

# Agenda of Regular Meeting

## The Board of Trustees Harlandale Independent School District

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A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, August 20, 2018, beginning at 6:15 PM, STEM Early College High School, 4040 Apollo, 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. Finance Committee Report – Ricardo Moreno, Chair
  - B. Policy Committee Report – Esequiel “Zeke” Mendoza, Chairperson
  - C. Insurance Committee Report – Jesus Tejada, Chairperson
  - D. Building Committee Report- Christine Carrillo, Chair
5. Consent
  - A. Approve the July 10, 16, 31, 2018 school board meeting minutes.
  - B. The Board will be asked to approve the renewals of the MOUs/Contracts/Agreements for the 2018-2019 school year for the following agency/vendor:  
Tejada Academy  
Child Care Providers  
  
Pupil Personnel  
Bexar County Juvenile Probation Department
  - C. The Board will be asked to approve the renewal subscription, Curriculum based websites, from Brain POP to service students in grades K-12.
  - D. The Board will be asked to approve the submission of the 2018-2019 school year Waivers to the Texas Education Agency: Staff Development Waiver, Accelerated Instruction Waiver, and Teacher Data Portal Waiver.
  - E. Consider and take appropriate action regarding the budget amendments to the General Fund

and the General Fund's of Child Nutrition and Donation sub-funds for the 2018-19 fiscal year.

- F. Consider and take appropriate action to approve a resolution to enter in an agreement with the Local Government Investment Cooperative (LOGIC), a public funds investment pool.
- G. Approve the Bexar Appraisal District's certified appraisal roll for tax year 2018 for Harlandale Independent School District.
- H. Approve the calculation of the effective tax rate and rollback tax rate for the year 2018 for Harlandale Independent School District.
- I. Consider and take appropriate action on the request to award RFP 180764 for the provision of computer and electronic destruction/recycling services.
- J. Consider and take appropriate action on the request to award RFP 180765 for the provision of bus charter services.
- K. Consider and take appropriate action on the request to award ITB 180766 spring sports equipment for baseball, softball, and track.
- L. Consider and take appropriate action on the request to approve a purchase requisition for the purchase and installation of storage sheds at fourteen (14) elementary school sites.
- M. Consider and take appropriate action on the request to enter into an agreement with Education Service Center (ESC) Region 19 Allied States cooperative purchasing organizations.
- N. Consider and take appropriate action on the request to approve the Districtwide agreement for the Microsoft Enrollment for Education Solution.
- O. The Board will be asked to approve the 2018-2019 T-TESS Appraisal Calendar for the Texas Teacher Evaluation and Support System.
- P. The Board will be asked to approve the Teacher Evaluation and Support System (T-TESS) Appraisers for the 2018-2019 school year.
- Q. The Board will be asked to approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2018-2019 school year.
- R. The Board will be asked to approve TASB Policy Update 111, affecting Local Policies for first reading and action with waiver of second reading

BBD (LOCAL) Board Member – Training and Orientation

CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics

CJA (LOCAL) Contracted Services – Criminal History

DH (LOCAL) Employee Standards of Conduct

DHE (LOCAL) Employee Standards of Conduct – Searches and Alcohol/Drug Testing

DI (LOCAL) Employee Welfare

FEA (LOCAL) Attendance – Compulsory Attendance

GKA (LOCAL) Community Relations – Conduct on School Premises

- S. Consider and take appropriate action on the request to award RFP 180768 for property insurance coverage effective September 1, 2018.

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. Individual Items
  - A. Consider and take appropriate action on the request to renew RFP 170808 for group medical coverage with United Healthcare effective January 1, 2019.
  - B. Adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2018 and directing the assessment and collection thereof.
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. Discussion regarding possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 51.071)
  - C. Discussion regarding publication of notice of intent to obtain possible solicitation of bids for District real property and/or survey and platting of District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071 and 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 August 17, 2018.

  
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Mr. Rey Madrigal  
Superintendent