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 17, 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. Discuss the policy and procedures for school volunteers.

6. Consent
   A. Approve the minutes for May 2, 8, 14, 16, 20, 23  2013 board meetings.
   B. Approve the renewal of the contracts/agreements for the 2013-2014 school year for the following agencies/vendors:
      Special Education
      Linda Jones
      Speech Specialists of SA, PC
      Gloria Cooney
C. The Board will be asked to approve the HISD Curriculum (TEKS) Design & Delivery Project 2013-2014.

D. The Board will be asked to approve the Targeted TEKS Tutorials.

E. The Board will be asked to approve the additional STEM Coordinator for Early College High School.

F. Consider and take appropriate action regarding the budget amendments to the General Fund, the General Fund’s subfund and the Debt Service Fund for the 2012-2013 fiscal year.

G. Consider and take appropriate action on the request to renew RFQ 110548 for the provision of nursing services.

H. Consider and take appropriate action on the request to renew RFQ 110659 for the provision speech therapy services.

I. Consider and take appropriate action on the request to award RFP 130543 for the purchase of athletic supplies - soccer, cross-country, football, basketball and volleyball.

J. Consider and take appropriate action on the request to award RFP 130546 for the indefinite quantity contract for miscellaneous general construction work.

K. Consider and take appropriate action on the request to award RFQ 130547 for Occupational / Physical Therapy services.

L. Consider and take appropriate action on the request to award RFQ 130548 for stand-by Geotechnical Engineering and Construction Materials Testing.

M. Consider and take appropriate action on the request to award RFQ 130550 for stand-by General Civil Engineering.

N. Consider and take appropriate action on the request to reject RFP 130652 for the purchase and installation of an emergency generator backup system and alternatively award the project through the cooperative purchasing resources.
7. Individual items
   A. Reconsider and take appropriate action regarding the Teacher Salary Scale, Paraprofessional Payscale, Classified Payscale, Transportation Payscale, Police Officer Payscale and the Professional Salary Scale for the 2013-2014 School Year.

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 Coordinator for Transportation and subject to future reassignment by the Superintendent (TGC 551.074).
   C. The Board will discuss the Superintendent’s recommendation for the appointment of Secondary Director of Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).
   D. 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).

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 14, 2013.

[Signature]
Mr. Rey Madrigal
Superintendent