Agenda of Regular Meeting

The Board of Trustees
Harlandale Independent School District

A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, July 21, 2014, beginning at 6:15 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 - Erma Casarez, Chair
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Finance Committee Report - Anthony Alcoser, Chair
   D. Insurance Committee Report - Velma Ybarra, Chair
   E. Building Committee Report - Jesse Alaniz, Chair
   F. Curriculum & Instruction preliminary data update
   G. Presentation by Jasmine Engineering, Inc. regarding Alternates recommended for acceptance and inclusion in the GMP for the HISD Fall Projects.
H. Presentation by Sparks Engineering, Inc., regarding its Initial Forensic Assessment of Gillette Elementary foundation issues, and providing its professional opinions, and recommendations regarding the cause of the observed distress, probable cause(s), scope, and extent of repairs necessary to address the issues.

6. Consent
   A. Approve the minutes for June 16, 23, 30, July 10, 2014 board meetings.
   B. Approve the new/renewal of the MOU's/contracts/agreements for the 2014-15 school year for the following agencies/vendors:
      **Curriculum**
      Footsteps2Brilliance
      Reasoning Mind
      UTSA (Write for Texas)
      Alamo Community College District & UTSA (College Preparatory Mathematics & English Language Arts Courses)
      Assistance League of San Antonio

**Tejeda Academy**
Child Care Providers

**Student Support Services**
Trinity University College Advising Corps

C. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2014-15 fiscal year.

D. Consider and take appropriate action on the request to renew RFQ 130546 for indefinite quantity for miscellaneous general construction work.

E. Consider and take appropriate action on the request to award RFP 140762 for athletic and student accident insurance.

F. Consider and take appropriate action on the request to award RFQ 140763 for a health care benefits consulting service.

G. 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, 2014 for a term of one year with Texas Association Property and Liability Fund (TAPS) through Frost Insurance Agency.

H. Board consideration and approval of Affiliated FM Insurance Company through Frost Insurance Agency for the District’s property insurance effective September 1, 2014 for a term of one year.

I. Board consideration and approval of State National Insurance Company through Frost Insurance Agency for the District’s worker’s compensation excess liability insurance effective September 1, 2014 for a term of one year.

J. Board consideration and approval of Sedgwick Claims Management Services to provide third party administrator services for the District’s self-funded plan effective September 1, 2014 for a term of one year.
K. Approve the 2014-2015 board meeting schedule.

7. Individual items

A. Consider and take appropriate action to approve 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 2014”; 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.

B. Discuss and take appropriate action to amend specific portions of the 2014-2015 budget regarding the approved cafeteria workers’ hourly wage.

C. Consideration and possible action to include or exclude various proposed alternates in GMP, and authorizing the Superintendent to include the selected alternates and associated funding, in the GMP Amendment to the Owner-CMAR Agreement.

D. Consideration and possible action to authorize the Superintendent to accept the Implementation Scope and Fee Proposal provided by Sparks Engineering, Inc. and to negotiate and execute new contract with Sparks Engineering, Inc., to include: (a) further forensic investigation as recommended by Sparks Engineering, Inc., (b) development and preparation of Plans and Specifications to implement its recommendations and, (c) administration of construction of recommended remediation measures as the design Engineer of record.

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 pending litigation and possible settlement of Student v. Harlandale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 264-SE-0614 and Student v. Harlandale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 265-SE-0614 (TGC 551.071 and 551.0821).

C. The Board will discuss the Superintendent’s recommendation for the appointment of Principal at Carroll Bell Elementary 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 Principal at Wright Elementary School and subject to future reassignment by the Superintendent (TGC 551.074).

E. The Board will consult with the school district’s attorney regarding legal issues in connection with the contract with Sparks Engineering, Inc. for further evaluation and/or design and construction administration (TCG 551.071).
F. The Board will consult with the school district’s attorney regarding legal issues in connection with the GMP Amendment to the Owner-CMAR Contract and the addition of alternates to the Amendment. (TCG 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 18, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent