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, May 21, 2014, beginning at 6:00 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. Discuss and consider approval of a resolution by the Board of Trustees of the Harlandale Independent School District calling for redemption of certain currently outstanding obligations designated as “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2005”; directing that the Board Secretary, or their Designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.

4. Discuss and consider approval of the proposed 2014 Tax Rate which will be published in a notice as required by current law under Section 44.004 of the Texas Education Code.

5. Consider and take appropriate action regarding the Teacher Salary Scale, Paraprofessional Payscale, Classified Payscale, Transportation Payscale, Police Officer Payscale, and the Professional Salary Scale for the 2014-2015 school year.

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. Consultation with attorney regarding Cause No. 2012-CI-14254, Harlandale Independent School District v. Trane America L.L.C., et. al., in the 57th Judicial District Court of Bexar County, Texas (TGC 551.071).
7. Convene in Open Session and take appropriate action on items discussed in Closed Session.
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 16, 2014.

Mr. Rey Madrigal
Superintendent