A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, February 18, 2014, beginning at 6:15 PM, Terrell Wells Middle School, 422 Hutchins, 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. 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 - Velma Ybarra, Chair
   B. Building Committee Report - Jesse Alaniz, Chair
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   D. Finance Committee Report - Juan Mancha, Chair

6. Consent
   A. Approve the minutes for January 21, 2014 board meeting.
   B. Approve the Harlandale ISD STEM Early College High School to enter into a Memorandum of Understanding with the Transformation Central T-STEM Center.
C. Approve the Professional Development and Appraisal System (PDAS) additional appraiser for the 2013-2014 school year.

D. Approve addendum to add Harlandale Alternative Center and Tejeda Academy to the initial MOU between Harlandale ISD and Bexar County Juvenile Probation Department.

7. Individual Items:
   A. Consider and take possible action to approve the Schematic Design and Design Development for the Fall Projects (Early College High School, HST/JROTC Building at HHS, Parking Area at HHS, HST Building at McHS, and Automotive Technology Building at McHS) as presented by the Design Build Team.
   B. Approve the final rankings for selection of the design-builder for the District Wide Security System and authorize the Superintendent to negotiate and execute a contract for the work.

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. Discuss and consider board member roles, responsibility and duties (TGC 551.074).
   C. Consultation with attorney regarding legal issues related to the governmental consulting services contract (TGC 551.071).
   D. Consultation with the District's attorney regarding the status of the District's Notice of Claim to Vitetta Group, Inc. in connection with the 2009 Bond (TGC 551.071).

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 February 14, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent