

**NOTICE OF RESCHEDULED REGULAR BOARD MEETING
JANUARY 12, 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 12TH DAY OF JANUARY, 2009 AT 6:30 P.M. AT THE HIDALGO ELEMENTARY SCHOOL LIBRARY, 601 SECOND STREET, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 9TH DAY OF JANUARY, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REPROGRAMADA DEL DISTRITO ESCOLAR
DE HIDALGO, TEXAS
ENERO 12, 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 12 DE ENERO, 2009, A LAS 6:30 P.M. EN LA LIBRERÍA DE LA ESCUELA HIDALGO ELEMENTARY, 601 SECOND STREET, 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 9 DE ENERO, 2009

SEAL

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

**RESCHEDULED REGULAR
JANUARY 12, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Rescheduled Regular Board Meeting Monday, January 12, 2009 at 6:30 PM in the Hidalgo Elementary Library, 601 Second 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. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. MASBA Conference
 - 2. Hidalgo Academy/Finance Office Transition
 - 3. Budget Development Timeline
 - 4. HECHS and Ida Diaz Jr. High Learning Research Center Construction Project Committee
 - 5. District Visit

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of December 8, 2008
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. Hidalgo ISD Notebooks & Printers Bid #08-09-21
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Report on Campus Performance Pay
 - 2. Travel Reimbursement Rates

3. Review TASB's Update 84 (Legal Policies) and Act on the Following Local Policies:
*BJCF *CDA *CE *CI
*DFBB *EEH *FDB *FNCE

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Reports: (No Action Required)
 1. Third Annual Leading for Learning Conference
 2. E-Rate Year 11 Award
 3. Gates Foundation Evaluation
- B. Other: None

IX. ACTION TAKEN ON FINANCE & OPERATIONS

- A. Reports/Presentation: (No Action Required) None
- B. Other:
 1. Report on HECHS Football & Baseball Score Board options and possible action for permission to advertise Proposal #08-09-20
 2. E-Rate Network Maintenance, Internet Service and Telecommunication Services RFP #08-09-19

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 551.072 and 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

XII. Other

- A. Consider and take action on request for Student to travel out-of-town/overnight
 1. The HECHS UIL One Act Play Students are requesting permission to travel overnight to Austin, TX on February 7-8, 2009 to attend the UIL clinic held at John B. Connolly High School.

XIII. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____