

**NOTICE OF SPECIAL CALLED BOARD MEETING  
SEPTEMBER 25, 2009 12:00 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 SPECIAL CALLED BOARD MEETING ON THE 25<sup>TH</sup> DAY OF SEPTEMBER, 2009 AT 12:00 P.M. IN THE BOARD ROOM OF THE CENTRAL ADMINISTRATIVE OFFICES, 324 EAST FLORA STREET, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 22ND DAY OF SEPTEMBER, 2009

SEAL

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MARTIN CEPEDA, PRESIDENT  
HIDALGO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL DEL DISTRITO ESCOLAR DE  
HIDALGO  
SEPTIEMBRE 25, 2009 – 12:00 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 ESPECIAL EL DIA 25 DE SEPTIEMBRE, 2009, A LAS 12:00 P.M. EN LA SALA DE SESSIONES DE LAS OFFICINAS ADMINISTRATIVAS DEL DISTRITO ESCOLAR DE HIDALGO, DEL CONDADO DE HIDALGO, HIDALGO, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN

DOY FE CON MI FIRMA ESTE DÍÁ 22 DE SEPTIEMBRE, 2009

SEAL

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

**SPECIAL CALLED BOARD MEETING**  
**SEPTEMBER 25, 2009**  
**12:00 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting on Friday, September 25, 2009 at 12:00 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. 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 and deliberation regarding Superintendent's recommendation for position of Interim Superintendent effective October 1, 2009.
  - D. Discussion and deliberation regarding Superintendent's recommendation to select Finalist for consideration as Superintendent pursuant to policy BJB and the Texas Government Code, Section 552.126
  
- V. 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. Professionals - Report Only
  - 2. Substitutes
- C. Discussion and possible action to approve Superintendent's recommendation for position of Interim Superintendent effective October 1, 2009.
- D. Discussion and possible action to approve Superintendent's recommendation to select Finalist for consideration as Superintendent pursuant to policy BJB and the Texas Government Code, Section 552.126

VI. ADJOURNMENT

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Martin Cepeda, President  
Board of Trustees  
Hidalgo Independent School District

Posted: Date \_\_\_\_\_ Time: \_\_\_\_\_

By: \_\_\_\_\_