

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING  
AUGUST 12, 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 RESCHEDULED REGULAR BOARD MEETING ON THE 12<sup>TH</sup> 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 9<sup>TH</sup> DAY OF AUGUST 2024

SEAL

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BENJAMIN ARJONA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA  
12 DE AGOSTO 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 REPROGRAMADA EL 12 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 9 DE AGOSTO DEL 2024

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING  
MONDAY, AUGUST 12, 2024  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, August 12, 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**

**V. SUPERINTENDENT'S REPORT**

**A. Announcements**

1. Back to School Activities
2. Special Education Contracted Services Grant Awarded
3. Hidalgo ISD, RBMHL (Region One), US Border Patrol REAL Program
4. Financial Adviser Update

**VI. PUBLIC COMMENTS**

**VII. ACTION TAKEN ON CONSENT ITEMS:**

A. Approve minutes of Board Meetings: April 3, 2024, May15, 2024, June 3, 2024, and June 17, 2024

**B. Tax Collector's Report:**

1. Hidalgo County Tax Office - Tax Collections for June 2024
2. 2024 Hidalgo ISD Anticipated Collection Rate and Excess 2023 Debt Tax Collection

**C. Advertisement of Bids/Quotes/Proposals:**

**D. Consideration of Bids/Quotes/Proposals:**

**E. Other:**

1. Financial Report for the month of June 2024
2. Discussion and possible action on the 2024-2025 TTESS, TPESS & TIA Calendar of Events and Recommended Appraiser Listing
3. Discussion and possible action on the 2024-2025 Region One Ascender MOU
4. Donations:
  - South Texas Risk Management - #4224 - \$500
  - Anonymous Donor - #4226 - \$1,000
  - NM Contracting LLC - #9300 - \$1,500

5. 2024-2025 Student Code of Conduct

6. Discussion and possible action to approve the Interlocal Agreement between HISD and Region 18 Education Service Center

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

A. Special Education and Dyslexia Audit

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

A. Discussion and possible action to recommend RFP #23-24-21 Workers Compensation Aggregated Deductible/Fully Funded as recommended by Valley Risk Consultant

B. Discussion and possible action to renew or terminate Workers Compensation with TASB Risk Management Fund as reviewed by Valley Risk Consultant

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)

1. Discussion of Roofing Declaration

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. Discussion and possible action to approve Roofing Projects

B. Personnel Matter:

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:

\_\_\_\_\_  
BENJAMIN ARJONA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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