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, June 6, 2018, beginning at 5:30 PM, Central Office PDC, 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 and staff members 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 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.

3. 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. Discussion and possible final action to non-renew Chapter 21 term contracts previously proposed for non-renewal (TGC 551.071 and TGC 551.074).

4. Convene in Open Session and take appropriate action on items discussed in Closed Session.

5. Discuss and consider approval of a resolution of the Board of Trustees of the Harlandale Independent School District providing for the defeasance and calling for redemption certain currently outstanding District obligations; directing that the Board Secretary, or the Designee thereof, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.

6. Discuss and consider approval of the proposed 2018 Tax Rate which will be published in a notice as required by current law under Section 44.004 of the Texas Education Code.

7. The Board will conduct a budget work session with the Superintendent and staff for the 2018-2019 budget.
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 1, 2018.

[Signature]
Mr. Rey Madrigal
Superintendent