

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
JULY 10, 2023 - 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 10TH DAY OF JULY, 2023 AT 6:30 P.M. IN THE HIDALGO ISD OLD BOARD ROOM, 324 EAST FLORA STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 6TH DAY OF JULY, 2023

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA REGULAR
10 DE JULIO DE 2023 – 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 REGULAR EL DIA 10 DE JULIO, 2023, A LAS 6:30 P.M. EN LA SALA DE SESIONES (ENSEGUIDA DE LA OFICINA DEL SUPERINTENDENTE), CALLE FLORA, 324 ORIENTE, EN EL CONDADO DE HIDALGO, TEXAS. LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍA 6 DE JULIO, 2023

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, JULY 10, 2023
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, July 10, 2023 at 6:30 PM in the Old Board Room, 324 E. Flora, Hidalgo, TX 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. BOA National Advisory Board - Mr. Jorge Lozano
 - B. Region One Team Leadership Award - Mr. Xavier Salinas
 - C. Region One RAC Chairperson of Superintendents
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Top Pirate Attendance Report and Certificates
 - a. 6th Six Week Attendance & Enrollment Report
 - 2. UIL Athletic Update
 - 3. Update on School Start-Up
 - 4. Update on Hidalgo Elementary
 - 5. Update on 2023 Preliminary TELPAS EL Proficiency report
 - 6. Student Code of Conduct TASB Status
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve minutes of Board Meetings: February 9, 2023, April 6, 2023 and May 11, 2023
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collection Report for May 2023
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Financial Reports for the month of May 2023
 - 2. Budget amendments to the General Fund
 - 3. Review TASB's Update 121 (Legal Policies) and Possible Action on the Following Local Policies:

*CFB *CKE *CKEC *CLB *CRF
*CVA *CVB *DEA *FD *FFI

4. 2023-2024 Memorandum of Agreement for Region One Education Service Center with Hidalgo ISD - Distance Learning Consortium
5. Resolution #2023-04 with Region 2 Education Service Center and the Goodbuy Purchasing Cooperative interlocal participating agreement
6. Donations - Athletic Department
7. Consider and take action on a request for students to travel out-of-town/overnight:
 - a. The HECHS is requesting permission for the Student Council Executive Officers to travel to San Antonio, Texas on July 17-21, 2023. The students will be attending the Texas Association of Student Councils - Summer Leadership Workshop being housed at Trinity University.
8. Discussion and possible action on the Memorandum of Agreement for Region One Education Service Center and Hidalgo ISD for Ascender Software and Services
9. South Texas College Interlocal Agreement 2023-2024
10. Memorandum of Understanding with JJAEP
11. 2023-2024 MEGAbytes Service Membership - Instructional Technology Professional Development
12. 2023-2024 Region One Educational Service Library Services and Instructional Resources Virtual Library Cooperative
13. 2023-2024 Region One - One Regional Interconnected Optical Network (ORION) DDoS Mitigation Services Consortium Participation Renewal
14. 2023-2024 Region One - Memorandum of Agreement for OmniTrack Services
15. 2023-2024 Region One - One Regional Interconnected Optical Network (ORION) Wide Area Network (WAN) Services Renewal
16. 2023-2024 Region One - Memorandum of Agreement for PEIMS Services
17. 2023-2024 Region 11 - TREC Library and Resource Management Services Contract

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Discussion and Possible Action to approve the 2023-2024 High School Offerings Exempt from No Pass No Play Rule

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

- A. Discussion and possible action to approve the emergency roof repairs to the Hidalgo Elementary campus as a result of the hail storm damage
 1. DLJ Commercial Roofing Quote \$190,170.00 - 10 year warranty roof
 2. Halff Engineering Quote \$6,500 - project supervision
 3. Servpro Quote \$98,031.69 - Cleanup/Remediation
 4. Serpro Quote \$51,281.55 - Restore/Repair
- B. Discussion and possible action to approve DLJ Commercial Roofing LLC 50% down payment in the amount of \$95,085.00
- C. Discussion and possible action to approve the Salary Compensation Plan 2023-2024

- D. Discussion and possible action to approve the Proposed Pay Raise for 2023-2024 school year
- E. Discussion and possible action to approve the HIDALGO ISD NIKE BSN REWARDS AGREEMENT 2023
- F. Discussion and possible action to approve payment application #8 to Gignac in the amount of \$1,973.30
- G. Discussion and possible action to extend a one-year extension with the same rates for the District Wide Security Guard Service RFP#12-22-18, with Primetime Security Services
- H. Discussion and Possible action to Terminate the Agent Service Agreement with Robinson-Barrett Insurance Services
- I. Discussion and Possible Action to Appoint South Texas Risk Management LLC., as the Agent of Record for a period of One Year with the Option to Renew for two(2) additional one (1) Year Terms for the District's Employee Health Plan Offered by Humana Insurance Company.
- J. Consider and take appropriate action to approve the district contributions for employee benefits as recommended by administration
- 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
 - C. Update on Properties for Sale
 - 1. Discussion and possible action to approve appraisal report for Bridge and Produce Rd Property
 - D. Level III Hearing of J.G against Y.A.
 - E. Level III Hearing of R.T. against Y.A.
 - F. Insurance Claims
 - 1. Hurricane Hanna
 - 2. Hidalgo Elementary Hail Storm Damage
 - G. Discussion on the investigation recommended by the School Attorney on G.A., N.C. and E.M.
- 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, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel
 - B. Discussion and possible action to approve the appraisal report for Bridge and Produce Rd Property
 - C. Discussion and action on Level III Grievance of J.G. against Y.A.
 - D. Discussion and action on Level III Grievance of R.T. against Y.A.

XIII. CONSIDER ACTION ON:

A. Action taken on Naming Official Delegate and Alternate to TASB Delegate
Assembly 2023

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____