

**NOTICE OF SPECIAL CALLED BOARD MEETING
FEBRUARY 24, 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 24TH DAY OF FEBRUARY 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 21ST DAY OF FEBRUARY 2025

SEAL

YESENIA AYALA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL
24 DE FEBRERO DEL 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 24 DE FEBRERO 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 DÍA 21 DE FEBRERO DEL 2025

SEAL

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

**SPECIAL CALLED BOARD MEETING
MONDAY, FEBRUARY 24, 2025
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Monday, February 24, 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

- | | |
|--|--|
| <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

V. SUPERINTENDENT'S REPORT

A. Announcements

VI. PUBLIC COMMENTS

VII. ACTION TAKEN ON CONSENT ITEMS:

A. Approve minutes of Board Meetings: October 28, 2024, December 9, 2024, January 13, 2025, and January 27, 2025

B. Tax Collector's Report: None

C. Advertisement of Bids/Quotes/Proposals: None

D. Consideration of Bids/Quotes/Proposals: NONE

E. Other:

1. Donations - Athletic Department - Basketball Student Activity

Rio Paper & Supply LLC Check #8335 \$150.00

Phillip Garcia US Customs Br. Check #74247 \$150.00

Pete & Diana Sanchez Check #1207 \$200.00

Law Office of Rogelio Solis Check #826 \$750.00

J. Castillo Trucking LLC Check #1320 \$100.00

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

A. Report on Early Childhood

B. Report on Secondary Testing

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

A. Presentation on Athletic Insurance

X. ACTION, REPORT, AND/OR UPDATE TAKEN ON OPERATIONS:

A. Child Nutrition Report

XI. ACTION, REPORT, AND/OR UPDATE TAKEN ON:

A. Discussion and possible action to approve and amend policy BE/Local

B. Report from the Athletic Director

XII. 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. Report on W.R.

2. Update on I.G.

3. Discussion and possible action to create and adopt Board Operating Procedures (Code of Conduct and Code of Ethics)

4. Update on Security

5. Update on T.M.

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

XIII. RECONVENE IN OPEN SESSION:

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

A. 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

B. Discussion and possible action to create and adopt Board Operating Procedures (Code of Conduct and Code of Ethics)

XV. CONSIDER ACTION ON:

XVI. 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: _____