

Agenda of Special Meeting

The Board of Trustees Harlandale Independent School District

A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Wednesday, May 4, 2016, 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 present.
2. 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. The topics addressed shall be limited to those included on the Board's agenda and/or school district related. 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. At all other times, members of the public shall not enter into any discussion or debate on matters being considered by the Board.
3. Information and/or discussion only
 - A. TASB Compensation Study-Information and Presentation
4. Consider and take appropriate action on the request to approve the ranking and award of Request for Proposal 160225 for the Construction Manager at Risk for Vestal and Carroll Bell Elementary Schools (Step Two).
5. 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. Discuss the Superintendent's recommendations of professional contracts for the 2016-2017 school year:
 1. Discuss Proposed Renewal of certain Probationary Contract Professionals. Discuss termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district.
 2. Discuss Proposed Renewal of certain Term Contract Professionals. Discuss the recommendation to propose non-renewal of certain Term Contract Professionals at the end of the school year.

3. Discuss Proposed Renewal of Non-Certified Term Contract Professionals. Discuss the recommendation to propose non-renewal of certain Non-Certified Term Contract Professionals at the end of the school year.
4. Discuss 4th year Probationary Contract Placement or Placement on a Term Contract for certain Professionals currently in the third year of their probationary contract
- C. Attorney consultation 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 (TGC Section 551.071).
6. Convene in Open Session and take appropriate action on items discussed in Closed Session.
7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 29, 2016.

Mr. Rey Madrigal
Superintendent