

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, June 20, 2016, beginning at 6:15 PM, Harlandale High School, 114 E. Gerald, 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. **THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR THE 2016-2017 FISCAL YEAR.**
3. Announcements
4. 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 specifically 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.
5. Information and Discussion
 - A. Curriculum Committee Report - David Abundis, Chair
 - B. Insurance Committee Report - Tomas Uresti, Chair
 - C. Building Committee Report - Ricardo Moreno, Chair
 - D. Policy Committee Report - Ricardo Moreno, Chairperson
 - E. On first reading, proposed Local Policy will be presented and recommended to the board for discussion only:
 - DNA (Local) Performance Appraisal – Evaluation of Teachers
 - DNB (Local) Performance Appraisal – Evaluation of other Professional Employees
 - BE (Local) Board Meetings
 - F. Report gift(s) accepted on behalf of the Board per policy CDC (Local).

6. Consent

- A. Approve the May 4, 16, 2016 board meeting minutes.
- B. Approve the 2016-2017 board meeting schedule.
- C. The Board will be asked to approve the renewal of the MOU's/Contracts/Agreements for the 2016-2017 school years for the following agencies/vendors:
 - Curriculum & Instruction
 - On Ramps
 - Assistance League of San Antonio
 - IStation
 - Amplify
 - TEKS Resource System
 - Texas State University (College of Health Professions)
 - The Children's Shelter (Nurse Family Partnership)
 - Project STAY
 - San Antonio Education Partnership (SAEP)
 - Explore Colleges (Gear Up)
- D. 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.
- E. Consider and take appropriate action on the request to award RFP 160639 for the provision of student and athletic insurance.
- F. Consider and take appropriate action on the request to award RFP 160643 for the provision for campus/department moving services.
- G. Consider and take appropriate action on the request to award RFP 160908 for the purchase of a cargo box truck.
- H. Consider and take appropriate action for the ranking of RFQ 160642 for Engineering Services.
- I. Request to approve resolution for Schools and Libraries Universal Services (E-Rate) for the school year 2016-2017 authorizing the filing of the Form 471 applications for funding year 2016-2017 and the payment of the Harlandale Independent School District's share upon approval of funding and receipt of services.

7. Individual items

- A. Discuss and consider approval of the Proposed Budget for the 2016-2017 Fiscal Year.
- B. Consideration and possible action to approve the schematic design for the Carroll Bell Elementary Project and the Vestal Elementary Project.
- C. Consider and take appropriate action on the renaming of Vestal Elementary School.

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 Superintendent's recommendation for the appointment of a Principal at McCollum High School and subject to future reassignment by the

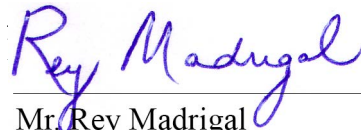
Superintendent (TGC 551.074).

- C. The Board will discuss the Superintendent's recommendation for the appointment of a Head Band Director at Harlandale High School and subject to future reassignment by the Superintendent (TGC 551.074).
- D. Consultation with attorney regarding negotiations with Convergent Technologies about providing security systems in all the buildings as requested by the District and as required by the contract (TGC 551.071).
- E. Consultation with attorney regarding purchase of easement located near 12121 SE Loop 410 by We-Roosevelt, L.P. a Texas Limited Partnership with ECPGN, LLC as its General Partner and process of same including but not limited to adoption of resolution (TGC 551.071).

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 June 16, 2016.



Mr. Rey Madrigal
Superintendent