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 19, 2013, beginning at 7:00 PM, Harlandale Middle School, 300 W. Huff, San Antonio, Texas 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 and Staff Members present.
   D. Invocation and Pledges of Allegiance.

2. Thought for the day

3. Announcements and Recognitions
   A. District Announcements
   B. Student Spotlight
   C. Group and Individual Recognitions

4. CONDUCT A PUBLIC HEARING ON THE DISTRICT'S ANNUAL PERFORMANCE REPORT FOR 2011 - 2012 BY THE DISTRICT PROFESSIONAL EDUCATION REVIEW COUNCIL (DPERC).

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
   B. Finance Committee Report - Jesse Alaniz, Chair
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
D. Policy Committee Report - Anthony Alcoser, Chair

7. Consent

A. Approve the minutes for January 22, 28, 2013 board meetings.

B. Approve the renewal of the contracts/agreements for the 2012 - 2013 school year for the following agencies/vendors:
   **College Readiness**
   Project Stay

C. Approve the submission of the following grants:
   - U.S. Department of Education Magnet School Assistance Program Grant ($4 million per project year, 3 years)
   - Texas Education Agency Texas 21st Century Learning Centers Grant Program ($50,000 to $2,200,00 for 1 year)

D. Approve the 2012 - 2013 Campus Annual Performance Objectives.

E. To consider and take appropriate action regarding the budget amendments to the General Fund and General Fund’s sub-fund for the 2012-2013 fiscal year.

F. To consider and take appropriate action on the request to award RFP 130130 for the acquisition of a grounds maintenance program.

G. Consider and take appropriate action on the request to award RFP 130231 for the refurbishing of both high school gymnasium practice flooring.

H. Consider and take appropriate action on the request to award RFP 131224 for the provision of roll towels and tissue paper.

I. Consider and take appropriate action on the request to hire Slay Engineering Company, Inc. for the surveying and engineering services of the drainage improvements at Leal Middle School football field and tennis court area.

8. Individual items for consideration

A. Approve TASB Policy Update 95 affecting Local Policies for first reading and action with waiver of second reading:
   - AB (Local) District Name
   - DFBB (Local) Term Contracts: Nonrenewal
   - DFE (Local) Termination of Employment: Resignations
   - DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances
   - EIE (Local) Academic Achievement: Retention and Promotion
   - FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
   - GF (Local) Public Complaints

B. Approve the first reading and action with waiver of second reading for the following local policy:
   - CDA (Local) Other Revenues: Investments

C. Discussion and possible action regarding budget for student retention program.
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 attorney regarding status of real property price negotiations (TGC 551.072 and 551.071).
   C. Consultation with attorney regarding legal issues related to the Pre-K Memorandum of Understanding with the City of San Antonio (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 Meeting Act on February 15, 2013.

Mr. Rey Madrigal
Superintendent