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, September 15, 2014, beginning at 6:15 PM, Bellaire Elementary School, 142 E. Amber, San Antonio, Texas 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. Recording of Superintendent and Staff Members present.
   D. 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. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Building Committee Report - Jesse Alaniz, Chair
   D. Hear an update on the Leaver Report

6. Consent
   A. Approve the minutes for August 13, 18, 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
Boys & Girls Clubs of San Antonio (Afterschool Program)
Tango (CIRCLE Assessment, Texas Primary Reading Inventory (TPRI), and Tejas LEE (TJL))

GEAR UP
Thompson Print & Mailing Solutions
Group Excellence, Ltd.
Communities in Schools of San Antonio
Student Success Academy

C. Approve the submission of the Minimum Class Size Enrollment Exception Waiver to the Texas Education Agency.

D. Approve the 2015-2016 Academic Calendar.

E. 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.

F. Consider and take appropriate action on a resolution modifying a resolution previously adopted by the board of trustees of the Harlandale Independent School District calling for redemption of certain currently outstanding obligations designated as “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2005”; and other matters in connection therewith.

G. Consider and take appropriate action on the request to award RFP 150703 for maintenance utility trucks.

H. Consider and take appropriate action on the request to award RFP 150706 for athletic sports supplies.

I. Consider and take appropriate action on the request to award RFP 150912 for vehicles for the maintenance and athletic departments.

J. Consider and take appropriate action on the request to award RFQ-PED 1503 for step counter pedometers.

7. Individual items

A. Approve continued participation in the Bexar County School Boards Coalition for the Go Public Education Campaign with Bexar County area school districts.

B. Consideration and possible action to approve Final Payment and release of retainage to Construction Manager-At-Risk, Bartlett Cocke General Contractors, L.L.C, for construction of the Priority Projects/Special Projects, including the Renovation of the Spirit Rooms and Training Rooms at Harlandale and McCollum High Schools, construction of Softball Field at McCollum High School, and construction of two band marching pads at McCollum and Harlandale High School.

C. Consideration and possible action to approve the form of agreement and final negotiated price for the Gillette Elementary Foundation Repair Project.

D. Consideration and possible action to approve a prevailing wage rate for District construction projects contracted during the 2014 -15 school year and authorizing the Superintendent to conduct an updated wage survey.
E. Consider and take appropriate action on the request to award RFP 150701 for the acquisition of a grounds maintenance program.

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 a Federal Programs Coordinator, for the Curriculum & Instruction Department and subject to future reassignment by the Superintendent (TGC 551.074).
   C. The Board will consult with the school district’s attorney regarding legal issues related to selection of procurement method, a prevailing wage rate and delegation of its authority to in connection with the Gillette Foundation Project. (TCG 551.071).
   D. The Board will consult 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. (TCG 551.071).
   E. Consultation with the school district attorney regarding legal issues related to the request for information made by Mr. Orta (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 September 12, 2014.

Mr. Rey Madrigal
Superintendent