A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, July 16, 2018, beginning at 6:15 PM, McCollum HS, 500 W. Formosa, 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.
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
4. Information and Discussion
   A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   B. Building Committee Report- Zeke Mendoza, Chair
   C. District Strategic Planning Update Presentation
5. Consent
   A. Approve the June 6, 18, 26, 2018 school board meeting minutes.
   B. Approve the new/renewal of the MOUs/Contracts/Agreements for the 2018-2019 school year for the following agency/vendor:
      Curriculum & Instruction
      ELLEVATION
      LibertySource
      Math Solutions-Houghton Mifflin Harcourt
      Blueprint (PK-K)
      AVANCE (Parent-Child Education Program)
      AVANCE (Head Start Program)
   C. Approve the Advanced Classes for “No Pass, No Play” for the 2018-2019 school year.
   D. Consider and take appropriate action on the request to award Invitation To Bid (ITB) 180763 spring sports’ of basketball and soccer equipment.
   E. Consideration and approval of the dedication plaques for Carroll Bell Elementary and Vestal Elementary.
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. 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 regarding publication of notice of intent to obtain solicitation of bids and survey and platting of District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071 and 551.072).
   C. Discussion regarding approximate 16 foot sewer easement across real property located in the southern boundaries of the District (TGC 551.071 and 551.072).

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

9. The board will reconvene in a Lone Star Governance workshop with Region 20:
   A. Discuss and develop a board vision statement.

10. Discussion and possible action to approve a Board vision statement.

11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 12, 2018.

[Signature]
Mr. Rey Madrigal
Superintendent