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 18, 2013, beginning at 6:15 PM, Collier Elementary School, 834 W. Southcross, 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
   A. District Announcements
   B. 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 an update on the Go Public! Campaign
   B. Presentation regarding the progress in meeting the No Child Left Behind (NCLB) teacher requirements
   C. Curriculum Committee Report - Ms. Velma Ybarra, Chair
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   E. Finance Committee Report – Juan Mancha, Chair
   F. Building Committee Report - Mr. Jesse Alaniz, Chair

6. Consent
   A. Approve the minutes for October 8, 14, 21, November 7, 2013 board meetings.
B. Approve the purchase of the Rosetta Stone Licenses for Gilbert, Schulze, Wright and all secondary campuses in the amount of $27,412.

C. Approve the submission of the following grants:
   • $25,000 application to Muscle Milk Recovery Grant program to support the purchase of new equipment for the Harlandale High School girls' athletic program Early College High School
   • Texas Education Agency Early College High School Designation application for the Harlandale ISD STEM Early College High School

D. Approve the District and Campus Improvement Plans for 2013-2014.

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s subfund for the 2013-2014 fiscal year.

F. Consider and take appropriate action regarding organizations meeting the guidelines of Board Policy GE (Local) Relations with Parents or Parents’ Organizations for 2013-2014.

G. Approve a resolution to cast the District’s votes for the election of Bexar Appraisal District Board of Directors for the term 2014-2015.

H. Consider and take appropriate action of the request to award the retrofitting and decorating of the Harlandale High School cafeteria serving line.

I. Consider and take appropriate action of the request to award RFP140910 for the provision of preventative maintenance of non-refrigerated equipment.

J. Consider and take appropriate action of the request to award RFP 141011 for the provision of pest control and herbicide services.

K. Consider and take appropriate action of the request to award RFP 141012 for the provision of charter bus services.

L. Consider and take appropriate action of the request to award RFP 141013 for the purchase of 71-passenger school bus.

M. Consider and take appropriate action of the request to award RFP 141115 for the purchase of tom turkeys and spiral hams for Worker’s Compensation Program.

N. Consider and take appropriate action of the request to award RFP-BI 1403 for the purchase of band instruments.

O. Approve the Professional Development and Appraisal System (PDAS) additional two Appraisers for the 2013-2014 school year.

7. Individual items

A. Approve the Comprehensive Annual Financial Report for the year ended June 30, 2013 as presented by Garza/Gonzales and Associates.

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 the Superintendent’s recommendation for the appointment of Executive Director of Human Resources and subject to future reassignment by the Superintendent (TGC 551.074).
C. Consultation with school attorney regarding pending litigation and possible settlement of Student v. Harlandale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 057-SE-1013 (TGC 551.071).

D. Discussion regarding a matter involving personally identifiable information of a public school student (TGC 551.0821).

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 15, 2013.

Mr. Rey Madrigal
Superintendent