A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, October 27, 2014, beginning at 6:15 PM, PDC Room, 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. Information and/or discussion item
   A. Policy Committee Report - Mr. David Abundis, Chair

4. Consent
   A. Approve the District Improvement Plans for 2014-2015.
   B. Approve TASB Policy Update 99 and Local Policies for first reading and action with waiver of second reading:
      • BDD (Local)  Board Internal Organization: Attorney
      • DBE (Local)  Employment Requirements and Restrictions: Nepotism
   C. Approve revisions affecting Local Policy for first reading and action with waiver for second reading:
      • FL (Local)  Student Records
   D. Consideration and possible approval of a provider for the District’s group Life Insurance provided to employees at the District’s cost and authorized agent effective January 1, 2015.
   E. Consideration and possible approval of a provider for Voluntary Life insurance to be offered for purchase by District employees and authorized agent effective January 1, 2015.
   F. Consideration and possible approval of a provider for Voluntary Dental insurance to be offered for purchase by District employees and authorized agent effective January 1, 2015.
G. Consideration and possible approval of a provider for Voluntary Vision insurance to be offered for purchase by District employees and authorized agent effective January 1, 2015.

H. Consideration and possible approval of a provider for Voluntary Cancer insurance to be offered for purchase by District employees and authorized agent effective January 1, 2015.

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 hear, consider, and deliberate the Level III public complaint of Susie Peralta (TGC 551.074).

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

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

Mr. Rey Madrigal
Superintendent