A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, July 15, 2013, beginning at 6:15 PM, Harlandale High School, 114 E. Gerald, 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.
   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).
   B. Policy Committee Report - Mr. Anthony Alcoser, Chair
   C. Insurance Committee Report - Ms. Velma Ybarra, Chair
   D. Building Committee Report - Mr. Jesse Alaniz, Chair

6. Consent
   A. Approve the minutes for June 4, 17, 24, 2013 board meetings.
   B. Approve the renewal of the contracts/agreements for the 2013-2014 school year for the following agencies/vendors:
C. Approve the submission of The Timeline for Accelerated Instruction Waiver to The Texas Education Agency.

D. Approve TASB Policy Update 96, affecting Local Policies for first reading and action with waiver for second reading:

- DEC (Local) Compensation and Benefits: Leaves and Absences
- EFAA (Local) Instructional Materials Selection and Adoption
- FEB (Local) Attendance: Attendance Accounting

E. Board consideration and approval of general liability, law enforcement liability, school board legal liability, automobile liability and physical damage, and crime insurance renewal effective September 1, 2013 for a term of one year with Texas Association Property and Liability Fund (TAPS) through Frost Insurance Agency.

F. Board consideration and approval of Affiliated FM Insurance Company through Frost Insurance Agency for the District’s property insurance effective September 1, 2013 for a term of one year.

G. Board consideration and approval of Star Insurance Company through Frost Insurance Agency for the District’s worker’s compensation excess liability insurance effective September 1, 2013 for a term of one year.

H. Board consideration and approval of the Safety & Attendance Incentive program for the 2013-2014 school year.

I. Board consideration and approval of Axis Insurance Company through Alamo Insurance Company for the District’s Athletic Insurance effective August 1, 2013 for a term of one year.
7. Individual items

A. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for Priority Projects, Bid Package No. 1: Band Marching Practice Areas/Parking Lots at Harlandale and McCollum High Schools.

B. Discuss and take possible action to approve the Guaranteed Maximum Price (GMP) for Priority Projects, Bid Package No. 2: Spirit Room and Training Room Renovations at Harlandale and McCollum High Schools.

C. Discuss and take possible action to approve the Guaranteed Maximum Price (GMP) for Priority Projects, Bid Package No. 3: McCollum High School Softball Practice Field.

D. Consider and take possible action to exercise our option to renew the contract with Festival Food Services Concessionaire for an additional twelve month period on the same basis as the initial twelve month term.

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. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Principal for Early College High School and subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Principal for Harlandale High School and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Evening School Administrator and subject to future reassignment by the Superintendent (TGC 551.074).

E. The Board will discuss the Superintendent’s recommendation for the appointment of an administrator to serve as Science Coordinator and subject to future reassignment by the Superintendent (TGC 551.074).

F. The Board will discuss the Superintendent’s recommendation for the appointment of Coordinator for Transportation and subject to future reassignment by the Superintendent (TGC 551.074).

G. The Board will discuss the Superintendent’s recommendation for the appointment of Fine Arts Coordinator and subject to future reassignment by the Superintendent (TGC 551.074).

H. The Board will consult with the school district's attorney regarding Spaw Glass Audit Report and recommendations (TGC 551.071).

I. The Board will consult with the school district's attorney regarding legal issues and recommendation related to the District's contract with Vitetta Architects for 2009 Bond Project (TGC 551.071).
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 July 12, 2013.

[Signature]
Mr. Rey Madrigal
Superintendent