A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, March 17, 2014, beginning at 6:15 PM, Harlandale Middle School, 300 W. Huff, San Antonio, Texas 78214. The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

1. Meeting called to order
   A. Roll call and recording of Board Members present.
   B. Declaration of quorum present.
   C. Recording of Superintendent and Staff Members present.
   D. Invocation and Pledges of Allegiance.

2. Thought for the day

3. Announcements and Recognitions
   A. Student Spotlight
   B. Announcements
   C. Recognitions

4. Citizens to be Heard - 30 Minute Limit Total/Five Minute Maximum Per Speaker.
   Citizens are offered an opportunity to address the Board without prior approval. The Board, however, will not comment or engage in discussion. Presentations shall be informative only - no Board action will be taken. Presentations shall not include statements which may be considered defamatory, inflammatory, and/or threatening, against a person or the District; and speakers shall not mention students names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set out in District Policy.

5. Information and/or discussion items
   A. Building Committee Report - Jesse Alaniz, Chair
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).

6. Consent
   A. Approve the minutes for February 18, 2014 board meeting.
   B. Approve the new/renewal of the contracts/agreements for the 2014-15 school year for the following agencies/vendors:
      Curriculum
      AVID
   C. Approve the Academic Calendar for 2014-2015 school year.
D. Approve the submission of the Texas Education Agency, 2013-2014 Title I 1003(a) Priority and Focus School Grant for Adams Elementary, Wright Elementary and Terrell Wells Middle School.


F. Approve the TEKS Certification for the 2014-2015 Instructional Materials Allotment.

G. Approve the District Instructional Materials/Textbook Adoption Committee’s recommended instructional materials/textbook titles/series for state instructional materials adoption Proclamation 2014 which includes the following courses:

   Elementary
   Mathematics: Grades K-5 (English and Spanish)
   Science: Grades K-5, (English and Spanish)
   Technology Applications: K-5

   Middle School
   Mathematics: Grades 6-8
   Science: Grades 6-8
   Technology Applications: Grades 6-8

   High School
   Biology
   Chemistry
   Physics
   Human Anatomy and Physiology
   Integrated Physics and Chemistry

H. Consider and take possible action to approve a Memorandum Of Understanding with the City of San Antonio Early Childhood Education Municipal Development Corporation for the services of the District’s students for the 2014-15 school year.

I. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year.

J. Approve the request for the Waiver of Penalty and Interest on Account #07883-000-0200 Year 2012, (Owner: Four S’S Inc. in accordance with Section 33.011 of the Texas Property Tax Code).

K. Consider and take appropriate action of the request to award RFP 140148 for a Web-Based Special Education Management System.

L. Consider and take appropriate action of the request to award RFP 140149 for the purchase of roll towels and tissue paper.

M. Consider and take appropriate action of the request to award RFP 140256 for the purchase of 2014-2015 athletic sports supplies and equipment – football, volleyball, cross country, basketball, and soccer.

N. Consider and take appropriate action on the request to award RFP 140910
for the provision of preventive maintenance for non-refrigeration equipment.

O. Consider and take appropriate action of the request to award RFP 141117 for the provision of Cellular and Wireless Internet Access Service.

7. Individual Items:
   A. Consider and take possible action to approve an increase in funding committed to the construction of the University Health System on-campus health clinic and amendment of the agreement with the University Health System.
   B. Consider and take possible action to change the construction method for the University Health System on campus health clinic from Construction Manager at Risk to Competitive Sealed Proposals.
   C. Consider and take possible action to approve an amendment to the District’s contract with Jasmine Engineering for Total Building Commissioning/Project Management of the University Health System on campus health clinic.
   D. Consider and take possible action to approve GMP #1 for Fall Projects / JROTC Parking Lot at Harlandale HS.

8. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. The Board will discuss the recommended regular personnel report (TGC 551.074).
   B. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Employee Benefits Administrator for the Human Resources Department and subject to future reassignment by the Superintendent (TGC 551.074).
   C. Deliberation regarding the possible purchase, exchange, lease and value of certain Real Property (TGC Section 551.072).

9. Convene in Open Session and take appropriate action on items discussed in Closed Session.
10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 7, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent