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 Monday, June 24, 2013, beginning at 6:15 PM, Rayburn Elementary School, 635 Rayburn Drive, 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 2013-2014 FISCAL YEAR.

4. Information and/or discussion items
   A. The Board will hear an update on Graduation/Completion Summary Reports for 2013.

5. Individual items
   A. Discuss and consider approval of the Proposed Budget for the 2013-2014 Fiscal Year.
   B. Approve the minutes for May 2, 8, 14, 16, 20, 23, 2013 board meetings.
   C. Discussion and possible action regarding nomination for TASB Board of Directors Region 20 position.
   D. Consider and take possible action to accept the bid of best value for RFQ-BLE1334 Purchase and Installation of Bleachers for the auxiliary gyms at Harlandale High School and McCollum High School.
   E. Discuss and consider approval of MOU with University Health System to provide a school-linked health care program.
   F. Consideration and possible action adopting a Resolution approving the establishment of the UHS/HISD School Based Health Clinic on the Collier
Elementary School Campus, authorizing the expenditure of funds for renovation of location for clinic, approving the Memorandum of Understanding and Facility Use Agreement setting out the rights and responsibilities of UHS and the District and authorizing the Superintendent to execute the Agreement on behalf of the Board.

G. Consideration and possible action to select the method of procurement for construction services for the renovation work to be completed at Collier Elementary for the Clinic location.

H. Consideration and possible action authorizing the Superintendent to issue solicitation documents for construction services for the Collier Elementary School Based Health Clinic Project, establish evaluation criteria for selection, appoint a committee to evaluate and rank proposals and bring a ranking back to the Board for final approval.

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 consult with the school district’s attorney regarding legal issues related to implementing a School Based Health Center Program in the District. (TGC 551.071).

C. Consultation with school district's attorney regarding potential claims related to design of Terrell Wells Middle School and Kingsborough Middle School for work completed under the 2006 Bond program (TGC 551.071).

D. Consultation with the school district's attorney regarding Cause No. 2012-CI-14254 Harlandale Independent School District v. Trane America L.L.C., et. al., in the 73rd Judicial District Court of Bexar County, Texas (TGC 551.071).

E. Consultation with the District's attorney regarding Civil Action No. 5:11-cv-00153-HLH; Hartford Fire Insurance Company, vs. Molina Architects, Inc., vs. Harlandale Independent School District, the United States District Court for the Western District of Texas, San Antonio Division (TGC Section 551.071).

7. 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 June 21, 2013.