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 13, 2015, beginning at 6:15 PM, Leal Middle School, 743 W. Southcross, San Antonio, TX 78211. 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. Recording of Superintendent and Staff Members present.
   C. Invocation and Pledges of Allegiance.

2. Thought for the day

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

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
   B. Policy Committee Report
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).

6. Consent
   A. Approve the minutes for February 17, March 16, 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
      College Connection
      AVID
C. Approve the renewal of the Harlandale ISD STEM Early College High School to enter into a Memorandum of Understanding with the Transformation Central T-STEM Center.

D. Approve the TEKS Certification for the 2015-2016 Instructional Materials Allotment.

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year.

F. Consider and take appropriate action on the request to renew RFP 130335 for the discounted purchase of transportation materials and supplies.

G. Consider and take appropriate action on the request to renew RFP 130336 for the discounted purchase of maintenance materials and supplies.

H. Consider and take appropriate action on the request to renew RFQ 130546 for the indefinite quantity contract for miscellaneous general construction work.

I. Consider and take appropriate action on the request to award RFP 150241 for the purchase of athletic sports supplies.

J. Consider and take appropriate action on the request to award RFP 150344 for the purchase of roll towels and tissue paper.

K. Consider and take appropriate action on the request to award RFP 150345 for the purchase of spring-safety and attendance incentives.

7. Individual items

A. Approve the Texas Teacher Evaluation and Support System (T-TESS and the Texas Principal Evaluation and Support System (T-PESS) for the 2015-2016 school year.

B. Board consideration and approval of McGriff, Siebel & Williams to provide benefits consulting services for the District effective May 1, 2015.

C. The Board will be asked to approve revisions affecting Local Policies for first reading and action with waiver for second reading: Board Policy BDB (Local): Board Internal Organization - Internal Committees

D. Consider and take appropriate action to direct the Superintendent regarding the process in which the Board will conduct the review, interview, and selection of General Counsel of Record as solicited under Request for Qualifications 150342 General Counsel of Record for the District.

E. Discuss and take action as needed regarding Board President duties, roles, and
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. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss employee request to rescind resignation from employment.
   C. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to rescission of action.
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 10, 2015.

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Mr. Rey Madrigal
Superintendent