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, March 18, 2013, 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. Declaration of quorum present.
   C. Recording of Superintendent and Staff Members present.
   D. Invocation and Pledges of Allegiance.

2. Thought for the day

3. Announcements and Recognitions
   A. District Announcements
   B. Group and Individual 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. Information and/or discussion items
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Building Committee Report - Velma Ybarra, Chair

6. Hear a presentation from University Health System on a School Based Health Clinic and take appropriate action.

7. Consent
   A. Approve the minutes for February 13, 19, 2013 board meetings.
B. Approve the renewal of the contracts/agreements for the 2012-2013 school year for the following agency/vendor:

**Curriculum & Instruction**

Footsteps 2 Brilliance

C. Approve the submission of the following grant:

Carol M. White Physical Education Program, U.S. Department of Education

D. Approve the TEKS Certification for the 2013-2014 Instructional Materials Allotment.

E. Approve the Academic Calendar for 2013-2014 school year.

F. To consider and take appropriate action regarding the budget amendments to the General Fund and General Fund’s sub-fund for the 2012-2013 fiscal year.

8. **Individual items for consideration**

A. Consideration and possible action to award RFP 130130 for the acquisition of a grounds maintenance service to Maldonado Nursery & Landscaping Inc..

B. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with the construction of the Priority Projects authorized by the Board and any other construction projects authorized during the District’s current fiscal year.

C. Consideration and possible action to determine the method of purchasing construction services, to delegate authority to a District evaluation committee to determine the criteria and weight of criteria for evaluation, to evaluate and rank the proposals and to delegate to the Superintendent the authority to negotiate a contract and execute the final contract and any other necessary documents on behalf of the District.

D. Consideration and possible approval of final payment including retainage in the amount of $663,697.00 to Barlett Cocke General contractors for final completion of work in connection with the Band Hall-Field House Projects at Harlandale High School and McCollum High School.

9. 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 Head Football Coach at McCollum High School and subject to future reassignment by the Superintendent (TGC 551.074).

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

11. Adjourn
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 8, 201.

Rey Madrigal
Mr. Rey Madrigal
Superintendent