

**NOTICE OF SPECIAL CALLED BOARD MEETING
JUNE 17, 2024 – 6:15 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 17TH DAY OF JUNE 2024 AT 6:15 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 11TH DAY OF JUNE 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
17 DE JUNIO DEL 2024 – 6:15 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 17 DE JUNIO DEL 2024 A LAS 6:15 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 11 DE JUNIO DEL 2024

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, JUNE 17, 2024
6:15 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, June 17, 2024 at 6:15 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
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
- 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: NONE
- VIII. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT: NONE
- IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
 - A. Discussion and possible action to approve Valiant Energy pending pricing and legal review of contract agreement.
- X. CLOSED SESSION:
 - A. Consultation with School attorney to receive legal advice
 - 1. Discussion on potential settlement regarding District Hurricane Hanna claim
 - 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. Discussion and possible action on settlement offer regarding District Hurricane Hanna claim

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 hearing complaints or charges regarding personnel

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____