

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING
SEPTEMBER 21, 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 21ST DAY OF SEPTEMBER, 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 18TH DAY OF SEPTEMBER, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR
DE HIDALGO
SEPTIEMBRE 21, 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 21 DE SEPTIEMBRE, 2009, A LAS 6:30 P.M. EN LA SALA DE SESSIONES DE LAS OFICINAS ADMINISTATIVAS 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 18 DE SEPTIEMBRE , 2009

SEAL

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

**REGULAR BOARD MEETING
SEPTEMBER 21, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, September 21, 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. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. 2010-2011 candidates for Board of Directors
 - 2. Bill & Melinda Gates Foundation Grant Award
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of September 7, 2009
 - B. Tax Collector's Report:
 - 1. Hidalgo ISD Collections (School)
 - 2. Report on CED & City Tax Collection
 - C. Advertisement of Bids/Quotes/Proposals:
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Compliance Update Child Internet Protection Act
- VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :
 - A. Reports: (No Action Required)
 - B. Other:
 - 1. Resolution #2009-07 authorizing the filing of a grant application with LRGVDC for regional solid waste.

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- A. Reports: (No Action Required)
 - 1. Status Report Concerning the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP
 - 2. 2008-2009 Audit Timeline
- B. Other:
 - 1. Payment Request & Report by Architect and/or Engineer:
 - a. Multi-Sports Complex and Stadium Improvement
 - (1) Progress Report
 - (2) Change Order #2
 - (3) Substantial Completion
 - (4) Contractors pay request #6
 - b. New Pressbox and Stadium Improvements Project
 - (1) Progress Report
 - (2) Substantial Completion
 - (3) Contractors pay request #4
 - c. Hidalgo ECHS & Jr. High Lib. Projects
 - (1) Progress Report
 - (2) Consideration and possible action on awarding the bid for the construction of the Diaz Jr. High and Hidalgo ECHS Learning Resource Centers

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 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)
- C. Discussion of Superintendent's Contract

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
 - a. Take appropriate action on Superintendent's Contract
 - b. Take Action on Superintendent Selection Process

- 2. Substitutes
- C. Other

XII. OTHER:

- A. Consider and take action on request for Students to travel out-of-town/overnight:
 - 1. The Hidalgo Early College High School is requesting permission to send two educators and two students to attend and participate in the College Board Forum 2009. Hidalgo Early College High School was awarded the prestigious honor as one of only three winners of the College Board Inspiration Award. This event will take place at Hilton New York in New York City from October 21- 23, 2009.
 - 2. The Hidalgo ECHS Band Students are requesting permission to travel to Houston, Texas on October 10-11, 2009. The Band Students will be performing at the Bands of America Houston Regional.
 - 3. The Hidalgo ECHS Band Students are requesting permission to travel to San Antonio, Texas on October 23-25, 2009. The Band Students will be performing at the Bands of America San Antonio Super Regional.

XIII. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____