

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
JANUARY 27, 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 RESCHEDULED REGULAR CALLED BOARD MEETING ON THE 27TH DAY OF JANUARY 2025 AT 6:30 P.M. IN THE GRANJENO PUBLIC FACILITY, 6569 S. FM 494, GRANJENO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 24TH DAY OF JANUARY 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA
27 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 REPROGRAMADA EL 27 DE ENERO DEL 2025 A LAS 6:30 P.M. EN LA INSTALACIÓN PÚBLICA DE GRANJENO, 6569 S. FM 494, EN EL CONDADO DE HIDALGO, GRANJENO, TEXAS., LA CUAL SE LLEVARÁ LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍÁ 24 DE ENERO DEL 2025

SEAL

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

**RESCHEDULED REGULAR BOARD MEETING
MONDAY, JANUARY 27, 2025
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting on Monday, January 27, 2025 at 6:30 PM in the Granjeno Public Facility , 6603 S. FM. 494, Granjeno, Texas 78572. The items for discussion and possible action are listed on the Agenda.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE, TEXAS PLEDGE AND OPENING PRAYER

IV. AWARDS & RECOGNITION

- A. Hidalgo Early College High School Boys Cross Country
- B. Hidalgo Early College High School Mariachi Nuevas Raices - HECHS and Ida Diaz Jr. High
- C. Hidalgo Early College High School Band All State (6) Students
- D. Recognition of Mr. Carlos Cardoza, Sr., for his 24 years of service

V. SUPERINTENDENT'S REPORT

- A. Announcements/Correspondance
 - 1. Board Appreciation Month

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: November 18, 2024

B. Tax Collector's Report:

1. Hidalgo County Tax Office Tax Collections Report for October 2024

2. Hidalgo County Tax Office Tax Collections Report for November 2024

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. The Hidalgo Pirate CoedCheer Team is requesting to retroactively approve the trip to Fort Worth, Texas on January 16-18, 2025. Students will be attending the UIL Spirit Competition.

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

A. Report on Accountability Benchmark Results

B. 3rd Six Weeks Attendance Report

C. Student Pass/Fail Report

D. 3rd Six Weeks Incentive

E. PEIMS Submission Report as of January 2025

F. Security Report

G. Discussion on water leaks in school facilities

H. Report on Child Nutrition

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

- A. Discussion Non-Exclusive Consulting Agreement between Hidalgo ISD and Valiant Energy Sources, LLC
- B. Discussion and possible action to approve ERO Architects Service Agreement between Hidalgo ISD and ERO for the purpose of Bond Cost Projects.
- C. Discussion and action to approve legal services agreement for bond counsel service
- D. Facility Financing Presentation by Finance Advisors
- E. Discussion and possible action to approve Facilities Rental Fees
- F. Discussion, presentation and possible action on the Annual Financial Audit Report by Luis Orozco, CPA for the Year Ending 2023-2024
- G. Discussion on RFP #24-25-04 20 Ton AC Unit Package Installation - Food Service
- H. Discussion on the Proposal for Professional Architectural and Structural Engineering Services for Hidalgo ISD Re-Roof projects located at Hidalgo Early College High School and Ida G. Diaz Junior High School
- I. Financial Report
 - 1. Budget to expenditures report
 - 2. Check register
- J. Discussion on Medical and Voluntary Insurance Products
- K. Discussion on Gexa Energy Solution, LLC proposal presentation for the replacement of the field/court lights at the Hidalgo ISD Sports Fields/Courts
- L. Discussion and possible action for Insurance Workshop
- M. Discussion for an inspector to do scope of work for all future bids

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

a. Discussion to create a form to address B.1

2. Level III Hearing from parent C.H.

3. Discussion to review Code of Conduct for Board Members

XII. RECONVENE IN OPEN SESSION:

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

A. Discussion and action to adopt amendment 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.

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.”

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Posted: Date _____ Time: _____

By: _____