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, April 15, 2019, beginning at 6:15 PM, Harlandale Middle School, 300 W. Huff, 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.
   D. Invocation and Pledges of Allegiance.

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/Recognitions

4. Lone Star Governance

5. Consent
   A. Approve the March 18, 26, 2019 board meeting minutes.
   B. Accept Curriculum Committee meeting report.
   C. Accept Finance Committee meeting report.
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   E. Approve the renewal/new of the MOUs/Contracts/Agreements for the 2019-2020 school year for the following agency/vendor:
      Curriculum & Instruction
      Imagine Learning (renewal)
      Little Medical School Wilderness Curriculum
   F. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-fund for the 2018-19 fiscal year.
   G. Consider and take appropriate action to adopt a resolution between the District and Wells Fargo Bank, N.A. on the extension of the depository contract for an additional two-year term beginning July 1, 2019 and ending June 30, 2021.
   H. Consider and take appropriate action to adopt a written instrument stating that the Board has reviewed the investment policy and investment strategies in accordance with Board Policy CDA.
I. Consider and take appropriate action to approve a list of qualified brokers and investment pools to be authorized to engage in investment transactions with the District in accordance with Board Policy CDA.

J. Consider and take appropriate action on the request to award RFP 190002 for the purchase of Science Technology Engineering Math (S.T.E.M.) related student services.

K. Consider and take appropriate action on the request to award IFB 190004 for the purchase of promotional products.

L. Consider and take appropriate action on the request to award IFB 190005 for the purchase of dual college credit textbooks and support materials.

M. Consider and take appropriate action on the request to award RFQ 190006A for the purchase of a gym flooring system for Harlandale High School gym (BuyBoard Contract 560-18).

N. The board will be asked to repeal all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service.

6. Announce the required Continuing Education Credits for each sitting board member.

7. Citizens To Be Heard - 30 Minute Limit/ Three 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 student 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.

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. The Board will discuss the Superintendent's recommendation for the appointment of an Executive Director of Human Resources for the Harlandale Independent School District and subject to future reassignment by the Superintendent (TGC 551.074).

C. Consultation with attorney regarding pending litigation Civil Action No. 5:18-cv-889-OLG; Jon Harlandale GA Doe vs. Harlandale Independent School District; In the United States District Court, Western District of Texas, San Antonio Division. (TGC 551.071)

D. Deliberation and consultation with school attorney regarding pending litigation Student v. Harlandale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 284-SE-0618. (TGC 551.071 and 551.0821).

E. Consultation with attorney regarding retention of legal counsel to investigate and possibly pursue claims due to storm damage to Harlandale ISD facilities (TGC 551:071).

F. Discussion regarding process for presenting and evaluating bids for purchase 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 April 12, 2019.

[Signature]
Mr. Ray Madrigal
Superintendent of Schools

April 15, 2019