

**NOTICE OF REGULAR BOARD MEETING
JULY 1, 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 REGULAR BOARD MEETING ON THE 1ST DAY OF JULY 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 27TH DAY OF JUNE 2024

SEAL

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR
1 DE JULIO 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 REGULAR EL 1 DE JULIO 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 27 DE JUNIO DEL 2024

SEAL

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

**REGULAR BOARD MEETING
MONDAY, JULY 1, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, July 1, 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
- III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER
- IV. AWARDS & RECOGNITION
 - A. Report on Region One Superintendent Symposium - Heart of the District Award Recipient Martha E. Garza
- V. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Top Pirate Attendance Report and Certificates
 - a. 6th Six Week Attendance & Enrollment Report
 - 2. UIL Athletic Update
- 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 May 2024
 - C. Advertisement of Bids/Quotes/Proposals: NONE
 - D. Consideration of Bids/Quotes/Proposals: NONE
 - E. Other:
 - 1. Financial Report for the month of May 2024
 - 2. South Texas College Interlocal Agreement 2024-2025
 - 3. 2024-2025 Region One - One Regional Interconnected Optical Network (ORION) DDoS Mitigation Services Consortium Participation Renewal
 - 4. 2024-2025 Region One - One Regional Interconnected Optical Network (ORION) Direct Internet Access (DIA) Renewal
 - 5. 2024-2025 Region One - One Regional Interconnected Optical Network (ORION) Wide Area Network (WAN) Services Renewal
 - 6. 2024-2025 Region One - Memorandum of Agreement for OmniTrack Services

7. 2024-2025 Region 11 - TREC Library and Resource Management Services Contract

8. Workforce Solutions Work Experience/Subsidized Employment Agreement

9. 2024-2025 Use of Texas Curriculum Management Program Cooperative

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

A. Discussion and Possible Action to approve the 2024-2025 Hidalgo Early College High School Offerings Exempt from No Pass No Play Rule

B. Discussion and possible action to approve the 2024-2025 Hidalgo Early College High School Innovative Course Offering - General Employability Skills and Internetworking II

C. Report on Spring 2024 STAAR/EOC Simulation Reports

D. Discussion and possible action to approve the 2024-2025 District of Innovation - Certification Requirement Recommendation

E. Report on Spring 2024 TELPAS Results

F. Discussion and possible action to approve the 2024-2025 Hidalgo ISD LOTE HS Credit for Dual Language Students

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

A. Discussion and possible action to approve the Proposed Pay Raise for 2024-2025 school year

B. Discussion and Possible action to approve the Election Order and Notice for 2024 General School Board Election

C. Quarterly Investment Report for the Quarter ending May 31, 2024

D. Discussion and possible action to extend Bid #21-22-18 Security Guard Services for an additional year

E. Discussion and possible action to approve engineering fees to Halff & Associates for Outdoor Freezer Project

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

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

XIII. CONSIDER ACTION ON:

XIV. ADJOURNMENT:

NORMA TORRES, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____