A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, June 23, 2014, beginning at 6:15 PM, Rayburn Elementary School, 635 Rayburn Dr., 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.

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. THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR THE 2014-2015 FISCAL YEAR.

4. Discuss and consider approval of the Proposed Budget for the 2014-2015 Fiscal Year.

5. Consideration and possible action to approve and accept the Guaranteed Maximum Price proposals submitted by Koontz McCombs Construction, Ltd., Design builder for construction of the Fall Projects including demolition of ROTC complex and construction of new parking lot (GMP Amendment No. 1) the Early College High School, Auto Tech Facility Project and Health Careers Classroom Project (GMP Amendment No. 2), and authorize the Superintendent to negotiate and execute the GMP Amendments in a form approved by counsel for the District.

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 legal issues related to GMP Amendments to Fall Projects (TGC 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 June 19, 2014.

Mr. Rey Madrigal
Superintendent

Rey Madrigal