

**NOTICE OF REGULAR BOARD MEETING  
MARCH 4, 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 REGULAR BOARD MEETING ON THE 4<sup>TH</sup> DAY OF MARCH 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 1<sup>ST</sup> DAY OF MARCH 2024

SEAL

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR  
4 DE MARZO 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 REGULAR EL 4 DE MARZO 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 1 DE MARZO DEL 2024

SEAL

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NORMA TORRES, PRESIDENTE  
DE LA MESA DIRECTIVA DEL DISTRITO  
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING  
MONDAY, MARCH 4, 2024  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting on Monday, March 4, 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
  - A. HECHS Boys Basketball Team
- V. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. 3rd Six Weeks Top Pirate Attendance Report and Certificates
      - a. 3rd Six Weeks Attendance Report
      - b. 3rd Six Weeks Membership Report
    - 2. Update on the intruder audit for Ida Diaz Jr. High School and Hidalgo Elementary
    - 3. HISD Data Dashboard Overview
- VI. PUBLIC COMMENTS
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Approve minutes of Board Meetings: January 15, 2024, Public Hearing FIRST, August 21, 2023, and September 18, 2023
  - B. Tax Collector's Report:
    - 1. Hidalgo County Tax Office - Tax Collections Report for January 2024
  - C. Advertisement of Bids/Quotes/Proposals: NONE
  - D. Consideration of Bids/Quotes/Proposals: NONE
  - E. Other:
    - 1. Budget Calendar for 2024-2025
    - 2. Financial Report as for the month of January 2024
    - 3. Budget amendment to General Fund
    - 4. Proclamation 2024 - Science Textbook Adoption (K-12)
    - 5. Compensation Plan Considerations
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
  - A. TELPAS 2024 - Assessment Updates
  - B. Update on the STC TexPREP Summer Program

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

- A. Discussion and possible action to approve Field Turf payment application #1 in the amount of \$497,617.98
- B. Discussion and possible action to approve 2024-2025 Hidalgo ISD School Calendar
- C. Discussion and possible action to consider purchasing additional band and athletic equipment as deemed necessary.

X. CLOSED SESSION:

- A. Consultation with School attorney to receive legal advice
  - 1. Intruder Detective Audit Report Findings for Ida Diaz Jr. High School and Hidalgo Elementary
- B. Personnel Matters:
  - 1. Discussion of Superintendent Recommendations concerning Employment, Resignations, Reassignments, Retirements, Renewals, Non-Renewals, Terminations, Staffing Status, discipline or to hearing complaints or charges regarding personnel
  - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Central Office Administrators Contracts:

XI. RECONVENE IN OPEN SESSION:

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

- A. Personnel Matter:
  - 1. Consideration of and Possible Action Regarding Superintendent's Recommendations Concerning Employment, Resignations, Reassignments, Retirements, Non-Renewals, and Terminations
  - 2. Discussion and possible action on Superintendent's recommendation concerning approval/extension of Central Office Administrators Contracts:

XIII. CONSIDER ACTION ON:

- A. Discussion and possible action to approve the Intruder Detective Audit Report Findings for Ida Diaz Jr. High School and Hidalgo Elementary
- B. Discussion and possible action to approve the Casting of Ballots for Region One Board of Directors
- C. Discussion and possible action to reschedule the April 8, 2024, Regular Board Meeting

XIV. ADJOURNMENT:

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NORMA TORRES, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

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

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