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, June 17, 2019, beginning at 6:15 PM, STEM Early College High School, 4040 Apollo, 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 May 7, 20, 28, 30 board meeting minutes.
   B. Approve the renewal/new of the MOUs/Contracts/Agreements for the 2019-2020 school year for the following agency/vendor:
      Curriculum & Instruction
      AVANCE (Parent-Child Education Program)
      Communities In Schools (In School Services)
      Communities In Schools (21st Century grant) ACE Program
      ACHIEVE3000 (Middle Schools)
      College Board (College Readiness Assessments)
      San Antonio Education Partnership
      Texas A&M University-San Antonio (Counselor Partnership)
      AVID
   C. Approve the purchase of the Texas – LAS Battery of Assessments as the single, state-approved English language proficiency test effective beginning in the 2019-2020 school year in the amount of $33,538.50 as required by The Texas Education Agency (TEA).
   D. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2018-19 fiscal year.
E. Consider and take appropriate action on the request to award RFP 190015 for the purchase of speech therapy services.

F. Consider and take appropriate action on the request to award RFP 190016 for the purchase of nursing services.

G. Consider and take appropriate action on the request to award RFP 190017 for the purchase of orientation and mobility services.

H. Consider and take appropriate action to an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2019”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow deposit letter, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

6. 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 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).

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

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 13, 2019.

Mr. Rey Madrigal
Superintendent of Schools