Agenda of Regular Meeting

The Board of Trustees
Harlandale Independent School District

A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, April 14, 2014, beginning at 6:15 PM, Kingsborough Middle School, 422 Ashley Rd., San Antonio, TX 78221. 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. Curriculum Committee Report - Velma Ybarra, Chair
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Hear a report from the district's tax collection law firm and review of tax collection law firm contract.

6. Consent
   A. Approve the minutes for March 17, 2014 board meeting.
   B. Approve the new/renewal of the contracts/agreements for the 2014-15 school year for the following agencies/vendors:
Curriculum
College Board (PSAT/NMSQT Early Participation Program, ReadiStep Assessment & SAT)

CTE
Kaduceus
Methodist Healthcare Ministries Camp Wesley

Student Support Services
UTSA (PREP)

GEAR UP
SureScore
All Aboard Tours & Travel, LLC
San Antonio Education Foundation

C. Approve the Foundation Program and Graduation Plan.

D. Approve the submission of the following grants:
   • Texas Education Agency (TEA) Texas Science, Technology, Engineering, and Mathematics (TSTEM) Designation
   • U.S. Department of Education elementary and Secondary School Counseling (ESSC) Programs
   • Texas Education Agency 2014-2016 Technology Lending Program

E. Approve the nomination by the Board members for the election of two DPERC Community Representatives.

F. Approve the Student & Community Engagement Evaluation.

G. 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.

H. Consider and take appropriate action on the request to award RFP 140457 for the provision of spring – safety and attendance incentive.

I. Consider and take possible action to approve funding for asbestos abatement at the Harlandale High School Parking Lot Project.

7. Individual items
   A. Discuss and consider naming the library at Columbia Heights Elementary School in memory of Jimmy R. Flores.

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. Discuss and consider board member roles, responsibility and duties.

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 April 11, 2014.

Mr. Rey Madrigal
Superintendent