A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, January 21, 2014, beginning at 6:30 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 - Velma Ybarra, Chair
   B. Building Committee Report - Jesse Alaniz, Chair
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
6. Consent
   A. Approve the minutes for December 3, 16, 2013 board meetings.
   B. Approve the new/renewal of the contracts/agreements for the 2013-14 school year for the following agencies/vendors
      **Curriculum**
      United Way of San Antonio and Bexar County (Early Development Instrument (EDI))
C. Approve the submission of the following grants:
   - National Science Foundation, Innovation Experience for Students and Teachers (ITEST) Grant
   - Texas Workforce Commission, Texas High School Competitive Robotics Education Team Development and Support Program Grant

D. Approve the purchase of The Lampo Group, Inc., Dave Ramsey’s Foundations, financial literacy curriculum (High School Edition) which supports the goal and objectives of the GEAR UP grant.

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year.

F. Consider and take appropriate action of the request to award RFP 141116 for Telecommunications Services.

G. Consider and take appropriate action of the request to award RFP 141119 for Wide Area Network – Data Services.

H. Consider and take appropriate action of the request to award RFP 141120 for Wide Area Network – Voice Services.

I. Consider and take appropriate action of the request to award RFP 141121 for E-Mail Services for Student Accounts.

J. Consider and take appropriate action of the request to award RFP 141122 for Internet Services – Network Operating Center.

K. Consider and take appropriate action of the request to award RFP 141123 for Internet Services – Harlandale High School (serving as the District’s disaster recovery site).

L. Consider and take appropriate action of the request to award RFP 141124 for Basic Maintenance - HP Gen8 Servers.

M. Consider and take appropriate action of the request to award RFP 141125 for Basic Maintenance - AVAYA Network Switches.

N. Consider and take appropriate action of the request to award RFP 141126 for Basic Maintenance - Fortigate Firewall.

O. Consider and take appropriate action of the request to award RFP 141127 for Basic Maintenance – Storage Area Networks.

P. Consider and take appropriate action of the request to award RFP 141128 for Basic Maintenance - Wireless Network.

Q. Consider and take appropriate action of the request to award RFP 141129 for Basic Maintenance - Tripp Lite UPS Equipment.

R. Consider and take appropriate action of the request to award RFP 141130 for Basic Maintenance - Network Cabling.

S. Consider and take appropriate action of the request to award RFP 141131 for Basic Maintenance - Shoretel VoIP Phone System.
T. Consider and take appropriate action of the request to award RFP 141132 for Data Center Modular Cabling System.

U. Consider and take appropriate action of the request to award RFP 141133 for VMWare Network Operating System Upgrade.

V. Consider and take appropriate action of the request to award RFP 141134 for Network Firewall.

W. Consider and take appropriate action of the request to award RFP 141135 for Network Cabling Supplies.

X. Consider and take appropriate action of the request to award RFP 141136 for Network Switches and Routers – Network Operating Center.

Y. Consider and take appropriate action of the request to award RFP 141137 for Network Switches and Router – Main Distribution and Intermediate Distribution Framework.

Z. Consider and take appropriate action of the request to award RFP 141138 for Shoretel VoIP System Upgrade.

AA. Consider and take appropriate action of the request to award RFP 141139 for Wireless Network Upgrade.

BB. Consider and take appropriate action of the request to award RFP 141140 for Internal Wiring.

CC. Consider and take appropriate action of the request to award RFP 141141 for Uninterruptible Power Supplies.

DD. Consider and take appropriate action of the request to award RFP 141142 for Servers.

EE. Consider and take appropriate action of the request to award RFP 141143 for Server Load Balancing Switch.

FF. Consider and take appropriate action of the request to award RFP 141144 for Microsoft Network Operating System.

GG. Consider and take appropriate action of the request to award RFP 141145 for VM Memory Expansion.

HH. Consider and take appropriate action of the request to award RFP 141146 for Virtual Private Network.

II. Consider and take appropriate action of the request to award RFP 141147 for Classroom Gigabit Switches.

JJ. Board consideration and approval of the Safety and Attendance plan for the January 2014-July 2016 funded by the worker’s compensation budget with annual evaluation by Human Resources.

7. **Individual Items:**

   A. Consider and take possible action to approve schematic design for the Fall Projects - STEM Early College High School, Health Science Building at Harlandale HS, Health Science Building at McCollum HS, and the Automobile Technology Building at McCollum HS.

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. Consultation with school attorney regarding approving settlement of design claim against SHW Architects and J. Rodriguez Engineers in connection with work done on Bond 2009 Projects at Kingsborough Middle School (TGC 551.07).

C. Consultation with school attorney regarding approving settlement of design claim against Pfluger Architects and DBR Engineering in connection with work done on Bond 2009 Projects at Terrell Wells Middle School (TGC 551.07).

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 17, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent