

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
OCTOBER 28, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 28TH DAY OF OCTOBER 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 25TH DAY OF OCTOBER 2024

SEAL

BENJAMIN ARJONA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
28 DE OCTUBRE 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 REPROGRAMADA EL 28 DE OCTUBRE 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 25 DE OCTUBRE DEL 2024

SEAL

BENJAMIN ARJONA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, OCTOBER 28, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, October 28, 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

| | |
|---|-------------------------------------|
| ___ Benjamin Arjona, President | ___ Martin Carrasco, Vice-President |
| ___ Rafael Garza, Secretary | ___ Norma Torres, Treasurer |
| ___ Raymundo Martinez, Member | ___ Luis Trejo Jr., Member |
| ___ Yesenia Ayala, Member | ___ Xavier Salinas, Superintendent |
| ___ Eden Ramirez, School Board Attorney | |

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

- A. CTE/Special Education - Bistro Students
- B. Hidalgo Early College HS Advanced Placement (AP) Scholars
- C. E-Rate Update
- D. Class of 2023 Cohort - GEAR UP Award - Hidalgo ISD

V. SUPERINTENDENT'S REPORT

- A. Announcements
 - 1. Projected 2025 Teacher Incentive Allotment
 - 2. Safety Audit Report for Ida Diaz Jr. High
 - 3. House Bill 2563 Requirements - announcing Board's Continuing Education Credit
 - 4. Food Service Update
 - 5. NW - Group Lease Agreement
 - 6. Presentation by ERO on future buildings with Bond Election

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

- A. Approve minutes of Board Meetings: February 15, 2024, April 15, 2024, July 1, 2024, July 8, 2024, August 3, 2024, August 10, 2024, August 12, 2024, August 19, 2024 and September 9, 2024
- B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for August 2024

C. Advertisement of Bids/Quotes/Proposals:

1. Boys Track & Field Supplies & Equipment Bid #24-25-02
2. Girls Track & Field Supplies & Equipment Bid 24-25-03
3. Boys Soccer Supplies & Equipment Bid #24-25-04
4. Girls Soccer Supplies & Equipment Bid #24-25-05
5. Baseball Supplies & Equipment Bid #24-25-06
6. Girls Softball Supplies & Equipment Bid #24-25-07
7. Golf Supplies & Equipment Bid #24-25-08
8. Powerlifting Supplies & Equipment Bid #24-25-09
9. Tennis Supplies & Equipment Bid #24-25-10

D. Consideration of Bids/Quotes/Proposals:

E. Other:

1. Quarterly Investment Report for the Quarter ending August 31, 2024
2. 2024-2025 Organizational Chart
3. Consider and take action on a request for students to travel out-of-town/state overnight:
 - a. The Hidalgo Fine Arts Dept. is requesting permission for the Pirate Marching Band to travel to Corpus Christi on November 1-3, 2024. The Pirates Band will be competing in the UIL Area E. Marching Band Contest at Calallen Stadium.
 - b. The Hidalgo Fine Arts Dept. is requesting permission for the Pirate Marching Band to travel to San Antonio, Texas on November 8 and November 12-13, 2024. The Pirate Marching Band will be competing in the Bands of America (BOA) San Antonio Super Regional at the Alamodome and compete in the UIL State Marching Contest.
 - c. The Hidalgo Pirate CoEd Cheer Team is requesting permission to travel to San Antonio, Texas on November 23-24, 2024, to compete in the UCA Southwest Regional Competition.
 - d. The HISD Fine Arts Dept. is requesting permission to travel at the end of the 2024-2025 school year on March 15 –16, 2025 to the Yearly Dance Trip/Houston Ballet.
4. RGV Lead - Memorandum of Understanding 2024-2025

VIII. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Discussion and Possible Action to Approve the Hidalgo ISD 2024-2025 Grading Guidelines and JH/HS Honors Course Agreements
- B. South Texas College-Performance Status Report 2023-2024
- C. Discussion and Possible Action to Approve the 2024-2025 Hidalgo ISD District and Campus Improvement Plans
 1. HISD District Improvement Plan
 2. HECHS
 3. Ida Diaz Jr. High
 4. Hidalgo Elementary
 5. JC Kelly Elementary
 6. Salinas Elementary
 7. Hidalgo Park Elementary

D. Bilingual/DL/ESL Program Evaluation Report

E. 2024 Summer EOC STAAR Results

IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

A. Hidalgo County Tax Office Annual Tax Collection Report for September 1, 2023 -August 31, 2024.

B. Discussion and Possible Action to Approve the Board Resolution #2024-08 for Investment Agreement with the Lone Star Investment Pool

C. Discussion and Possible Action to Approve Payment and Budget for Legal Fees to Attorney Ivan Perez

X. 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)

1. Real Estate - NW - Group Lease Agreement

2. Discussion with legal counsel on matters related to Superintendent's Retirement & Separation Agreement

B. Personnel Matters:

(Section 551.074, Texas Government Code)

1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

2. Discussion on matters related to hiring an Interim-Superintendent

C. Deliberation Regarding Security Devices or Security Audits

(Section 551.076, Texas Government Code)

1. Intruder Detective Audit Report Findings for Ida Diaz Jr. High

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

1. Discussion and Possible Action to Approve the Lease Agreement with NW-Group

B. Personnel Matter:

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

2. Discussion and action to accept the Superintendent's Retirement and approve the Superintendent's Retirement & Separation Agreement

3. Discussion and action to contract and appoint an Interim-Superintendent

C. Deliberation Regarding Security Devices or Security Audits

1. Discussion and Possible Action to Approve the Safety Audit Report for Ida Diaz Jr. High

XIII. CONSIDER ACTION ON:

A. Discussion and Possible Action to Approve the Hidalgo County Appraisal District 2024-2025 Board of Directors and adopt Resolution #2024-07 with candidates' names

XIV. 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 (5) 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."

BENJAMIN ARJONA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____