

**NOTICE OF RESCHEDULED REGULAR BOARD
MEETING JANUARY 15, 2024 – 6:45 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 RESCHEDULED REGULAR BOARD MEETING ON THE 15TH DAY OF JANUARY 2024 AT 6:45 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 12TH DAY OF JANUARY 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
15 DE ENERO DEL 2024 – 6:45 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 15 DE ENERO DEL 2024 A LAS 6:45 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 12 DE ENERO DEL 2024

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, JANUARY 15, 2024
6:45 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, January 15, 2024 at 6:45 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. UIL - Academics - Recognition of Elementary Campuses
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Board Appreciation Month
 - 2. Top Pirate Attendance Report and Certificates
 - a. 2nd Six Weeks Attendance Report
 - b. 2nd Six Weeks Membership Report
 - 3. Hidalgo ISD - Region One School Visits Update
 - 4. Safety Audit Report
 - 5. Report on Vision Screening - Cesar Montelongo
 - 6. CCRSM Leadership Summit 2024 Report
 - 7. Update on the Hidalgo ISD Safety and Security Department
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: October 16, 2023, November 6, 2023, November 17, 2023 and November 27, 2023
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collections Report for November 2023
 - 2. Certified Tax Roll as of October 1, 2023
 - C. Advertisement of Bids/Quotes/Proposals: NONE
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Report for the month of November 2023
 - 2. Resolution #2024-01 to Update Authorized Signatures with Lone Star National Bank Accounts and Signature Card TX
 - 3. Quarterly Investment Report for the Quarter ending November 30, 2023

4. Donations

- a. Scoreboard Donations - Law Office of Roger Solis and De la Fuente & Solis
- b. Donation of Pitching Mounds and Fencing by Field Turf
- c. Norma Torres - \$100.00 for Jackets

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

- a. Hidalgo Elementary is requesting permission for the 5th grade class to travel to Six Flags Fiesta Texas in San Antonio, Texas on Monday, May 13, 2024.
- b. Salinas Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Monday, May 13, 2024.
- c. Kelly Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Friday, May 13, 2024.
- d. Hidalgo Park Elementary is requesting permission for the 5th grade students to travel to Six Flags Fiesta Texas in San Antonio, Texas, on Friday, May 13, 2024.
- e. The Fine Arts Department is requesting permission to travel overnight to Alice, Texas to compete at the ATSSB All Area Band Auditions from Friday, January 5 to 6, 2024.
- f. The Fine Arts Department is requesting permission to travel out of town overnight for the students who advance to the State round. Students will be traveling to San Antonio, Texas on February 7-10, 2024,
- g. The Fine Arts Department is requesting permission for the HECHS Mariachi to travel out-of-town to compete at the UIL Mariachi State Competition in Seguin, Texas. This event will be taking place on February 21-22, 2024.

6. Purchase Kennel for K-9 Unit

7. Budget Amendment for Purchase of Vehicles

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Hidalgo ISD - January 8 Professional Development Update

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

- A. Discussion and possible action to approve payment application #2 for Field Turf in the amount of \$749,489.23
- B. Discussion and possible action to approve payment application #3 to Field Turf in the amount of \$1,300,006.12
- C. Discussion and possible action to approve payment Application #1 to Halff Associates in the amount of \$497,617.98
- D. Discussion and action to adopt resolution #2024-02 regarding District Chaplain services

X. CONSIDER ACTION ON:

XI. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice

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

1. Discussion on 13.99 ACRE TRACT OF LAND BEING A PART OR PORTION OF LOT 339, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE PLAT OR MAP THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS HIDALGO COUNTY, 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
2. Level III Grievance Written Submission for M.G.
3. Level III Grievance Written Submission for G.S.

D. Discussion on Safety Audit Report

XII. RECONVENE IN OPEN SESSION:

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

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

1. Discussion and possible action to sell 13.99 ACRE TRACT OF LAND BEING A PART OR PORTION OF LOT 339, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE PLAT OR MAP THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS HIDALGO COUNTY, TEXAS,

B. 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
2. Discussion and action on Level III Grievance Written Submission for M.G.
3. Discussion and action on Level III Grievance Written Submission for G.S.

C. Discussion and possible action on the audit report

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____