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, August 17, 2015, beginning at 6:15 PM, McCollum High School, 500 W. Formosa, 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. Announcements
   A. Recognitions

3. 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.

4. Information and/or discussion items
   A. Curriculum Committee Report - David Abundis, Chair
   B. Harlandale ISD and Campus Results and Ratings presented by Mrs. Patricia Dauphine, Assessment and Testing Coordinator, and Mr. Michael Littlefield, Data Information and Reporting Coordinator
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   D. Policy Committee Report – Ricardo Moreno, Chairperson
   E. Insurance Committee Report – Tomas Uresti, Chairperson
   F. On first reading, proposed TASB Policy Update 102 and Local Policy will be presented and recommended to the board for discussion only:
      • CDA (Local) Other Revenues: Investments
      • DBB (Local) Employee Requirements and Restrictions: Medical Examinations and Communicable Diseases
      • DEA (Local) Compensation and Benefits: Compensation Plan
• DEAA (Local) Compensation Plan: Incentives and Stipends
• DEAB (Local) Compensation Plan: Wage and Hour Laws
• DEE (Local) Compensation and Benefits: Expense Reimbursement
• DFFA (Local) Reduction in Force: Financial Exigency
• DHE (Local) Employee Standards of Conduct: Searches and Alcohol/Drug Testing
• FNC (Local) Student Rights and Responsibilities: Student conduct
• FO (Local) Student Discipline

G. Building Committee Report - Christine Carrillo, Chair

5. Consent

A. Approve the minutes for June 15, 24, July 6, 20, 28, 30, 2015 board meetings.

B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2015-16 school year for the following agencies/vendors:

Curriculum
Achieve3000 (KMS, LMS, TWMS)
San Antonio Education Partnership (SAEP)
UTHSC San Antonio School of Nursing
San Antonio Sports
Agrilife Extension
Child Care Providers
Kaduceaus
Arrants Enterprises Inc.

C. Approve the Advanced Classes for “No Pass, No Play” for the 2015-2016 school year.

D. Approve the submission of the Project Lead the Way grant for KMS, LMS, TWMS, and HMS in the amount of $20,000 for each campus for a two year term 2016-2017 and 2017-2018.

E. Approve the ERI Contracts for TTIPS Grant Services (writing, implementation support, evaluation) for Wright Elementary.

F. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2015-16 fiscal year.

G. Approve the Bexar Appraisal District’s certified appraisal roll for tax year 2015 for Harlandale Independent School District.

H. Approve the calculation of the effective tax rate and rollback tax rate for the year 2015 for Harlandale Independent School District.

I. Consider and take appropriate action on the request to award RFP 160702 for the purchase of two (2) school buses.

J. Consider and take appropriate action on the request to award RFP 160704 for the purchase of two (2) Information Services Technician vehicles.

K. Approve TASB Policy Update 101 on second reading as recommended by TASB:
   • BE(Local) Board Meeting
   • CH(Local) Purchasing and Acquisition
   • DGBA(Local) Personnel: Management Relations - Employee Complaints/Grievances
   • DK (Exhibit) Assignments and Schedules
L. Approve revisions affecting Local Policy for first reading and action with waiver of second reading:
   • DGBA (Exhibit) Personnel: Management Relations/Employee Complaints/Grievances
   • FNG (Exhibit) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

M. Approve the 2015-2016 Appraisal Calendar for the Texas Teacher Evaluation and Support System (T-TESS)

N. Approve the Teacher Evaluation and Support System (T-TESS) Appraisers for the 2015-2016 school year.

O. Approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2015-2016 school year.

6. Individual items

A. Approve the Harlandale ISD STEM Early College High School Memorandum of Understanding with Alamo Colleges at Palo Alto (pending final approval of MOU with Alamo Colleges at Palo Alto).

B. Adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2015 and directing the assessment and collection thereof.

7. 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 the Superintendent evaluation (TGC 551.074).
   C. Discuss board member duties, roles, and responsibilities (TGC 551.074).

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

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 14, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent