

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
SEPTEMBER 9, 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 9TH DAY OF SEPTEMBER 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 6TH DAY OF SEPTEMBER 2024

SEAL

BENJAMIN ARJONA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
9 DE SEPTIEMBRE 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 9 DE SEPTIEMBRE 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 6 DE SEPTIEMBRE DEL 2024

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, SEPTEMBER 9, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, September 9, 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

- | | |
|--|--|
| <input type="checkbox"/> Benjamin Arjona, President | <input type="checkbox"/> Martin Carrasco, Vice-President |
| <input type="checkbox"/> Rafael Garza, Secretary | <input type="checkbox"/> Norma Torres, Treasurer |
| <input type="checkbox"/> Raymundo Martinez, Member | <input type="checkbox"/> Luis Trejo Jr., Member |
| <input type="checkbox"/> Yesenia Ayala, Member | <input type="checkbox"/> Xavier Salinas, Superintendent |
| <input type="checkbox"/> Eden Ramirez, School Board Attorney | |

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

- A. National Latino Behavior Health Presentation
- B. FIRST Report
- C. TNTP "Daft" National Report

V. SUPERINTENDENT'S REPORT

- A. Announcements
 - 1. Points of Pride Presentation
 - 2. Support Services Update
 - 3. 2025 Teacher Incentive Allotment Payout
 - 4. Security Update
 - 5. Principal's 2024-2025 Beginning of School Year Update
 - 6. District wide Student Counts

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

- A. Approve minutes of Board Meetings: None
- B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for July 2024
- C. Advertisement of Bids/Quotes/Proposals: None
- D. Consideration of Bids/Quotes/Proposals:
- E. Other:
 - 1. 2024-2025 Hidalgo ISD Employee Handbook
 - 2. Innovative Course - Clinical Ethics

3. Review TASB's Update 123 (Legal Policies) and Possible Action on the following Local Polices:

*BBD *BBFA *CKC *CKEC *CKED
*CQC *DGBA *EEH *EF *EFA
*EFB *FNG *GF

4. Consider and take action on request for student to travel out-of-town/overnight:

a. The Boys Cross Country Team is requesting permission to travel out-of-town to compete in two cross-country meets. The first competition will be held on September 13, 2024, at Texas A&M College Station Invitational in College Station, Tx. The second competition will be held September 21, 2024, at Round Rock McNeil Invitational in Round Rock, Tx.

5. Financial Report for the month of July 2024

6. 2024-2025 Renewal for Renaissance Learning

7. Proclamation 2024-Science Textbook Adoption (K-12) 4 year contract

8. TNTP Dual Language Contract

9. Resolution #2024-06 for Delegation of Authority to the Superintendent for Waiver Requests in the Interest of District Operations

10. R.E.A.L. MOU SY2024-2025

11. Donation

a. Law Office of Rogelio Solis - \$500 (Lady Pirate Basketball)

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

A. Discussion and possible action to approve the Child Find/Child Service Agreement 2024-2025 School Year

B. SY 2024-2025 Grade 7 Reading Diagnostic Instrument and Window

C. Discussion and possible action to approve the MOU with Easter Seals Rio Grande Valley

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

A. Discussion and possible action to renew Unemployment Compensation with TASB Risk Management for the year 2024-2025

B. Discussion and possible action to renew one year extension on Bid #22-23-20 Rental of Support Services Uniforms and Supplies for the year 2024-2025

C. Discussion and possible action to recommend CSP #23-24-22 Gas & Diesel Fuel

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)

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

XI. RECONVENE IN OPEN SESSION:

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

A. Personnel Matter:

(Section 551.071, Texas Government Code)

- 1. Consideration 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

XIII. CONSIDER ACTION ON:

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: _____