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, May 21, 2018, beginning at 6:15 PM, Morrill Elementary School, 5200 S. Flores, 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. 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. Announcements and Recognitions
5. 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.
6. Information and Discussion
   A. ESC Region 20 Lone Star Governance follow-up and discussion on goal setting and set timeline for goal setting.
   B. The board will discuss TEA Safety Options for School Districts.
   C. Curriculum Committee Minutes – Ricardo Moreno, Chair
   D. The board will discuss the possible expansion of its current PK program.
   E. Building Committee Report, April 26, 2018, Zeke Mendoza, Chair
7. Consent
   A. Approve the April 16, 30, 2018 school board meeting minutes.
   B. The Board will be asked to approve the new/renewal of the MOUs/Contracts/Agreements for the 2018-2019 school year for the following agency/vendor:
      Curriculum & Instruction
      San Antonio Education Partnership
      AVID
      Achieve 3000
      PK4SA
      Imagine Learning
   C. The Board will be asked to approve the Resolution to consider alternative graduation requirements for identified students.
   D. Consider and take appropriate action on the request to award RFP 187053 moving services, furniture and fixture purchases for Vestal Elementary School.
   E. Consider and take appropriate action on the request to award RFP 187054 moving services, furniture and fixture purchases for Carroll Bell Elementary School.
   F. Consider and take appropriate action on the request to award the quote for the purchase of mariachi uniforms for Harlandale and McCollum High School campuses.
   G. Consider and take appropriate action on the request to award the quote for robotics instructional services for the summer ACE program at six (6) elementary school sites.

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. Discuss termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district (TGC 551.074 and TGC 551.071).
   C. Discuss the recommendation to propose non-renewal of certain Certified Term Contract Professionals at the end of the school year (TGC 551.074 and TGC 551.071).
   D. Discuss the recommendation to propose return of Term Contract Professional(s) to Probationary contract status at the end of the school year (TGC 551.074 and TGC 551.071).
   E. Discussion concerning request for sewer easement over District land located on the District’s 100 acres located in its southern boundaries(TGC 551.071 and TGC 551.072).

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 May 18, 2018.