

NOTICE OF REGULAR BOARD MEETING
FEBRUARY 3, 2025 – 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 REGULAR CALLED BOARD MEETING ON THE 3RD DAY OF FEBRUARY 2025 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 31ST DAY OF JANUARY 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

AVISO DE JUNTA REGULAR
3 DE FEBRERO DE 2025 – 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 REGULAR EL 3 DE FEBRERO DEL 2025 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 DÍ 31 DE ENERO DEL 2025

SEAL

YESENIA AYALA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING
MONDAY, FEBRUARY 3, 2025
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, February 3, 2025 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"/> Yesenia Ayala, President	<input type="checkbox"/> Raymundo Martinez, Vice-President
<input type="checkbox"/> Diana Silva-Gaona, Secretary	<input type="checkbox"/> Jennifer Quintero, Treasurer
<input type="checkbox"/> Luis Trejo Jr., Member	<input type="checkbox"/> Benjamin Arjona, Member
<input type="checkbox"/> Martin Carrasco, Member	<input type="checkbox"/> Fernando Castillo, Interim Superintendent
<input type="checkbox"/> Eden Ramirez, School Board Attorney	

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: August 26, 2024 and September 30, 2024

B. Tax Collector's Report:

1. Hidalgo County Tax Collections for the month of December 2024

C. Advertisement of Bids/Quotes/Proposals:

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

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

a. The HECHS Fine Arts Department is requesting permission for students/directors to attend the Texas Music Educators Convention and All-State Band Clinic/Concert. The event will take place on February 12-15, 2025, in San Antonio, Texas.

b. The HECHS Fine Arts Department is requesting permission for HECHS Mariachi Staff/Students to travel to compete in the UIL Mariachi State Competition. The trip is scheduled for February 21-22, 2025, at Seguin, Texas.

c. The Pirate Baseball Program is requesting permission to attend and stay overnight in Corpus Christi, Texas for a Baseball Tournament held on February 27 - March 1, 2025.

d. The Fine Arts Department is requesting permission for the HECHS Color Guard to travel and compete in the TECA State Competition in San Antonio, Texas. The competition will take place from April 11-12, 2025.

VIII. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT: NONE

IX. ACTION, REPORT AND/OR UPDATE TAKEN ON FINANCE: NONE

X. ACTION, REPORT, AND/OR UPDATE TAKEN ON OPERATIONS:

A. Security Adjustments Report

B. Discussion and possible action to approve the request for Resolution #2025-02 to compensate employees for work missed due to closure of school facilities or operations as a result of Bad Weather on January 21, 2025.

C. Discussion and possible action to approve a contract or authorize the issuance of a Request for Qualifications (RFQ) for professional architectural and structural engineering services for re-roofing projects at Hidalgo Early College High School and Ida Diaz Junior High School

D. Bond Program Facilities Discussion

XI. CONSIDER ACTION ON:

A. Discussion and possible action to create and adopt Board Operating Procedures (Code of Conduct and Code of Ethics)

B. Review and evaluation compensation plan for the purpose of Budget Planning for 2025-2026 SY

XII. 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

a. Discussion to create a form to address B.1

XIII. RECONVENE IN OPEN SESSION:

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

A. Personnel Matter:

(Section 551.071, Texas Government Code)

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

XV. CONSIDER ACTION ON:

XVI. 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.”

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____