

**NOTICE OF SPECIAL CALLED BOARD MEETING
AUGUST 19, 2024 – 6:45 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 SPECIAL CALLED BOARD MEETING ON THE 19TH DAY OF AUGUST 2024 AT 6:45 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 16TH DAY OF AUGUST 2024

SEAL

BENJAMIN ARJONA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
19 DE AGOSTO DEL 2024 – 6:45 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 ESPECIAL EL 19 DE AGOSTO DEL 2024 A LAS 6:45 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 16 DE AGOSTO DEL 2024

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, AUGUST 19, 2024
6:45 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, August 19, 2024 at 6:45 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

- | | |
|---|-------------------------------------|
| ___ Benjamin Arjona, President | ___ Martin Carrasco, Vice-President |
| ___ Rafael Garza, Secretary | ___ Norma Torres, Treasurer |
| ___ Raymundo Martinez, Member | ___ Luis Trejo Jr., Member |
| ___ Yesenia Ayala, Member | ___ Xavier Salinas, Superintendent |
| ___ Eden Ramirez, School Board Attorney | |

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. PUBLIC COMMENTS

V. AWARDS & RECOGNITION

VI. SUPERINTENDENT'S REPORT

A. Announcements

VII. ACTION TAKEN ON CONSENT ITEMS:

- | | |
|--|------|
| A. Approve minutes of Board Meetings: | None |
| B. Tax Collector's Report: | None |
| C. Advertisement of Bids/Quotes/Proposals: | None |
| D. Consideration of Bids/Quotes/Proposals: | None |
| E. Other: | |

1. Region One District/Charter Commitment Form Library Services & Instructional Resources Cooperative 2024-2025 School Year

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

a. The Varsity Volleyball Team is requesting permission to travel to Corpus Christi on August 16 - 17, 2024, to compete in a volleyball tournament.

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

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

- A. Discussion and possible action to approve the Salary Compensation Plan 2024-2025

- B. Discussion and possible action to adopt a resolution authorizing emergency procurement for roof repairs
- C. Discussion and possible action to approve and award a roof repair contract for emergency roof repairs

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: _____