

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING
OCTOBER 19, 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 19TH DAY OF OCTOBER, 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 16TH DAY OF OCTOBER, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR
DE HIDALGO
OCTUBRE 19, 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 19 DE OCTUBRE, 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, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DIÁ 16 DE OCTUBRE, 2009

SEAL

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

**REGULAR BOARD MEETING
OCTOBER 19, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, October 19, 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 __Edward Blaha, Interim
Superintendent __Ms. Elizabeth Neally, School Board Attorney

- III. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

- IV. PUBLIC COMMENTS

- V. AWARDS & RECOGNITION

- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
None

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of October 5, 2009
 - B. Tax Collector's Report:
 - 1. Hidalgo ISD Collections (School) - September 2009
 - 2. Report on CED & City Tax Collections - Sept. 2009
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Monthly Investment Report - September 2009
 - 2. Financial Status Report - September 2009
 - 3. Renewal of Membership in Independent Retainer Program with Walsh, Anderson, Brown, Schulze & Aldridge P.C.
 - 4. Affiliation and Program Agreement for Clinical Experiences
 - 5. 2009-2010 Hidalgo Independent School District Parental Program

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Report:
 - 1. 1st Six Weeks Success Initiative - Athletic & Fine Arts Department
 - 2. 2009 Dropout/Leaver Report
- B. Other:
 - 1. 2009-2010 Hidalgo ISD District Improvement Plan
 - 2. 2009-2010 Campus Improvement Plan: Hidalgo Elementary, Kelly Elementary, Dr. Alejo Salinas Elementary, Hidalgo Park Elementary

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- A. Reports: (No Action Required)
 - 1. Current Procurement Procedures
- B. Other:
 - 1. Payment Request & Reports by Architect and/or Engineer:
 - a. Hidalgo ECHS & Jr. High Libraries Projects:
 - (1) Progress Report
 - (2) Architect's Pay Request # 4 for reimbursables
 - b. Multi-Sports Complex Projects
 - (1) Architect's Pay Request #6 (Invoice #08-040)
 - (2) Architect's Pay Request #7 (Invoice# 10-009)
 - (3) Pay Request for reimbursables Invoice #10-071
 - c. New Pressbox and Stadium Improvements
 - (1) Architect's Pay Request #2 (Invoice #08-040A)
 - (2) Architect's Pay Request #3 (Invoice #10-009A)
 - d. Hidalgo Park Elementary Storm and Sewer (Drainage) Improvement Project
 - (1) Progress Report
 - (2) Contractor's Pay Request #1 (Invoice #1728)
 - e. New HECHS Career & Technology Wing RFQ#08-09-39 (No Action Required)
 - (1) Report on RFQ for architectural services for the Hidalgo New Technology & Early College Center RFQ #08-09-39

- 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, 551.082 and 551.0821 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)
 - 1. Employment of New Superintendent (Edward Blaha)
 - 2. Finalization of Contract for New Superintendent
(Edward Blaha)
 - C. UIL Appeal
(Section 551.082 and 551.0821, 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
 - 3. Employment of New Superintendent (Edward Blaha)
 - 4. Approval of Contract for New Superintendent (Edward Blaha)
 - C. Consider and act on resale of Lots 52 and 53, Block 15, Hidalgo Park Estates, Hidalgo County, Texas (Tax Acct. #'s H2650-00-015-0052-00 and H2650-00-0015-0053-00)
 - D. Other
- XII. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____