

**HIDALGO INDEPENDENT SCHOOL DISTRICT  
NOTICE OF REGULAR BOARD MEETING  
AUGUST 3, 2009 - 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 3<sup>RD</sup> DAY OF AUGUST, 2009 AT 6:30 P.M. IN THE BOARD ROOM OF THE CENTRAL ADMINISTRATIVE OFFICE, 324 EAST FLORA STREET, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 31<sup>ST</sup> DAY OF JULY, 2009

SEAL

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MARTIN CEPEDA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR  
DE HIDALGO  
AUGUST 3, 2009 – 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 DIA 3 DE AGOSTO, 2009, A LAS 6:30 P.M. EN LA SALA DE SESIONES DE LAS OFICINAS ADMINISTRATIVAS DEL DISTRITO ESCOLAR DE HIDALGO, CALLE FLORA, 324 ORIENTE, EN EL CONDADO DE HIDALGO, HIDALGO, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN

DOY FE CON MI FIRMA ESTE DÍA 31 DE JULIO , 2009

SEAL

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MARTIN CEPEDA, PRESIDENTE  
DE LA MESA DIRECTIVA DEL DISTRITO  
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING  
AUGUST 3, 2009  
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, August 3, 2009 at 6:30 PM in the Board room of the Central Administrative Offices, 324 East Flora Street, Hidalgo, Texas. The items for discussion and possible action are listed on the Agenda.

**AGENDA**

- I. CALL MEETING TO ORDER
  
- II. ROLL CALL:
  - \_\_Martin Cepeda, President                      \_\_David Badillo, Vice-President
  - \_\_Blanca Lara, Secretary                      \_\_Carlos Cardoza, Sr., Treasurer
  - \_\_Raymundo Martinez, Member              \_\_Joe Rodriguez, Member
  - \_\_Javier Solis, Member                      \_\_Eduardo Cancino, Superintendent
  - \_\_Ms. Elizabeth Neally, School Board Attorney
  
- III. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE:
  
- IV. PUBLIC COMMENTS:
  
- V. AWARDS & RECOGNITION:
  - A. Rio Grande Valley All Star Awards Presentation
  - B. UIL Press Conference at the Dodge Arena
  - C. Selection of Albert Guerra as President of the Rio Grande Valley Athletic Director Association
  
- VI. SUPERINTENDENT'S REPORT
  - A. Announcements
    - 1. 2009-2010 New Teacher Orientation
    - 2. 2009-2010 Academic Year Kickoff Ceremony
    - 3. Facilities/Construction Update
    - 4. Scoreboard Update
  
- VII. ACTION TAKEN ON CONSENT ITEMS:
  - A. Minutes of July 20, 2009
  - B. Tax Collector's Report:                      None
  - C. Advertisement of Bids/Quotes/Proposals:              None
  - D. Consideration of Bids/Quotes/Proposals:              None
  - E. Other:

1. Region One ESC 2009-2010 Computer Services Commitment Forms
2. PDAS District Appraisers and Professional Development Calendar for the 2009-2010 School Year
3. Student Code of Conduct 2009-2010
4. 2009-2010 Organizational Chart

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

- A. Reports: (No Action Required)
  1. 2009 District Accountability Rating
  2. UIL Fall Athletics Schedule of Upcoming Events
  3. UIL Fine Arts Program Overview
  4. UIL Academic Program Overview
- B. Other: None

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

- A. Reports: (No Action Required)
  1. 2008-2009 Actual Expenditures
- B. Other:
  1. Payment Request & Reports by Architect and/or Engineer:
    - a. Multi-Sports Complex Projects
      - (1) Change Order #1

X. CLOSED SESSION:

The Board will go into Closed Session in accordance with the Texas Open Meeting Act, Chapter 551.001, ET Seq., Texas Government Code Section 551.074 for discussion of items listed as follows:

- A. Personnel - Resignations/Leave of Absence (Report Only)  
(Section 551.074, Texas Government Code)
- B. Employment/Renewal/Reassignment of Professional Personnel:  
(Section 551.074, Texas Government Code)

XI. OPEN SESSION -- ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

- A. Resignations - Leave of Absence:
  1. Professionals - Report Only
  2. Non-Professionals - Report Only
- B. Employment/Reassignment of Professional Personnel:
  1. Professional Personnel - Possible Action on Item 1B
  2. Substitutes
- C. Other

XII. OTHER:

- A. Two Additional Hall-of-Fame Nominees approved by the Superintendent's Clearing Committee

XIII. ADJOURNMENT

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Martin Cepeda, President  
Board of Trustees  
Hidalgo Independent School District

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

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