

**NOTICE OF SPECIAL CALLED BOARD MEETING**  
**AUGUST 3, 2024 – 9:30 A.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 3<sup>RD</sup> DAY OF AUGUST 2024 AT 9:30 A.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 30<sup>TH</sup> DAY OF JULY 2024

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL**  
**3 DE AGOSTO DEL 2024 – 9:30 A.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 3 DE AGOSTO DEL 2024 A LAS 9:30 A.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 30 DE JULIO DEL 2024

SEAL

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

**SPECIAL CALLED BOARD MEETING  
SATURDAY, AUGUST 3, 2024  
9:30 AM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Saturday, August 3, 2024 at 9:30 AM 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. ACTION TAKEN ON:
  - A. Reorganization of the Board
- V. AWARDS & RECOGNITION
- VI. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. Update on district wide roofing
- VII. PUBLIC COMMENTS
- VIII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings:
  - B. Tax Collector's Report: NONE
  - C. Advertisement of Bids/Quotes/Proposals: NONE
  - D. Consideration of Bids/Quotes/Proposals: NONE
  - E. Other: NONE
- IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON INSTRUCTION AND STUDENT SUPPORT: NONE
- X. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS: NONE
- XI. 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
- XII. RECONVENE IN OPEN SESSION:
- XIII. 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, Non-Renewals, and Terminations

2. Consideration of and possible action regarding:

XIV. CONSIDER ACTION ON:

XV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Posted: Date \_\_\_\_\_ Time: \_\_\_\_\_

By: \_\_\_\_\_