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 Wednesday, June 24, 2015, 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 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.

3. THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR THE 2015-2016 FISCAL YEAR.

4. Information and/or discussion only
   A. The Board will hear a presentation from Curriculum & Instruction on the District's math program.

5. The Board will be asked to approve the renewal of the MOU’s/Contracts/Agreements for the 2015-16 school year for the following agencies/vendors:
   **Curriculum & Instruction**
   The University of Texas at San Antonio (College Preparatory Mathematics and English Language Arts Courses)
   Reasoning Mind

6. Discuss and consider approval of the Proposed Budget for the 2015-2016 Fiscal Year.

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. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Leal Middle School and subject to future reassignment by the Superintendent (TGC 551.074).
C. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Harlandale Middle School and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Scheh Center and subject to future reassignment by the Superintendent (TGC 551.074).

E. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Rayburn Elementary School and subject to future reassignment by the Superintendent (TGC 551.074).

F. The Board will discuss the Superintendent’s recommendation for the appointment of a Head Football Coach at McCollum High School and subject to future reassignment by the Superintendent (TGC 551.074).

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 18, 2015.

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Mr. Rey Madrigal
Superintendent