

**NOTICE OF SPECIAL CALLED BOARD MEETING
JANUARY 22, 2024 – 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 SPECIAL CALLED BOARD MEETING ON THE 22ND DAY OF JANUARY 2024 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 19TH DAY OF JANUARY 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
22 DE ENERO DEL 2024 – 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 ESPECIAL EL 22 DE ENERO DEL 2024 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 19 DE ENERO DEL 2024

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, JANUARY 22, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, January 22, 2024 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. UIL - Academics _ Recognition of Elementary Campuses
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Update on Weather days
- 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:
 - 1. Budget Amendment for Safety and Security Department
 - 2. Consider and take action on request for Student to travel out-of-town/overnight:
 - a. The HECHS Baseball Team is requesting permission to travel to Corpus Christi, Texas for a Baseball Tournament which will be held on February 29 - March 1, 2024, in Corpus Christi.
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
 - A. Discussion and possible action on presentation of the Annual Financial Audit by Luis Orozco, CPA for the Year Ending August 31, 2023
- X. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - 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

XI. RECONVENE IN OPEN SESSION:

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

A. Personnel Matter:

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

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____