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 15, 2015, beginning at 6:15 PM, McCollum High School, 500 W. Formosa, 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.
   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. The Board will hear the Community and Student Engagement Evaluation System 2014-2015 Presentation of District and Campus ratings.
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).

5. Consent
   A. Approve the minutes for May 4, 13, 18, 28, 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
      Bexar County Juvenile Probation Department
      The Children’s Shelter (Nurse Family Partnership)
      JOVEN (Prevention Teen Pregnancy Program)
      SACADA (San Antonio Council on Alcohol and Drug Abuse)
      The Family Violence Prevention Services, Inc.
      Texas State University of Health Professions

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C. Approve the implementation of the planned budgeted amount of $1,026,000 for 2015-2016 to fulfill the State Board of Education’s proclamation for new instructional materials

D. Consider and take appropriate action regarding the budget amendments to the General Fund, the General Fund’s sub-fund and the Debt Service Fund for the 2014-15 fiscal year.

E. Consider and take appropriate action on Request for Proposals for a Sound System for the Boggess Center.

F. Approve the School Board meeting schedule for 2015-2016 school year.

6. Individual items
   A. The Board will appoint a Delegate, and Alternate Delegate, to the 2015 TASB Delegate Assembly in Austin, Texas.
   B. Discussion and possible action to eliminate the position and any future contracts effective immediately of commissioning agent or project manager, and replace with hiring full time qualified employee/employees to oversee construction work.
   C. Discussion and possible action regarding conducting an internal audit as related to expenses incurred and payments made to the Commissioning Agent.

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).
   B. Consultation with attorney regarding legal issues related to the process and handling of personnel recommendations (TGC Section 551.071).

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 June 11, 2015.

[Signature]
Mr./Rey Madrigal
Superintendent

June 15, 2015