A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, December 16, 2013, beginning at 6:15 PM, Stonewall Flanders Elementary, 804 Stonewall, San Antonio, Texas 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. 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. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Policy Committee Report - Mr. Anthony Alcoser, Chair

6. Consent
   A. Approve the minutes for November 18, 21, 2013 board meetings.
   B. Approve the submission of the following grants:
      2. U.S. Department of Labor's Youth Career Connect grant program
   C. Consider and take appropriate action regarding the budget amendments to the General Fund's sub-fund and Child Nutrition Fund for the 2013-2014 fiscal year.
D. Consider and take appropriate action regarding organizations meeting the guidelines of Board Policy GE (Local) Relations with Parents or Parents’ Organizations for 2013-2014.

E. Consider and take appropriate action on the request to renew RFP 101020 for the catalog/shelf discount for instructional and office materials.

F. Consider and take appropriate action on the request to award RFP 141152 for the purchase of athletic training equipment.

G. Approve TASB Policy Update 97 affecting Local Policies for first reading and action with waiver for second reading;
   * CNA (Local) Transportation Management: Student Transportation
   * DBAA (Local) Employment Requirements & Restrictions - Criminal History and Credit Reports
   * DMC (Local) Professional Development Continuing Professional Education
   * DPB (Local) Personnel Positions: Substitute, Temporary, and Part-time Positions

H. Approve TASB Policy Update 98 affecting Local Policies for first reading and action with waiver of second reading;
   * BBE (Local) Board Member Authority
   * CKE (Local) Safety Program/Risk Management Security Personnel
   * DBA (Local) Employment Requirements and Restrictions: Credentials and Records
   * DFFA (Local) Reduction in Force: Financial Exigency
   * DFFB (Local) Reduction in Force: Program Change
   * DGBA (Local) Personnel Mgmt. Relations: Employee Complaints/Grievances
   * DH (Local) Employee Standards of Conduct
   * DNA (Local) Performance Appraisal: Evaluation of Teachers
   * EC (Local) School Day
   * EIA (Local) Academic Achievement/Grading: Progress Reports to Parents
   * FEA (Local) Attendance: Compulsory Attendance
   * FEC (Local) Attendance: Attendance for Credit

I. Consideration and possible action to approve the final rankings for selection of the General Contractor for construction of the Leal Sports Field Drainage Project and authorize the Superintendent to negotiate and execute a contract for the work.

7. Individual item
   A. Report Board Continuing Education Credits for 2013.

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 an administrator to serve as Principal for Gillette Elementary and subject to future reassignment by the Superintendent (TGC 551.074).
   C. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Elementary Coordinator for the Human Resources Department and subject to future reassignment by the Superintendent (TGC 551.074).
D. Discussion of Superintendent's evaluation, compensation, and contract extension (TGC 551.074).

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 December 13, 2013.

Mr. Rey Madrigal
Superintendent