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 21, 2013, beginning at 6:15 PM, Wright Elementary School, 115 E. Huff, 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.
   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. Curriculum Committee Report - Ms. Velma Ybarra, Chair
   C. District Superior Achievement rating presentation on the Financial Integrity Rating System of Texas report for the ten (10) months ending June 30, 2012.
   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 September 10, 16, 2013 board meetings.
   B. Approve the new/renewal of the contracts/agreements for the 2013-2014 school year for the following agencies/vendors:
      - Student Support Services
        - Palmer Drug Abuse Program
        - Smile San Antonio Dental Program
        - UTSA/G-Force college Readiness/college Awareness
      - GEAR UP
        - iStation
   C. Approve the submission of the ESL Waiver to the Texas Education Agency.
   D. The Board will be asked to approve the submission of the Jewel Wietzel Center Campus Improvement Plan for the 2013-2014 school year as required by Texas Education Agency due to the Improvement Required rating.
   E. Approve the recommendations from campus principals of one representative for each campus to the District Instructional Materials/Textbook Adoption Committee for state instructional materials/textbook adoption Proclamation 2014 which includes the following courses:
      - Mathematics, English, Grades K - 8
      - Mathematics, Spanish, Grades K - 5
      - Science, English, Grades K - 12
      - Science, Spanish, Grades K-5
      - Technology Applications, Grades K-12
   F. 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.
   G. Consider adopting a resolution to continue with other Texas public school districts for the purpose of speaking with one voice in the litigation of equitable public school finance matters by contributing an additional $.50 per Weighted Average Daily Attendance.
   H. Consider and take possible action on entering into agreement with the City of San Antonio to build a SPARK (park) at Bellaire Elementary.
   I. Approve the Professional Development and Appraisal System (PDAS) additional two Appraisers for the 2013-2014 school year.
   J. Approve designated staff members as the Superintendent’s designee for approving staff requests through the TEA Secure Environment (TEA SE).

7. Individual items
   A. Presentation, discussion, and possible action regarding insurance consultant and inter-local agreement for insurance products.
B. Consideration and approval of a resolution relating to establishing the Harlandale Independent School District’s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

C. Discuss and consider revisions to the Board Operating Procedures.

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 STEM Coordinator and subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Security Report prepared by Combs Consulting and discuss alternatives presented (TGC 551.076).

D. Consultation with the District's attorney regarding Civil Action No. 5:11-cv-00153-HLH; Hartford Fire Insurance Company, vs. Molina Architects, Inc., the United States District Court for the Western District of Texas, San Antonio Division (TGC 551.071).

E. Consultation with the school district's attorney regarding Cause No. 2012-CI-14254 Harlandale Independent School District v. Trane America L.L.C., et. al., in the 73rd Judicial District Court of Bexar County, Texas (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 October 18, 2013.