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, October 20, 2014, beginning at 6:15 PM, Rayburn Elementary School, 635 Rayburn Drive, 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. Declaration of quorum present.
   C. Invocation and Pledges of Allegiance.
2. Thought for the day
3. Announcements and Recognitions
   A. Student Spotlight
   B. Announcements
   C. Recognitions
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. Curriculum Committee Report - Erma Casarez, Chair
   B. Hear a presentation on Dual Credit
   C. District Superior Achievement rating presentation on the Financial Integrity Rating System of Texas report for the twelve (12) months ending June 30, 2013.
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   E. Insurance Committee Report - Ms. Velma Ybarra, Chair
   F. Building Committee Report - Jesse Alaniz, Chair
6. Consent
   A. Approve the minutes for September 15, 2014 board meeting.
B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
   - Curriculum & Instruction
     County of Bexar, Bibliotech Public Library (Nook Glowlight e-reader devices)
   - CTE
     David Padilla, M.D. (Gonzaba Medical Group)

C. Approve the 2014-2015 Textbook Committee Members.

D. Approve the submission of the ESL Waiver to the Texas Education Agency.

E. Approve the purchase of the Rosetta Stone Licenses for all secondary campus licenses Grades 6th-12th, Gilbert and Wright Elementary in the amount of $23,140.00.

F. 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.

G. Consider and take appropriate action regarding organizations meeting the guidelines of Board Policy GE (Local) Relations with Parents or Parents’ Organizations for 2014-2015.

H. Consider and take appropriate action on the request to renew RFP 140806 for the provisions of refuse disposal services.

I. Consider and take appropriate action on the request to renew RFP 140909 for the purchase of uniforms and footwear.

J. Consider and take appropriate action on the request to award RFP 151014 for community fitness activities.

K. Consider and take appropriate action on the request to award RFQ-BI 1512 for band instruments.

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

M. Board consideration and approval of Hugo Rojas, M.D., Family Clinics of San Antonio, as the District’s medical consult for students and employees for a one-year-term effective September 1, 2014.

N. Approve designated staff members as the Superintendent’s designee for approving staff requests through the TEA Secure Environment (TEA SE).

7. **Individual items**

   A. Discussion and possible action regarding gratitude plaque to Bexar County Commissioners Court in Commemoration of First Anniversary of Bibliotech.

   B. Consider and approve Wright's and Vestal's targeted improvement plans in compliance with TEC §39.107 and supported in TAC §97.1064.

   C. Discuss and take appropriate action in connection with the District's group health insurance, including consideration of types of plan administration and possible selection of group benefits provider(s).

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 consult with the school district's attorney regarding legal issues related to the proposed contract with Sparks Engineering, Inc. for design and construction of the Gillette Elementary renovation/remediation work (Texas Government Code 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 October 17, 2014.

[Signature]
Mr. Rey Madrigal
Superintendent