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 Tuesday, February 17, 2015, beginning at 6:15 PM, Harlandale Middle School, 300 W. Huff, 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. 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. Student Spotlight

4. THE DISTRICT WILL CONDUCT A PUBLIC HEARING ON THE DISTRICT’S TEXAS ACADEMIC PROGRESS REPORT (TAPR) FOR 2013-2014

5. 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.

6. Information and/or discussion items
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Curriculum Committee Report - Erma Casarez, Chair
   C. Finance Committee Report - Anthony Alcoser, Chair
   D. Building Committee Report - Jesse Alaniz, Chair

7. Consent
   A. Approve the minutes for January 20, 29, 2015 board meetings.
   B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
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 renew RFP 141011 for the provision of pest control and herbicide services.

E. Consideration and approval of a resolution by the Board of Trustees of the Harlandale Independent School District amending the order of the Board of Trustees authorizing the issuance of the “Harlandale Independent School District Unlimited Tax School Building Bonds, Series 2006” to amend a scrivener’s error pertaining to the interest rates for certain maturities thereof; and other matters related thereto.

8. Individual items

A. Consideration and approval of an order calling a Bond Election to be held by the Harlandale Independent School District, making provision for the conduct of a Joint Election, and resolving other matters incident and related to such Election.

B. Discuss and consider approval to enter into negotiations with the Bexar County Election Office for conducting the May 2015 Bond Election.

C. Discussion and action as needed regarding board member responsibilities as per Nov. 2014 TSTA letter regarding Board Secretary.

D. Discussion and action as needed regarding board member responsibilities concerning attendance at conference as related to vendor.

E. Consider and take appropriate action to direct the Superintendent to prepare and publish a request for proposals for general legal services.

9. 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. Consultation with the District's attorney concerning legal issues and procedural issues related to proposed nonrenewal of term contract employee(s) (TGC 551.071).

C. Consider and discuss proposed nonrenewal of term contract employee(s) at the end of the 2014-2015 school year (TGC 551.074).

D. The Board will discuss, consider and deliberate the Level IV grievance of Sergio Ortiz, Alex Idrogo, Mark Lopez, Jose Morales, Thomas Rios, and Fred Sanchez (TGC 551.074).

E. Consultation with attorney regarding legal issues related to Board Operating Procedures (TGC 551.071).

10. Convene in Open Session and take appropriate action on items discussed in Closed Session.
11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 13, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent