Agenda of Special Meeting

The Board of Trustees
Harlandale Independent School District

A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Thursday, January 29, 2015, beginning at 6:00 PM, Central Office, 102 Genevieve, San Antonio, TX 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.

2. 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 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.

3. Consideration and approval of an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2015”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

4. Consideration and approval of an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2015A”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow deposit letter, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
5. Consideration and possible action to approve engagement of Datum Engineers to complete specifications for repairs to steel roof joists supporting Trane Roof Top Air Conditioning Units at McCollum High School and authorizing the Superintendent to enter into an agreement for such services on behalf of the Board.

6. Consideration and possible action to authorize the Superintendent to issue a Request for Competitive Sealed Proposals for a steel contractor to perform repairs to steel roof joists supporting Trane Roof Top Air Conditioning Units at McCollum High School, to evaluate proposals received, and bring a recommendation and ranking of such contractors back to the Board for approval.

7. Discuss and consider district policy BED (Local) Board Meetings: Public Participation.

8. The Board will consider actions related to Vice President performance, duties, and responsibility including reassignment of vice president duties.

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. The Board will hear the Level IV grievance of Sergio Ortiz, Alex Idrogo, Mark Lopez, Jose Morales, Thomas Rios and Fred Sanchez (TGC 551.074).
   D. Discuss and consider the Superintendent contract (TGC 551.074).
   E. Discuss and consider Board member duties, role and responsibilities (TGC 551.074).

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 Meetings Act on January 26, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent