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, June 16, 2014, 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. 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. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Insurance Committee Report - Velma Ybarra, Chair
   C. Building Committee Report - Jesse Alaniz, Chair
   D. Report regarding extending district instructional day.

6. Consent
   A. Approve the minutes for May 1, 6, 15, 19, 21, 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**  Communities in Schools

D. Approve for submission the following grants to the U.S. Department of Education:
   * School climate Transformation Grant-Local Educational Agency Grants
   * Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Partnership Grants

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year.

F. Consider and take appropriate action on the request to adopt a written instrument stating that the Board has reviewed the investment policy and investment strategies in accordance with Board Policy CDA.

G. Consider and take appropriate action to approve a list of qualified brokers to be authorized to engage in investment transactions with the District in accordance with Board Policy CDA.

H. Consider and take appropriate action on the request to award RFP 140661 for landscaping at Harlandale and McCollum high schools.

7. Individual items
   A. Consider and take possible action to approve an amendment of the District’s Professional Services Agreement for Consulting Services with Jasmine Engineering to include a limited Facility Needs Assessment of Carroll Bell and Vestal Elementary Schools.

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 Math Coordinator for Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).
C. The Board will discuss the Superintendent's recommendation for the appointment of Reading/English Language Arts Coordinator for Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will discuss legal issues related to amendment of the District’s Professional Services Agreement for Consulting Services with Jasmine Engineering to include a limited Facility Needs Assessment of Carroll Bell and Vestal Elementary Schools (TGC 551.076).

E. The Board will discuss the purchase of real property located at 1502 Fitch Street, San Antonio, TX from The City of San Antonio (TGC 551.072).

F. Discuss Superintendent employment contract (TGC 551.074).

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 June 12, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent