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, December 15, 2014, beginning at 6:15 PM, Schulze Elementary School, 9131 Yett Dr., 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. 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. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Building Committee Report - Jesse Alaniz, Chair
   C. Discuss practice and procedures for filling job vacancies.
   D. Update on adding additional grounds crew employees.
   E. Report Board member Continuing Education Credits for 2014.

6. Consent
   A. Approve the minutes for November 17, 2014 board meeting.
B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
   Curriculum & Instruction
   The Intercultural Development Research Association (IDRA)
   United Way of San Antonio & Bexar County (Early Development Instrument - EDI)

**GEAR UP**
Partners for Educational Engagement

C. 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.

D. Consider and take appropriate action on the request to award RFP 151219 for Network Operating Center network firewall upgrade – E-Rate.

E. Consider and take appropriate action on the request to award RFP 151221 for Aruba wireless network upgrade – E-Rate.

F. Consider and take appropriate action on the request to award RFP 151222 for Aruba wireless network maintenance – E-Rate.

G. Consider and take appropriate action on the request to award RFP 151224 for Avaya network switches and routers upgrade – E-Rate.

H. Consider and take appropriate action on the request to award RFP 151225 for Avaya network switches maintenance – E-Rate.

I. Consider and take appropriate action on the request to award RFP 151227 for uninterruptible power supply upgrade – E-Rate.

J. Consider and take appropriate action on the request to award RFP 151228 for network cabling upgrade – E-Rate.

K. Consider and take appropriate action on the request to award RFP 151233 for VMware network operating system upgrade.

L. Consider and take appropriate action on the request to award RFP 151237 for HP server maintenance.

7. **Individual items**

   A. Discuss and take appropriate action regarding insurance consultant and insurance consultant contract.

   B. Discuss and take appropriate action regarding district police officer salaries.

   C. Discuss and take appropriate action to approve hiring of a marketing firm to provide Harlandale ISD marketing support.

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).


D. Discuss and consider Superintendent evaluation (TGC 551.074).

E. Discuss board member duties, roles, and responsibilities (TGC 551.074).

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

10. Discuss and consider board meeting effectiveness.

11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 12, 2014.

[Signature]

Mr. Rey Madrigal
Superintendent