

**NOTICE OF SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING
TO DISCUSS BUDGET FOR 2024-2025 AND PROPOSED TAX RATE FOR 2024
AUGUST 26, 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 SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS BUDGET FOR 2024-2025 AND PROPOSED TAX RATE FOR 2024 ON THE 26TH DAY OF AUGUST 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 23RD DAY OF AUGUST 2024

SEAL

BENJAMIN ARJONA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE REUNIÓN ESPECIAL DE LA JUNTA Y REUNIÓN PÚBLICA PARA DISCUTIR
EL PRESUPUESTO PARA 2024-2025 Y LA TASA IMPOSITIVA PROPUESTA PARA 2024
26 DE AGOSTO DE 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 ESPECIAL DE LA JUNTA Y REUNIÓN PÚBLICA PARA DISCUTIR EL PRESUPUESTO PARA 2024-2025 Y LA TASA IMPOSITIVA PROPUESTA PARA 2024 EL 26 DE AGOSTO 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 23 DE AGOSTO DEL 2024

SEAL

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

**SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS
BUDGET FOR 2024-2025 AND PROPOSED TAX RATE FOR 2024
MONDAY, AUGUST 26, 2024
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting and Public Meeting to Discuss Budget for 2024-2025 and Proposed Tax Rate for 2024 on Monday, August 26, 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

<input type="checkbox"/> Benjamin Arjona, President	<input type="checkbox"/> Martin Carrasco, Vice-President
<input type="checkbox"/> Rafael Garza, Secretary	<input type="checkbox"/> Norma Torres, Treasurer
<input type="checkbox"/> Raymundo Martinez, Member	<input type="checkbox"/> Luis Trejo Jr., Member
<input type="checkbox"/> Yesenia Ayala, Member	<input type="checkbox"/> Xavier Salinas, Superintendent
<input type="checkbox"/> Eden Ramirez, School Board Attorney	

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. PUBLIC MEETING FOR DISCUSSION OF PROPOSED BUDGET (2024-2025) AND PROPOSED TAX RATE FOR (2024)

- A. Presentation on proposed budget and proposed tax rate
- B. Public comments on proposed budget and proposed tax rate
- C. Closing of public meeting

V. AWARDS & RECOGNITION None

VI. SUPERINTENDENT'S REPORT None

A. Announcements

VII. PUBLIC COMMENTS

VIII. 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. End of Year Budget Amendment

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:

- A. Discussion and possible action on recommendation of Superintendent on approval of 2024-2025 Hidalgo ISD Official Budget
- B. Discussion and possible action to approve Resolution #2024-05 of the Board of Trustees of the Hidalgo Independent School District calling for redemption certain currently outstanding District obligations and providing for their payment at redemption; directing that the Board Secretary, or the designer thereof, effectuate the redemption of these obligations; and other matters in connection therewith
- C. Discussion and action to adopt 2024-2025 Tax Rate for Hidalgo ISD
- D. Discussion and possible action to renew one year extension for RFP #21-22-19 Property & Casualty

XI. 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 on Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

XII. RECONVENE IN OPEN SESSION:

XIII. 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

XIV. CONSIDER ACTION ON:

XV. 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: _____