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 Tuesday, July 10, 2018, beginning at 6:00 PM, Central Office, 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. Consider and take appropriate action on the request to approve a purchase requisition to Bexar Environmental for the asbestos abatement at the “Old Vestal Elementary”.
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).
4. Convene in Open Session and take appropriate action on items discussed in Closed Session.
5. Adjourn
6. The board will reconvene in a Lone Star Governance workshop with Region 20:
   A. Discuss and develop vision, goals, and goal progress measures.
   B. Discuss Constraint Development Process
   C. Set dates for constraints and constraint progress measures workshop.
7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 3, 2018.

Mr. Rey Madrigal
Superintendent