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 Wednesday, July 31, 2013, 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. Information and/or discussion item:
   A. Discuss possible locations for the Early College High School.

4. Consent:
   A. The Board is asked to approve the new/renewal of the contracts/agreements for the 2013-14 school year for the following agencies/vendors:

   **Curriculum & Instruction**
   College Connection (Alamo Colleges)

   **Student Support Services**
   Advise TX College Advising Corps (Trinity University)

5. Individual item:
   A. The Board will appoint a Delegate, and Alternate Delegate, to the 2013 TASB Delegate Assembly in Dallas, Texas.

6. 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 Principal at Vestal Elementary and subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Superintendent’s recommendation for the appointment of Principal at Terrell Wells Middle School and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will consult with the school district’s attorney regarding Cause No. 50S1300175, Olga Martinez and Ricardo Martinez v. Harlandale Independent School District, in the Small Claims Court, Precinct 1, Place 3, Bexar County, Texas. (TCG 551.071).

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 July 26, 2013.