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 16, 2013, beginning at 6:15 PM, Adams Elementary School, 135 E. Southcross, 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 & Recognitions
   A. District Announcements
   B. Group & Individual Recognitions
   C. 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. Presentation and review of the proposed contract with Drew Advertising for the next phase of the "Your Future Starts Here" and "This is Home" marketing plan.
   B. Curriculum Committee Report - Ms. Velma Ybarra, Chair
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   D. Building Committee Report - Mr. Jesse Alaniz, Chair

6. Consent
   A. Approve the minutes for August 19, 2013 board meeting.
B. Approve the new/renewal of the contracts/agreements for the 2013-2014 school year for the following agencies/vendors:

**Curriculum & Instruction**
ARTS San Antonio

**Student Support Services**
San Antonio Education Partnership

**Special Education**
Betty Brune, PHD
Mission Road Developmental Center

**CTE**
LULAC National Education Service Center (LNESC) Science Corp. Program

**GEAR UP**
Boy With a Ball
Thompson Print & Mailing Solutions
Group Excellence, Ltd.
Family Service Association of San Antonio
Think Through Learning, Inc.
GEAR UP 2

**Tejeda Academy**
Child Care Providers

C. Approve the submission of the Minimum Class Size Enrollment Exception Waiver.

D. Approve the submission of the U.S. Department of Education FY 2013 Race to the Top - District grant competition.

E. Approve the request to award RFP 140807 for the provision of Mentoring Services with Communities in Schools San Antonio.

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 and take appropriate action to ratify the purchase of the Adams Elementary replacement playground area previously destroyed by fire.

H. Consider and take appropriate action on the request to award RFP 140805 for the purchase of athletic supplies - baseball, softball, track, and soccer.

I. Consider and take appropriate action on the request to award RFP 140806 for the provision of refuse disposal service.

J. Consider and take appropriate action on the request to award RFP 140809 for the purchase of uniforms and footwear.
K. Consider and take appropriate action to approve the District’s reimbursement of $35,000 to AVANCE for the purchase of a playground area and canopy at Bellaire Elementary.

L. Consider and take appropriate action to approve the District's share of 50% of the estimated cost with AVANCE for the construction of parking lot improvements at the Fenley Center.

M. Consider and take appropriate action regarding the proposed contract with Drew Advertising for the next phase of the "Your Future Starts Here" and "This is Home" marketing plan.

7. Individual items
   A. Approve a resolution nominating one (1) or up to five (5) candidates for each position to be filed on the Bexar Appraisal District Board of Directors for 2014-15.
   B. Consider and take possible action on selecting a site for the Harlandale Early College High School.
   C. Consider and take action to approve the bid submitted by Gratr Landscapes for landscaping at the Band Parking Lots at Harlandale HS and McCollum HS.
   D. Consider and take possible action to approve the final contract with Jasmine Engineering, Inc. for Project Oversight and Total Building Commissioning on the Fall 2013 Projects (Gillette Elementary Piers Project; Leal Football Field Drainage Project; Security Installation Project; Career Tech Project; Auto Technology Project and Early College High School Project).
   E. Consider and take possible action to approve an Amendment to the Consulting Agreement with Jasmine Engineering, Inc. for the Priority Projects, to add the UHS School Based Clinic to the Scope of Work.
   F. Discussion and possible action regarding consulting contract for Joe Alderete.

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 Security Report prepared by Combs Consulting and discuss alternatives presented (TGC 551.076).
   C. Consult with the district's attorney regarding pending litigation, requested mediation, and delegation of authority to Superintendent or Superintendent's Designee to negotiate possible mediation settlement to present to the board in Cause No. 2013-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).
   D. Discuss board member duties, roles, and responsibilities (TGC 551.074).

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 13, 2013.

[Signature]

Mr. Rey Madrigal
Superintendent