A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, August 19, 2013, beginning at 6:15 PM, Harlandale High School, 114 E. Gerald, 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.
   D. Invocation and Pledges of Allegiance.

2. Thought for the day

3. District Announcements

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. The Board will hear the Data Presentation and the 2012-2013 Accountability Report.
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Building Committee Report - Mr. Jesse Alaniz, Chair

6. Consent
   A. Approve the minutes for July 15, 24, 31, 2013 board meetings.
   B. Approve the new/renewal of the contracts/agreements for the 2013-2014 school year for the following agencies/vendors:
      Curriculum & Instruction
      Boys & Girls Clubs of San Antonio (Afterschool Program)
      Gateway to College
CATCH/PE
San Antonio Sports
The Health Collaborative, Project Measure Up

CTE
Kaduceus

C. Approve to extend the Early Release Time for High School students on Wednesday, October 16, 2013 from 12:45 p.m. to 1:50 p.m.

D. Approve the submission of the Minimum Class Size Enrollment Exception Waiver for 2013-2014 school year.

E. Approve the Advanced Classes for “No Pass, No Play” for the 2013-2014 school year.

F. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s subfund for the 2013-2014 fiscal year.

G. Approve the Bexar Appraisal District’s certified appraisal roll for tax year 2013 for Harlandale Independent School District.

H. Approve the calculation of the effective tax rate and rollback tax rate for the year 2013 for Harlandale Independent School District.

I. Consider and take appropriate action on the request to award request for quotes-PV-1401 for the purchase of a police vehicle.

J. Approve the Professional Development and Appraisal System (PDAS) for the 2013-2014 school year.


L. Approve the 2013-2014 Appraisal Calendar for the Professional Development and Appraisal System.

M. Approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2013-2014 school year.

7. Individual items

A. Discuss and consider for approval the improvement cost for the 2013-2014 Mariachi Program.

B. Discuss and consider for approval the additional Professional Position for the 2013-2014 Mariachi Program.

C. Adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2013 and directing the assessment and collection thereof.

D. Discussion and possible action regarding authorizing the Superintendent to negotiate and execute an agreement with Jasmine Engineering as related to future construction projects.

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 Math Coordinator for Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).

C. Consultation with the attorney for the District regarding legal issues concerning proposed Memorandum of Understanding with the Bexar County Probation Office involving the use of school resources and on-campus services provided by juvenile probation officers (TGC 551.071).

D. Consultation with attorney regarding Spaw Glass audit (TGC 551.071).

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

10. Consider and take possible action on adopting a Board resolution concerning proposed Memorandum of Understanding with the Bexar County Probation Office involving the use of school resources and on-campus services provided by juvenile probation officers.

11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 16, 2013.

Mr. Rey Madrigal
Superintendent