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 20, 2015, 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. Announcements

3. 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.

4. Information and/or discussion items
   A. Curriculum Committee Report - David Abundis, Chair
   B. Finance Committee Report – Carlos Quezada, Chair
   C. Policy Committee Report – Ricardo Moreno, Chair
   D. Insurance Committee Report – Tomas Uresti, Chair
   E. Building Committee Report - Christine Carrillo, Chair
   F. Report gift(s) accepted on behalf of the Board per Policy CDC (Local).
   G. On first reading, proposed TASB Policy Update 101 and Local Policy will be presented and recommended to the Board for discussion only:
      - BE (Local): Board Meetings
      - CH (Local): Purchasing and Acquisition
      - DGBA (Local): Personnel Management Relations - Employee Complaints/ Grievances
      - DK (Exhibit): Assignments and Schedules
      - EB (Local): School Year
      - EHBC (Local): Special Programs - Compensatory/Accelerated Services
      - EIAB (Local): Grading/Progress Reports to Parents - Makeup Work
      - FFG (Local): Student Welfare - Child Abuse and Neglect
5. Consent
   A. Approve the minutes for June 8, 15, 24, 2015 board meetings.
   B. Approve the renewal of the MOU’s/Contracts/Agreements for the 2015-16 school year for the following agencies/vendors:
      **Curriculum**
      Tango (Liberty Source)
      Achieve 3000
      Baptist Child & Family Services (BCFS/TFTS Health & Human Services)
      Ellevation Education
      Alamo Community College District (Dual Credit)
   C. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2015-16 fiscal year.
   D. Consider and take appropriate action regarding the proposed contract with Drew Advertising for the next phase of the Harlandale ISD marketing plan.
   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, 2015 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, 2015 for a term of one year.
   G. 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, 2015 for a term of one year.
   H. Board consideration and approval of Columbian Life Insurance Company through the Brokerage Store for the District’s Student/Athletic Accident Insurance effective August 1, 2015 for a term of one year.
   I. Board consideration and approval of Tristar Risk Management Services to provide third party administrator services for the District’s self-funded workers compensation plan effective September 1, 2015 for a term of three years.
   J. First reading and action to adopt, with waiver of second reading, Local Policy:
      - GF (Exhibit): Public Complaint Forms

6. Individual items
   A. Consider and take possible action to approve the Scope of Work to be utilized in addressing the foundation issues at Gillette Elementary School, including alternatives proposed by the Project Engineer.
B. Consider and take possible action to approve the qualified respondents to the Request for Qualifications for the Gillette Foundation Project and authorize the Superintendent to proceed with solicitation, to evaluate and rank the proposals and bring the final ranking of responses to the Board for approval.

7. 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).
   

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

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 17, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent