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, May 19, 2014, beginning at 6:15 PM, Leal Middle School, 743 W. Southcross, San Antonio, TX  78211. 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. Student Spotlight
   B. Announcements
   C. Recognitions

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. The Board will be reorganized.

6. Information and/or discussion items
   A. Curriculum Committee Report - Velma Ybarra, Chair
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Finance Committee Report - Juan Mancha, Chair
   D. Delinquent Tax Collection Report for the year ended December 2013.
   E. Insurance Committee Report - Velma Ybarra, Chair
   F. Building Committee Report - Jesse Alaniz, Chair
7. **Consent**

A. Approve the minutes for April 14, 2014 board meeting.

B. Approve the new/renewal of the MOU's/contracts/agreements for the 2014-15 school year for the following agencies/vendors:

**Curriculum**
- AVANCE
- The P16Plus Council of Greater Bexar County:
- STEM Middle School Project (Data Sharing)
- Attendance Initiative (Data Sharing)
- Trinity University/Alamo Colleges (Trinity Upward Bound)
- Amplify
- APEX

**Special Education**
- Alamo Hearing Aid & Audio Services
- Dr. Betty Brune
- Cindy Haughn, Orientation & Mobility Specialist
- Gloria Cooney
- Idalia Santos Carrillo, Occupational Therapist
- Vital Signs
- S. TX School Therapy Providers, Inc.
- St. Mary's Pediatric Health Care, Inc.

C. Approve the submission of the following grants to the U.S. Department of Education:
   - Professional Development for Arts Educators Program
   - Project Prevent Program

D. Approve for submission to the Texas Education Agency for a Waiver of April 24, 2014 as an instructional day due to safety related issues pursuant to TEC §25.081.

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund and the appropriations of the Capital Projects Fund for the 2013-14 fiscal year.

F. Consider and take appropriate action on the request to award RFQ 140458 for speech therapy services.

G. Consider and take appropriate action on the request to award RFQ 140459 for nursing services.

H. To consider and take appropriate action to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 authorizing the filing of the Form 471 applications for funding year 2014-2015 and the payment of the Harlandale Independent School District’s share upon approval of funding and receipts of services.

I. Consider and take possible action to approve an assessment targeting the needs of Carroll Bell Elementary and Vestal Elementary.

8. **Individual items**

A. Discuss and take appropriate action on the MOU between Harlandale ISD STEM Early College High School and Alamo Area Community College District.
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 Principal at Adams Elementary and subject to future reassignment by the Superintendent (TGC 551.074).
   C. Discuss Proposed Renewal of certain Probationary Contract Professionals. Discuss termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district.
   D. Discuss Proposed Renewal of Non-Certified Term Contract Professionals. Discuss the recommendation to propose non-renewal of certain Non-Certified Term Contract Professionals at the end of the school year.
   E. Discuss 4th year Probationary Contract Placement or Placement on a Term Contract for certain Professionals currently in the third year of their probationary contract.
   F. Consultation with legal counsel concerning declaratory judgment lawsuit involving a Texas Public Information Act letter ruling issued by the Texas Attorney General's office (TGC 551.071).

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 Meetings Act on May 16, 2014.