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 21, 2015, beginning at 6:15 PM, STEM Early College High School, 4440 Apollo, 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 present.
   D. Invocation and Pledges of Allegiance

2. Announcements
   A. Recognitions

3. Citizens To Be Heard - 30 Minute Limit/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.

4. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. 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 57th Judicial District Court Of Bexar County, Texas. (Texas Gov't Code section 551.071).
   B. The Board will discuss the recommended Regular Personnel Report (TGC 551.074).

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

6. Information and Discussion
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Curriculum Committee Report - David Abundis, Chair
   C. Building Committee Report- Christine Carrillo, Chair
   D. Insurance Committee Report - Tomas Uresti, Chair
   E. Policy Committee Report - Ricardo Moreno, Chair
7. Consent

A. Approve the minutes for August 4, 17, 24, 2015 board meetings.

B. Approve the new/renewal of the MOU’s/Contracts/Agreements for the 2015-2016 school year for the following agencies/vendors:

   **Curriculum & Instruction**
   Learning A-Z
   After School Challenge Program with the City of San Antonio and Agreement with the Boys & Girls Club of San Antonio
   AIM, LLC (formerly Group Excellence)
   Communities in Schools (CIS)
   LNESC Upward Bound Math Science Program (MHS)
   Boy With A Ball
   Betty Damiani (Professional Service Provider - TEA)

C. Approve the submission of the State Waiver for Maximum Class Size Enrollment Exception Waiver to the Texas Education Agency.

D. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2015-16 fiscal year.

E. Consider and take appropriate action on the request to award RFP 160907 for the purchase of two (2) 2016 twelve (12)-Passenger Vans.

F. Consider and take appropriate action on the request to award RFP 160909 for the purchase of one (1) 2016 Police Vehicle.

G. Board consideration and approval of Hugo Rojas, M.D., Family Clinics of San Antonio, as the District's medical consultant for students and employees for a one year term effective September 1, 2015.

H. The Board will be asked to approve TASB Policy Update 102 at second reading as recommended by TASB.

   CDA (Local)  Other Revenues-Investments
   DBB (Local)  Employee Requirements and Restrictions-Medical Examinations and Communicable Diseases
   DEA (Local)  Compensation and Benefits - Compensation Plan
   DEAA (Local) Compensation Plan Incentives and Stipends
   DEAB (Local) Compensation Plan - Wage and Hour Laws
   DEE (Local)  Compensation and Benefits - Expense Reimbursement
   DFFA (Local) Reduction in Force - Financial Exigency
   DHE (Local)  Employee Standards of Conduct - Searches and Alcohol/Drug Testing
   FNC (Local)  Student Rights and Responsibilities - Student Conduct
   FO (Local)  Student Discipline

8. Individual

A. Approve the nomination by the Board members for the election of two DPERC Community Representatives.

B. The Board will be asked to hear and approve the presentation of the Wright Elementary and Vestal Elementary (year 2) TAIS plan.
C. Consider and take appropriate action for the assignment of Mullen Insurance Group as the agent of record effective January 1, 2016 for ancillary products.

D. The Board will be asked to approve the Teacher Evaluation and Support System (T-TESS) Appraisers for the 2015-2016 school year.

E. The Board will be asked to approve DNA (Local) affecting Local Policy for first reading and action with waiver of second reading:
   DNA (Local) Performance Appraisal - Evaluation of Teachers

F. Discuss and consider placing the board meeting packet on the district website prior to board meetings.

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 18, 2015.

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Mr. Rey Madrigal
Superintendent