

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING
AUGUST 17, 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 17TH DAY OF AUGUST, 2009 AT 6:30 P.M. IN THE HIDALGO EARLY COLLEGE HIGH SCHOOL LIBRARY, 910 E. PIRATE DRIVE, HIDALGO TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 14TH DAY OF AUGUST, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR
DE HIDALGO
AGOSTO 17, 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 17 DE AGOSTO, 2009, A LAS 6:30 P.M. EN LA BIBLIOTECA DE LA ESCUELA HIDALGO EARLY COLLEGE HIGH SCHOOL, CALLE PIRATE DRIVE, 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 14 DE AGOSTO, 2009

SEAL

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

**REGULAR BOARD MEETING
AUGUST 17, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, August 17, 2009 at 6:30 PM in the Hidalgo ECHS Library, 910 E. Pirate, 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. Cheerleaders
 - B. Additional Hall-of-Fame Nominees
 - 1. Current Issues & Events Team
 - 2. Hidalgo ECHS One Act Play Team
- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Athletic Update - Football Program
 - 2. Permanent Scholarship Fund Donation
 - 3. Hurricane/Swine Flu Preparation
 - 4. First Day Teacher Welcome/Inservice
 - 5. Football Seating Chart
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of August 3, 2009
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. Annual Inspection of Fire Extinguishers
Bid #09-10-04

2. Security Guard Contract Bid #09-10-05
 3. Boys Track and Field Supplies and Equipment Bid #09-10-01(A)
 4. Girls Track and Field Supplies and Equipment Bid #09-10-01(B)
 5. Boys Soccer Supplies and Equip. Bid #09-10-01(C)
 6. Girls Soccer Supplies and Equipment Bid #09-10-01(D)
 7. Baseball Supplies and Equipment Bid #09-10-01 (E)
 8. Girls Softball Supplies and Equipment Bid #09-10-01(F)
 9. Golf Supplies and Equipment Bid #09-10-01(G)
 10. Powerlifting Supplies and Equipment Bid #09-10-01(H)
- D. Consideration of Bids/Quotes/Proposals:
1. Janitorial Supplies and Equipment Bid #08-09-30
- E. Other:
1. Appointment of the Tax Assessor/Collector as the Officer to Calculate the Effective Tax Rate and the Rollback Tax Rate for the 2009-2010 tax year
 2. Report on Certification of Anticipated Collection Rate and Excess Debt Collections
 3. Approval of 2009 Certified Values as certified by Mr. Rolando Garza, Chief Appraiser for Hidalgo County Appraisal District
 4. Attendance Committee 2009-2010
 5. Credit by Examination Dates
 6. High School Course Offerings Exempt from No Pass, No Play Rule

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Reports: (No Action Required)
1. College and Career Readiness Update
 - a. Hidalgo ECHS
 - b. Ida Diaz Jr. High
- B. Other:
1. JFF Memo of Understanding(MOU) 2009-2011

IX. ACTION TAKEN ON FINANCE & OPERATIONS

- A. Reports: (No Action Required)
1. 2009-2010 Budget Revenue Estimates
 2. Presentation by Moak, Casey & Associates on Adequacy of Existing Debt Service Tax Rate
 3. Presentation by Ramirez & Guerrero, on Bond Election Dates for 2009 and 2010
- B. Other:
1. Workers Compensation Insurance #08-09-37
 2. Food Service Supplies and Equipment Bid #09-10-03
 3. Hidalgo ISD Proposed Compensation Plan

- a. Proposed Teachers Salary Schedule
- b. Proposed Non-Teaching Professionals Salary
- c. Proposed Paraprofessional Salary Schedule
- d. Proposed Hourly Employee Salary Schedule
- e. Proposed Athletic Coaches Stipend
- f. Proposed Stipends and Days for Band/Mariachi/Elem. Music Program
- g. Proposed UIL Academic Coaches Stipend
- 4. Payment Request & Reports by Architect and/or Engineer:
 - a. Hidalgo ECHS & Ida Diaz Jr. High Libraries Project
 - (1) Progress Report
 - (2) Request permission to bid the Learning Resource Centers Projects
 - (3) Architect's Pay Request # 3
 - b. Multi-Sports complex Projects
 - (1) Progress Report
 - (2) Contractors pay Request #B513-5
 - (3) Architect's Pay Request #07-054
 - c. New Pressbox and Stadium Improvements Project Porposal #08-09-27
 - (1) Walkthrough
 - (2) Progress Report
 - (3) Contractor's Pay Request #03
 - (4) Architect's Pay Request #07-054A

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. Action Taken on Naming Official Delegate and Alternate to TASB Delegate Assembly 2009

- XIII. REPORT:
 - A. Transfer Student Update

XIV. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____