

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING
JUNE 1, 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 1ST DAY OF JUNE, 2009 AT 6:30 P.M. IN THE DISTRICT AUDITORIUM, 309 EAST FLORA STREET, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 29TH DAY OF MAY, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR
DE HIDALGO, TEXAS
JUNIO 1, 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 1 DE JUNIO, 2009, A LAS 6:30 P.M. EN EL AUDITORIO DE EL DISTRITO, CALLE FLORA, 309 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 29 DE MAYO, 2009

SEAL

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

REGULAR BOARD MEETING
JUNE 1, 2009
6:30 PM

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, June 1, 2009 at 6:30 PM in the District Auditorium, 309 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
(Reception will follow presentation)
 - A. Student Recognition:
 - 1. Presentation of Special Olympics Team
 - 2. Presentation of Plaque for Hosting Area I Spring Games
 - 3. UIL Academic Current Events
 - 4. UIL One Act Play

- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Leadership TASB: Application Process
 - 2. Inspiration Awards Video
 - 3. 2009-2010 Budget Workshop Date

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of May 18, 2009
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Proposed 2009-2010 Monthly Payday Calendar

2. Cyclical Payment Requests
3. 2009-2010 Board Meeting Calendar
4. Notebooks, Printers and Presentation Hardware and Equipment Bid #08-09-29

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Reports: (No Action Required)
 1. State Accountability Results Update
- B. Other:
 1. Partnership Agreement between Workforce Solutions & Hidalgo Independent School District

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- A. Reports/Presentation: (No Action Required)
 1. Status Report Concerning the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP
 2. Status Report by Guillermo Reyna, Auditor
 3. EDA - IFA Update - Mr. Cris Vela
- B. Other:
 1. Performance Base Pay Plan for Hidalgo Academy Teachers
 2. Bank Depository Contract #08-09-25

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 Sections 551.074 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. Personnel - Employee Report/Update

XI. OPEN SESSION -- ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

- A. Resignations :
 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. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____