

**NOTICE OF REGULAR BOARD MEETING
DECEMBER 4, 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 4TH DAY OF DECEMBER 2023 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 1ST DAY OF DECEMBER 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR
4 DE DICIEMBRE DEL 2023 – 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 4 DE DICIEMBRE 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 DÍA 1 DE DICIEMBRE DEL 2023

SEAL

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

**REGULAR BOARD MEETING
MONDAY, DECEMBER 4, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, December 4, 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. Nutcracker Performance
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Superintendent's Hot Chocolate
 - 2. Health Insurance Update
 - 3. Update on Turf
 - 4. HECHS Mural Completion
 - 5. Update on the Hidalgo ISD Safety and Security Department
 - 6. Hidalgo ISD - Regional Advisory Council of Supts. Presentation
 - 7. Update on the intruder Audit
- 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 October 2023
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Report for the month of October 2023
 - 2. Budget Amendment -Dugouts - Construction Funds
 - 3. Amendment to the Salary Compensation Plan
 - 4. Donation
 - 5. Consider and take action on request for Student to travel out-of-town/
overnight:

- a. HECHS Golden Dazzlers is requesting permission to travel to Anaheim, California on March 21-25, 2024. Students will be attending a dance workshop at Disneyland.
- b. The HECHS Basketball Team is requesting permission to travel out of town to Houston Stafford, Texas on December 7-9, 2023, to compete in the 2023 Stafford Spartans Classic Basketball Tournament.

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. 2023-2024 Hidalgo ISD Teacher Incentive Allotment Handbook Updates
- B. 2023 Accountability Rating Calculation Results
- C. 2023 Results Driven Accountability

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

- A. Discussion and possible action to approve payment application #1 to pay the Fieldturf in the amount of \$363,842.09
- B. Discussion and possible action to approve the Hidalgo ISD Safety and Security Department

X. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice
 - 1. Discussion on matters related to School Board Member Roles and Responsibilities, and Board Operating Procedures
 - 2. Intruder Detective Audit Report Findings
 - 3. Discussion with Legal Counsel on matters related to Board Policy GBAA(Local)
 - 4. Discussion with Legal Counsel on matters related to designation of nonbusiness days during the calendar year in accordance with Government Code Section 552.0031
 - 5. Discussion with Legal Counsel on matters related to Board Policy CDA (Local) and CDA (exhibit)-B
- B. Deliberation Regarding Real Property:
(Section 551.072, Texas Government Code)
 - 1. Discussion on matters related to vacant district real estate properties, use of those properties, and valuations
 - 2. Discussion on matters related to purchasing property
 - 3. 13.99 Acre tract of land being a part or portion of lot 339, Kelley-Pharr Subdivision, Hidalgo Country, Texas, According to the plat or map thereof recorded in volume 3, pages 133-134, Deed records Hidalgo County, Texas, and according to warranty Deed recorded under county clerk's document number 2067455, Official records, Hidalgo Cuty, Texas
- C. 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
- D. Discussion on matters related to the censure of Board Member R.M.

XI. RECONVENE IN OPEN SESSION:

XII. 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 possible action to approve the Districtwide Intruder Detection Audit Report Findings
2. Discussion and action to adopt amendments to Board Policy GBAA (Local)
3. Discussion and action to adopt Resolution #2023-11 of the Board of Trustees Designating Non-Business Days during the 2023 and 2024 Calendar Year
4. Discussion and action on matters related to Board Policy CDA (Local) and CDA (exhibit)-B

B. Deliberation Regarding Real Property:
(Section 551.072, Texas Government Code)

1. Discussion and possible action on matters related to vacant district real estate properties, use of those properties, and valuations
2. Discussion and possible action to approve purchasing property

C. Personnel Matter:

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

D. Discussion and action on Board censure of Board Member R.M.

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____