A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, July 28, 2015, beginning at 6:15 PM, Central Office, 102 Genevieve, San Antonio, TX 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.

2. 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.

3. Consideration and approval of an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax School Building Bonds, Series 2015”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

4. Consideration and approval of an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015”; specifying the terms and features of the bonds; levying a continuing direct annual ad valorem tax for the payment of the bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of the bonds, including the approval and execution of a paying agent/registrar agreement, a remarketing agreement, a purchase contract, and a tender agent agreement; the approval and distribution of an offering memorandum pertaining thereto; complying with the letter of representations on file with the depository trust company; delegating the authority to certain
members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

5. The Board will hear presentations and interview attorney firms responding to RFQ #150342 for Harlandale ISD General Counsel of Record.

6. 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).

7. Convene in Open Session and take appropriate action on items discussed in Closed Session.

8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 24, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent