

**HIDALGO INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR BOARD MEETING
JULY 20, 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 20TH DAY OF JULY, 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 17TH DAY OF JULY, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR
DE HIDALGO
JULIO 20, 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 20 DE JULIO, 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, HIDALGO, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN

DOY FE CON MI FIRMA ESTE DÍA 17 DE JULIO , 2009

SEAL

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

REGULAR BOARD MEETING
JULY 20, 2009
6:30 PM

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, July 20, 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
 - A. State Champion Day @ the State Capitol in Austin
 - 1. Soccer Team
 - 2. Current Issues & Events Team & Individual Champion

- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. Team Leadership - Martin Cepeda's Graduation

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of June 15, 2009
 - B. Tax Collector's Report:
 - 1. Hidalgo ISD Collections (School) -June 2009
 - 2. Report on CED & City Tax Collections-June 2009
 - 3. Tax Adjustments (School) - July 2009
 - 4. Report on Tax Adjustments (City) - July 2009
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals:

1. Football Off-season Supplies and Equipment Bid #08-09-28
 2. Gas, Lubricants and Coolants Bid #08-09-31
 3. Pest Management Service Proposal #08-09-32
 4. Monthly Replacement of A/C Filter Bid #08-09-33
 5. Instructional and Office Supplies Bid #08-09-34
 6. Library Books Bid #08-09-35
 7. Transportation Parts and Equipment Bid #08-09-40
 8. Renewal of Employee Legal Liability Insurance #08-09-41
- E. Other:
1. Quarterly Investment Report -March, April, & May 2009
 2. Review TABS's Update 85 (Legal Policies) and Act on the Following Local Policies:
*BDAA *CNB *CQ *DBB *FL *GRA
 3. Revise Board Policy DEC/Local
 4. Revised 2009-2010 Monthly Payday Calendar
 5. Request for Permission to acquire food service equipment under the equipment assistant grant for school food authorities via Buy Board

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Reports: (No Action Required)
1. T3 Collaborative Grant
- B. Other: None

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- A. Reports/Presentation: (No Action Required)
1. Energy Audit Results
 2. Hidalgo ISD Financial Update
 3. Report on Region One Pool Electricity Rates
 4. Facility Needs Assessment
 5. Presentation by First Southwest Company, Financial Advisors on Preliminary Instructional Facilities Allotment Model and Debt Service Tax Rate Implication.
 6. Presentation by Ramirez & Guerrero, on Preliminary Timeline Bond Election Dates for 2009 and 2010
- B. Other:
1. Payment Request & Reports by Architect and/or Engineer:
 - a. Hidalgo ECHS & Ida Diaz Jr. High Libraries Projects
 - (1) Progress Report
 - b. Multi-Sports Complex Projects
 - (1) Progress Report

- (2) Contractor's Pay Request #4
(B513-4)
 - c. New Pressbox and Stadium Improvements
Project Proposal #08-09-27
 - (1) Progress Report
 - (2) Contractor's Pay Request #02
 - d. Hidalgo Park Elementary Storm and Sewer
(Drainage) Improvement Project
 - (1) Progress Report
 - (2) Request permission to go out for
construction Bids
 - (3) Engineer's Pay Request #1
(Invoice #09074)
- 2. Student Athletic Insurance Proposal #08-09-36
- 3. Region One 2009-2010 Interlocal Agreement for
Library Services & Media Cooperative and Resolution
#2009-05

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/Leave of Absence (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. OTHER:

- A. Action Taken on Request to Endorse Candidate for TASB Board of Directors Seat - Resolution #2009-04
- B. Consider and take action on request for Students to travel out-of-town/overnight:
 - 1. The Hidalgo Summer Track & Field Students have qualified for the Track & Field State Meet in San Antonio held from July 23 to July 26, 2009. They are requesting permission to use a school bus for their transportation to travel out of town overnight for this competition.

XIII. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____