

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, March 19, 2018, beginning at 6:15 PM, Kingsborough Middle School, 422 Ashley Rd., San Antonio, TX 78221. 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. Thought for the day
3. **Harlandale ISD Mission Statement:** A family working together to provide a high quality education where all students graduate to become productive and successful citizens for the 21st century.
4. **THE DISTRICT WILL CONDUCT A PUBLIC HEARING ON THE DISTRICT'S TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) FOR 2016-2017.**
5. Announcements and Recognitions
6. 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.
7. Information and Discussion
 - A. Curriculum Committee Minutes – Ricardo Moreno, Chair
 - B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
8. Consent
 - A. Approve the February 20, 2018 school board meeting minutes.
 - B. Approve the renewal of the MOUs/Contracts/Agreements for the 2017-2018 school year for the following agency/vendor:

Curriculum & Instruction
Early Development Instrument (EDI)

PE/Wellness
San Antonio Sports

- C. Approve the Instructional Materials Allotment TEKS Certification form, 2018-2019.
 - D. Approve a Low Attendance Days Waiver to be submitted to the Texas Education Agency.
 - E. Consider and take appropriate action on the request to award a vendor for the purchase and installation of the Vestal and Carroll Bell Elementary library furniture and equipment.
 - F. Consider and take appropriate action on the request to approve RFP # 180745 internal connections and network cabling for Vestal Elementary campus project.
 - G. Consider and take appropriate action on the request to approve RFP # 180746 internal connections and network cabling for Carroll Bell Elementary campus project.
9. Individual Items:
- A. The Board will be asked to approve the Strategic Planning process for Harlandale ISD led by Education Service Center XIII.
10. 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).
11. Convene in Open Session and take appropriate action on items discussed in Closed Session.
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 9, 2018.



Mr. Rey Madrigal
Superintendent