A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, April 29, 2019, beginning at 5:30 PM, Central Office PDC, 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. Consent
   A. Consider and take appropriate action on the request to award ITB 190008 for the purchase of pork rib and beef brisket products and services for the spring safety and attendance employee incentive items.
   B. Consider and take appropriate action on the request to award ITB 190009 for the purchase of fall sports athletic equipment for football, volleyball, cross country, basketball, and soccer.
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).
   B. Discuss the Superintendent’s recommendations of professional contracts for the 2019-2020 school year:
      a. Discuss Proposed Renewal of certain Probationary Contract Professionals.
      b. Discuss termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district.
      c. Discuss Proposed Renewal of certain Term Contract Professionals.
      d. Discuss the recommendation to propose non-renewal of certain Term Contract Professionals at the end of the school year.
      e. Discuss Proposed Renewal of Non-Certified Term Contract Professionals.
      f. Discuss the recommendation to propose non-renewal of certain Non-Certified Term Contract Professionals at the end of the school year.
      g. Term Contract for certain Professionals currently in the third year of their probationary contract.
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.
7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 25, 2019.

Mr. Rey Madrigal
Superintendent of Schools