Agenda of Special Meeting

The Board of Trustees
Harlandale Independent School District

A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, December 3, 2013, beginning at 6:00 PM, Central Office, 102 Genevieve, San Antonio, TX 78214. 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 present.
2. 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.
3. Consideration and possible action to approve the final rankings for selection of the Design Builder for design and construction of the Early College High School, AutoTech Facility Project and Health Careers Classrooms Projects (Fall Projects) and authorize the Superintendent to negotiate and executed the contract.
4. Consideration and possible action establishing substantial completion dates for the Early College High School, AutoTech Facility Project and Health Careers Classrooms Projects (Fall Projects).
5. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. Board will discuss legal issues related to Additional Services Proposal from Jasmine Engineering, Inc., in connection with contract for Priority Projects (TGC551.071).
6. Convene in Open Session and take appropriate action on items discussed in Closed Session.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 26, 2013.