A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Tuesday, January 22, 2013, 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. District Announcements
   B. Group and Individual 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. Report gift(s) accepted on behalf of the Board per policy CDC (Local).

6. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. Discuss and consider employment of Superintendent (TGC 551.074).

7. Convene in Open Session and take appropriate action on items discussed in Closed Session.

8. Consent
   A. Approve the minutes for December 8, 17, 2012 board meetings.
B. Approve the renewal of the contracts/agreements for the 2012 - 2013 school year for the following agencies/vendors:

**GEAR UP**
Family Service Association
Big Brothers, Big Sisters of San Antonio

C. Consider and take appropriate action on the request to award RFQ 130128 for Academic Tutoring services for the Gear Up program.

D. Approve a Resolution of the Board to suspend portions of EI (Local), EIA (Local), and EIC (Local) for the 2012-2013 school year only.

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 regarding a resolution designating authorized signers for banking purposes.

G. Consider and take appropriate action on the request to renew RFP 101018 for the provision of pest control and herbicidal service.

H. Consider and take appropriate action on the request to award RFP 131012 for the acquisition of a visitor management system.

I. Consider and take appropriate action on the request to approve the acquisition of a police vehicle replacement.

J. Consider and take appropriate action on the request to award RFP 131215 Basic Maintenance – Shoretel VoIP Phone System Equipment.

K. Consider and take appropriate action on the request to award RFP 131216 Basic Maintenance – Avaya Data Network Equipment.

L. Consider and take appropriate action on the request to award RFP 131217 Basic Maintenance - Trapeze Wireless Network Equipment.

M. Consider and take appropriate action on the request to award RFP 131218 Basic Maintenance - APCUPS Equipment.

N. Consider and take appropriate action on the request to award RFP 131219 Basic Maintenance – Network Cabling Infrastructure.

O. Consider and take appropriate action on the request to award RFP 131220 Basic Maintenance - Data Center UPS.

P. Consider and take appropriate action on the request to award RFP 131221 Hosted Online Exchange Services.

9. **Individual items for consideration**

A. Discuss and consider adopting a Joint Election Order for the Board of Trustee election to be held May 11, 2013 for Single Member Districts One (1), Two (2), Three (3) and Four (4).

B. Discuss and consider approval to enter into negotiations with the Bexar County Election Office for conducting the May 2013 Joint Election.

C. Discuss and take possible action in regards to policy BE (Local).
D. Discuss and take possible action on realignment of the officers of the Board.

10. 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, 551.071).
   C. Consultation with attorney regarding Commissioning Agent invoices and request for payment (TGC 551.074).
   D. Discussion regarding principal at Vestal Elementary School (TGC 551.074).
   E. Discussion regarding recent staff reassignments (TGC 551.074).

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

12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 18, 2012.

[Signature]
Mr. Rey Madrigal
Interim Superintendent