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, November 17, 2014, beginning at 6:15 PM, Columbia Heights Elementary School, 1610 Fitch Ave., 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. 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. Presentation regarding the progress in meeting the No Child Left Behind (NCLB) teacher requirements
   B. Insurance Committee Report - Velma Ybarra, Chair
   C. Curriculum Committee Report - Erma Casarez, Chair
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   E. Finance Committee Report - Anthony Alcoser, Chair
   F. Building Committee Report - Jesse Alaniz, Chair
   G. Review Board Operating Procedures
6. **Consent**

   A. Approve the minutes for October 20, 27, November 3, 2014 board meetings.
   
   B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
      
      - Curriculum & Instruction
      - Angeles Lehmann, Education Specialist
      - Full Force Foundation

   C. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2014-15 fiscal year.
   
   D. Consider and take appropriate action on the request to renew RFP 141012 for charter bus services.

   E. Consider and take appropriate action on the request to award RFQ-BAV 1514 for body armor vests.

   F. Consider and take appropriate action on the request to award RFP 151015 for office and teaching supplies.

   G. Consider and take appropriate action on the request to award RFP 151139 for tom turkeys and spiral hams for the Workers Compensation incentive program.

   H. Consider and take appropriate action on the renewal proposal for the District’s Copier Fleet and Print Shop services with Ricoh Corporation.

   I. Approve the Professional Development and Appraisal System (PDAS) additional two Appraisers for the 2014-2015 school year.

7. **Individual items**

   A. Approve the Comprehensive Annual Financial Report for the year ended June 30, 2014 as presented by Garza/Gonzales and Associates.

   B. Presentation by administration regarding bond program status and process.

   C. Discussion and possible action regarding bond program status and process.

   D. Consider and take appropriate action to approve hiring of a marketing firm to provide Harlandale ISD marketing support, and to include a possible future Bond Program and authorize Superintendent to negotiate and enter into a contract for such services.

   E. Consider and take possible action to authorize the Superintendent to establish a final scope of work for installation of security implementation within the District and enter into contracts with any District consultants required for the project.

   F. Consider and take possible action to approve the rankings for selection of the general contractor for the UHS School Based Health Clinic at Collier Elementary and authorizing the superintendent to execute the agreement and contracts with required District consultants.

   G. Consider and take possible action to approve a contract with Lundy & Franke Engineering to provide design and construction administration for the Gillette Foundation project and authorizing the Superintendent to execute the agreement and contracts with any required District consultant.
8. 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 information related to a specific plan for implementation of the security upgrades proposed by security consultant. (TCG 551.076).
   C. Consult with District's Counsel regarding legal issues related to the Board Operating Procedures; and discuss board member duties (TGC 551.071).
9. Convene in Open Session and take appropriate action on items discussed in Closed Session.
10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 14, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent