A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, January 20, 2015, beginning at 7:00 PM, McCollum High School, 500 W. Formosa, 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. 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. Curriculum Committee Report - Ms. Casarez, Chair
   B. Policy Committee Report - David Abundis, Chair
   C. Report gifts(s) accepted on behalf of the Board per policy CDC (Local).

6. Consent
   A. Approve the minutes for December 15, 22, 2014 and January 8, 2015 board meetings.
   B. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-2015 fiscal year.
   C. The Board will be asked to approve TASB Local Policy Update 100 for first reading and action with waiver for second reading:
The Board will be asked to approve revisions affecting Local Policies for first reading and action with waiver for second reading:

- GE (LOCAL) Relations with Parent Organizations
- FL (LOCAL) Student Records

7. Individual items
   
   A. Discuss and consider adopting a Joint Election Order for the Board of Trustee election to be held May 9, 2015 for Single Member Districts Five (5), Six (6), and Seven (7).
   
   B. Discuss and consider approval to enter into negotiations with the Bexar County Election Office for conducting the May 2015 Joint Election.

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 Superintendent’s recommendation for the appointment of a Principal at Columbia Heights Elementary and subject to future reassignment by the Superintendent (TGC 551.074).
   
   B. The Board will discuss the recommended regular personnel report (TGC 551.074).
   
   C. Discuss and consider the Superintendent’s evaluation (Tex. Gov’t Code 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 January 16, 2015.

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Mr. Rey Madrigal
Superintendent