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 Thursday, May 2, 2013, beginning at 7:00 PM, Central Office, 102 Genevieve, San Antonio, TX 78214. 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 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. To consider and approve amending the Election Order of May 11, 2013 to include the change of the City of San Antonio redistricting by splitting precinct 1022 and adding precinct 1127.

4. Discuss and consider changing the Executive Director for Curriculum and Instruction to the Assistant Superintendent for Curriculum and Instruction and revising the salary schedule to reflect this change.

5. Discuss and consider changing the Assistant Superintendent for Operations to the Executive Director for Operations and revising the salary schedule to reflect this change.

6. 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. Discuss and take possible action for assignment of Interim Executive Director for Curriculum and Instruction (TGC 551.074).
7. Convene in Open Session and take appropriate action on item discussed in Closed Session.
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 29, 2013.

[Signature]
Mr. Rey Madrigal
Superintendent