A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Wednesday, September 30, 2015, beginning at 6:15 PM, 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 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.

3. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. Pursuant to Texas Government Code section 551.074 deliberation regarding the evaluation and duties of the Superintendent.
   B. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issue concerning the evaluation and duties of the Superintendent.

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

5. Open Session
   A. Consider and take appropriate action regarding the selection of the agent of record effective January 1, 2016 for ancillary products.

6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on 9-25-2015.

_________________________
Ray Madrigal
Mr. Rey Madrigal
Superintendent