A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, October 19, 2015, beginning at 6:15 PM, Adams Elementary, 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 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. Information and Discussion
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. District presentation on the Financial Integrity Rating System of Texas report for the year ending June 30, 2014.
   C. Curriculum Committee Report - David Abundis, Chair
   D. Insurance Committee Report - Tomas Uresti, Chair
   E. The Board will discuss employer contribution to Group Health Insurance.

5. Consent
   A. Approve the minutes for September 21, 30 and October 8, 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**
      UTSA San Antonio ("GO Centers" at HHS & MHS)
C. The Board will be asked to approve the submission of the ESL Waiver to the Texas Education Agency.

D. The Board will be asked to approve the District and Campus Improvement Plans for 2015-2016.

E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund's sub-fund for the 2015-16 fiscal year.

F. Consider and take appropriate action regarding organizations meeting the guidelines of Board Policy GE (Local) Relations with Parents or Parents' Organizations for 2015-2016.

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

H. Approve designated staff members as the Superintendent's designee for approving staff requests through the TEA Secure Environment (TEASE).

I. Approve the letter of engagement with Air Intellect, LLC, for consulting services with respect to the air conditioning related issues.

6. Individual
   A. The Board will be asked to hear and approve the presentation of the Bellaire Elementary TAIS plan.
   B. Board consideration and approval of United Healthcare's renewal for the District's medical insurance effective January 1, 2016, for a term of one year.

7. Convene in Close 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 Public Information Officer for the Communications Department and subject to future reassignment by the Superintendent (TGC 551.074).
   C. Pursuant to Texas Government Code section 551.074 deliberation regarding duties of the Superintendent.
   D. Pursuant to Texas Gov't code section 551.074 deliberation regarding board member duties and responsibilities.

8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 16, 2015.

[Signature]
Mr. Rey Madrigal
Superintendent

October 19, 2015