

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
NOVEMBER 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 RESCHEDULED REGULAR BOARD MEETING ON THE 17TH DAY OF NOVEMBER , 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 13TH DAY OF NOVEMBER, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA DEL DISTRITO ESCOLAR DE HIDALGO
NOVIEMBRE 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 REPROGRAMADA EL DIA 17 DE NOVIEMBRE, 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, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍ 13 DE NOVIEMBRE, 2009

SEAL

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

**RESCHEDULED REGULAR
NOVEMBER 17, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Tuesday, November 17, 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, 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
 - 1. Sports Federation of the Valley - Gifts for Elementary Students

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of November 2, 2009
 - B. Tax Collector's Report:
 - 1. Hidalgo I.S.D. Collection - October 2009
 - 2. Report on CED & City Tax Collection - October 2009
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Intra-district & Inter-district Student Transfer Report

- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:
 - A. Reports: (No Action Required) None
 - B. Other:
 - 1. Campus Improvement Plans: Hidalgo Early College High School, Hidalgo Academy and Ida Diaz Jr. High

- IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:
- A. Reports: (No Action Required) None
 - B. Other:
 - 1. Payment Request & Reports by Architect and/or Engineer:
 - a. Hidalgo ECHS & Jr. High Libraries Projects:
 - (1) Progress Report
 - (2) Contractor's Pay Request #1
 - b. Hidalgo Park Elementary Storm and Sewer (Drainage) Improvement Project
 - (1) Progress Report
 - (2) Change Order #1
 - (3) Contractor's Pay Request #2
- 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, 551.0821 and 551.082 for discussion of items listed as follows:
- A. Personnel - Resignations (Report Only)
(Section 551.074, Texas Government Code)
 - B. Employment/Renewal/Reassignment of Professional Personnel:
(Section 551.074, Texas Government Code)
 - 1. Finance Department Personnel
 - 2. Curriculum and Instruction Department personnel
 - C. UIL Appeal Update
(Section 551.082 and 551.0821, Texas Government Code)
 - D. Discussion regarding resolution of matters involving non-certified professional (A.G.)
- 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 B
 - 2. Substitutes
 - 3. Finance Department Personnel
 - 4. Curriculum and Instruction Personnel
 - C. Discussion and possible action to resolve matters concerning non-certified professional (A.G.)
 - D. Other
- XII. OTHER:
- A. Consider and take action on request for Students to travel out-of-town/overnight:

1. Hidalgo ECHS Pirate Varsity Cheer Squad is requesting permission to travel to San Marcos, Texas on November 21-23, 2009. The Cheerleaders will be competing at the UCA Cheerleading Regional Competition being held at the Texas State University on Sunday, November 22, 2009.

XIII. ADJOURNMENT:

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____