A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, March 16, 2015, beginning at 6:15 PM, Kingsborough Middle School, 422 Ashley Rd., 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. Recording of Superintendent and Staff Members present.
   C. Invocation and Pledges of Allegiance.
2. Thought for the day
3. Announcements and Recognitions
   A. Announcements
   B. Recognitions
   C. Student Spotlight
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. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. Discussion of Superintendent's evaluation, compensation, and contract extension (TGC 551.074).
6. Convene in Open Session and take appropriate action on item discussed in Closed Session.
7. Information and/or discussion items
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
8. Consent
   A. Approve the minutes for February 17, 2015 board meetings.
   B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
Gear Up
Student Success Academy

C. Approve the instructional materials for the following courses which were adopted by the State of Texas for Proclamation 2015:
   Fine Arts, Grades K-12
   Mathematics, Grades 9-12
   Social Studies, English, Grades K-5
   Social Studies, Spanish, Grades K-5
   Social Studies, Grades 8-12

D. Approve the purchase of physical education equipment from Foundational Fitness in the amount of $26,071.00 through the Physical Education Grant.

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

9. Discussion and possible action regarding Board Operating Procedures/district policy as related to board member committee meeting attendance.

10. Discuss and consider disciplining board member regarding duties, roles and responsibilities.

11. 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, consider and deliberate the Level IV grievance of Arturo Buentello, David Davila, David Gonzales, Ricardo Guzman, Luis Jaramillo, Rene Magallanez, Carlos Martinez, Jose Martinez, Mark Mireles, Anthony Rudolfo, Julian Torres and Richard Valdez (TGC 551.074).
   C. Deliberation regarding duties and evaluation of employee concerning handling of Superintendent evaluation (TGC 551.07u4).

12. Convene in Open Session and take appropriate action on items discussed in Closed Session.

13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 6, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent