A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Thursday, January 8, 2015, beginning at 6:15 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. The Board will consider actions related to Board Secretary performance, duties, and responsibility including reassignment of secretary duties.

4. Discussion and action as needed regarding the insurance consultant contract.

5. The Board will consider action related to Board President and board member performance, duties, and responsibilities.

6. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. Discuss board member duties, roles, and responsibilities (TGC 551.074).

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

8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 5, 2015.

Rey Madrigal
Superintendent