

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES AND
PUBLIC MEETING TO DISCUSS BUDGET FOR 2009-2010 AND
PROPOSED TAX RATE FOR 2009
AUGUST 31, 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 SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS BUDGET FOR 2009-2010 AND PROPOSED TAX RATE FOR 2009 ON THE 31ST DAY OF AUGUST, 2009 AT 6:30 P.M. IN THE BOARD ROOM OF THE CENTRAL ADMINISTRATIVE OFFICES, 324 EAST FLORA STREET, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 28TH DAY OF AUGUST, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**DISTRITO ESCOLAR DE HIDALGO
AVISO DE JUNTA ESPECIAL Y JUNTA PUBLICA PARA DISCUSION DE
EL PRESUPUESTO DEL AÑO 2009-2010 Y IMPUESTOS PROPORCIONADOS
PARA EL AÑO 2009
AGOSTO 31, 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 ESPECIAL Y JUNTA PUBLICA PARA DISCUSION DE EL PRESUPUESTO DEL AÑO 2009-2010 Y IMPUESTOS PROPORCIONADOS PARA EL AÑO 2009 EN EL DIA 31 DE AGOSTO 2009, A LAS 6:30 P.M. EN LA SALA DE SESSIONES 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 28 DE AGOSTO, 2009

SELLO

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

**SPECIAL CALLED BOARD MEETING AND PUBLIC MEETING TO DISCUSS
BUDGET (2009-2010) AND PROPOSED TAX RATE FOR (2009) BOARD MEETING
AUGUST 31, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting and Public Meeting to Discuss Budget (2009-2010) and Proposed Tax Rate for (2009) Board Meeting Monday, August 31, 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

- VI. PUBLIC MEETING FOR DISCUSSION OF PROPOSED BUDGET (2009-2010) AND PROPOSED TAX RATE FOR (2009)

- VII. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. First Week of School Update
 - 2. Staffing, Dept. Budget, Program Review
 - 3. ESC Region One Recognized Plaque

- VIII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes August 17, 2009
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:

1. Acceptance of Notebook donation from the Hidalgo Lions Club
2. Request of Athletic Facilities to use the Hidalgo ECHS Athletic Field - Pop Warner Youth Football Games - October 3 & October 17, 2009
3. Interlocal Cooperation Agreement between Hidalgo ISD and Regional Day School Program For The Deaf
4. 2009-2010 Interlocal Cooperation Agreement Between The City Of Hidalgo, Hidalgo ISD and Valley View Independent School District (School Resource Officers)

IX. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- | | | |
|----|-------------------------------|------|
| A. | Reports: (No Action Required) | None |
| B. | Other: | None |

X. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- | | |
|----|-------------------------------|
| A. | Reports: (No Action Required) |
| B. | Other: |
1. Final Budget Amendment 2008-2009
 2. Adoption of the Official Budget 2009-2010
 3. Adoption of Resolution and Ordinance #2009-06 Setting the Tax Rate for 2009
 4. Payment Request & Reports by Architect and/or Engineer:
 - a. Hidalgo Park Elementary Storm and Sewer (Drainage) Improvement Project
 - (1) Consideration and possible action on awarding the bid for the construction of Hidalgo Park Drainage Project

XI. 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) |

XII. 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

XIII. OTHER:

A. 2009-10 School Board Conference Options

XIV. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____