A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, May 18, 2015, beginning at 6:15 PM, Terrell Wells Middle School, 422 Hutchins, 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. Recording of Superintendent and Staff Members present.
   C. Invocation and Pledges of Allegiance.

2. Thought for the day

3. Announcements and Recognitions
   A. Announcements
   B. 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. Hear a presentation on graduation requirements (Sentate Bill 149)
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Finance Committee Report
   D. Delinquent Tax Collection Report for the year ended December 2014

6. Consent
   A. Approve the minutes for April 13, 2015 board meeting.
   B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2015-16 school year for the following agencies/vendors:
      Curriculum
      UTSA (Literacy Masters)
Advise Texas
College Board
Career Cruising
Amplify (mClass)
Communities In Schools
Abydos
AVANCE

**Student Support Services**
JOVEN
UTHSCSA Teen Health
UTSA (PREP)

**Special Education**
TX-STAR Speech-Language Services Corp.
Linda Jones, Speech Pathologist
South Texas School of Therapy Providers, Inc.
Cynthia Haughn, LLC
Vital Signs
Speech Specialist, P.C.
Gloria Cooney
Special Kids Care
Idalia Santos Carrillo
Pediatric Duty Nursing

C. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year.

D. To consider and take appropriate action to adopt a resolution between the District and Wells Fargo Bank, N.A. on the extension of the depository contract for an additional two-year term beginning July 1, 2015 and ending June 30, 2017.

E. To consider and take appropriate action to adopt a written instrument stating that the Board has reviewed the investment policy and investment strategies in accordance with Board Policy CDA.

F. To consider and take appropriate action to approve a list of qualified brokers to be authorized to engage in investment transactions with the District in accordance with Board Policy CDA.

G. To consider and take appropriate action to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016 authorizing the filing of the Form 471 applications for funding year 2015-2016 and the payment of the Harlandale Independent School District’s share upon approval of funding and receipts of services.

7. 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 Principal at Collier Elementary School and subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Stonewall Flanders Elementary School and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will discuss the Superintendent’s recommendation for the appointment of a Principal at Wright Elementary School and subject to future reassignment by the Superintendent (TGC 551.074).

E. Consider and Discuss employee request to rescind resignation from employment. (TGC 551.074).


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

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 15, 2015.