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 8, 2013, beginning at 6:30 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. Consider and take possible action to approve the rankings of the evaluation committee for Construction At-Risk Manager for the Special Projects and authorize the Superintendent or his designee to negotiate a contract with the Construction At-Risk Manager, and to execute the contract on behalf of the District.

4. Discuss and take possible action in regards to policy BE Local.

5. 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 Executive Director of Operations and subject to future reassignment by the Superintendent (TGC 551.074).
   C. The Board will hear the Level IV grievance of Anita Mathison and Rose Romo-Campos (TGC 551.074).
   D. Discuss the Superintendent’s recommendations of professional contracts for the 2013-2014 school year:
      1. 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.
2. Discuss Proposed Renewal of certain Term Contract Professionals. Discuss the recommendation to propose non-renewal of certain Term Contract Professionals at the end of the school year.

3. 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.

4. Discuss 4th year Probationary Contract Placement or Placement on a Term Contract for certain Professionals currently in the third year of their probationary contract.

6. Convene in Open Session and take appropriate action on item discussed in Closed Session.

7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 3, 2013.

Mr. Rey Madrigal
Superintendent