED SESSION:

A. Consultation with School attorney to receive legal advice

1. Intruder Detective Audit Report Findings

2. Lawsuit update on C.R.

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

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.

B. Personnel Matter:

1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, and Terminations

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____