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 18, 2018, 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.

2. 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.

3. Announcements and Recognitions

4. THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR THE 2018-2019 FISCAL YEAR.

5. Information and Discussion
   A. Insurance Committee Report, Mr. David Abundis, Chairperson
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Superintendent's Quarterly Harlandale ISD District Goals Report

6. Consent
   A. Approve the May 21, 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**
   College Board (College Readiness Assessments)
   Communities In Schools (TWMS, Tejeda MS & HS, LMS, KMS, HMS, HHS, Adams, & MHS)

   **SOSA Parent Education Center**
   Communities In Schools (21st Century grant) ACE Program

   C. The Board will be asked to approve revisions affecting Local Policies BDB (Local), BE (Local), and BED (Local) for first reading and action with waiver of second reading
D. Consider and take appropriate action regarding the budget amendments to the General Fund and General Fund’s sub-fund for the 2017-18 fiscal year.

E. Consider and take appropriate action on the request to award RFP 180755 for athletic insurance, catastrophic coverage and voluntary student accident insurance.

F. Consider and take appropriate action on the request to award RFP 180756 for nursing services.

G. Consider and take appropriate action on the request to award RFP 180757 for speech therapy services.

H. Consider and take appropriate action on the request to award RFP 180758 for occupational/physical therapy services.

I. Consider and take appropriate action on the request to award RFP 180759 for orientation and mobility services.

J. Consider and take appropriate action on the request to award RFP 180760 for educational diagnostician services.

K. Consider and take appropriate action on the request to award ITB 180761 for milk cooler equipment.

L. Consider and take appropriate action on the request to award RFP 180762 for credit recovery system.

M. Consider and take appropriate action on the request to award Internal Connections – Network Switches for the new Carroll Bell and the new Vestal Elementary MDF/IDF network closets.

N. Consider and take appropriate action on the request to approve a three (3) year District-wide anti-virus, anti-malware, and internet threat prevention solution.

O. Consider and take appropriate action on the request to approve the purchase of a District Account Management and Single Sign-on (SSO) solution for students and staff.

P. Approve the 2018-2019 Board Meeting schedule.

7. Individual Items
   A. The Board will appoint a Delegate, and Alternate Delegate, to the 2018 TASB Delegate Assembly in Austin, Texas.
   B. Discuss and consider approval of the Proposed Budget for the 2018-2019 Fiscal Year.

8. 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.

9. 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).


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

11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 14, 2018.

[Signature]

Mr. Rey Madrigal
Superintendent

June 18, 2018