

**NOTICE OF SPECIAL CALLED BOARD MEETING  
JANUARY 13, 2025 – 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 ON THE 13<sup>TH</sup> DAY OF JANUARY 2025 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 10<sup>TH</sup> DAY OF JANUARY 2025

SEAL

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YESENIA AYALA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE REUNIÓN ESPECIAL DE LA JUNTA  
13 DE ENERO DE 2025 – 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 EL 13 DE ENERO DEL 2025 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 DÍÁ 10 DE ENERO DEL 2025

SEAL

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YESENIA AYALA, PRESIDENTE  
DE LA MESA DIRECTIVA DEL DISTRITO  
ESCOLAR DE HIDALGO

**SPECIAL CALLED BOARD MEETING  
MONDAY, JANUARY 13, 2025  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, January 13, 2025 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**

Yesenia Ayala, President       Raymundo Martinez, Vice-President  
 Diana Silva-Gaona, Secretary     Jennifer Quintero, Treasurer  
 Luis Trejo Jr., Member           Benjamin Arjona, Member  
 Martin Carrasco, Member       Fernando Castillo, Interim Superintendent  
 Eden Ramirez, School Board Attorney

**III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER**

**IV. AWARDS & RECOGNITION**

**V. SUPERINTENDENT'S REPORT**

A. Announcements

**VI. PUBLIC COMMENTS**

**VII. ACTION TAKEN ON CONSENT ITEMS:      NONE**

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

a. HECHS Boys Varsity Track Team is requesting permission to travel to Houston, Texas to compete in the Carl Lewis High School indoor track meet on January 16-18, 2025.

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

**IX. ACTION, REPORT, AND/OR UPDATE TAKEN ON FINANCE:**

A. Discussion and possible action to approve Resolution #2025-01 to Update Authorized Signatures with Lone Star National Bank Accounts and Signature Card TX

B. Discussion and action to approve agreement establishing a purchasing cooperative

X. ACTION, REPORT AND/OR UPDATE TAKEN ON OPERATIONS: NONE

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)

1. Discussion with legal counsel on matters related to school board policy FNG(local)

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

2. Level III Hearing from parent C.H.

3. Level III Hearing for School Board Member R.M.

XII. RECONVENE IN OPEN SESSION:

XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A. Discussion and action to adopt amendments to school board policy FNG(local)

B. Personnel Matter:

(Section 551.071, Texas Government Code)

1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, Terminations, Staffing Status, discipline or to hear complaints or charges regarding personnel

2. Discussion and possible action on matters related to Level III Hearing from parent C.H.

3. Discussion and possible action on matters related to Level III Hearing for School Board Member R.M.

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.”

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YESENIA AYALA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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