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, July 15, 2019, beginning at 6:15 PM, Harlandale High School Cafeteria, 114 E. Gerald, 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 Interim Superintendent and staff members present.
   D. Thought for the Day 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. Lone Star Governance

4. Consent
   A. Approve the June 5, 13, 17, 24, 2019 board meeting minutes.
   B. Approve the renewal/new of the MOUs/Contracts/Agreements for the 2019-2020 school year for the following agency/vendor:
      Family Leadership Inc: Parenting Partners
   C. Approve the Advanced Classes for “No Pass, No Play” for the 2019-2020 school year.
   D. Approve the purchase of Imagine Learning a blended learning program for ELL students for an estimated total amount of $165,000 for the 2019-2020 school year, to be used during both regular school day and 2020 summer program.
   E. Consider and take appropriate action related to the marqueses approved under RFQ 190999 for Harlandale, Leal, and Terrell Wells middle school to approve to contract for structural engineering services as solicited under for Request for Pre-Qualification (RFPQ) 180713 and to increase the budget for those engineering services and the resulting additional scope of work on the marqueses.
   F. Consider and take appropriate action on the request to award Invitation To Bid (ITB) 190024 for spring sports equipment for basketball, soccer, baseball, softball, track, tennis, and golf.
   G. Consideration, discussion and possible action on qualifications of engineers for the Stadium Scoreboard project and authorizing Interim Superintendent to negotiate and execute the contract.

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5. Individual Items
   A. Discussion and possible action concerning assignment of Interim Superintendent duties and related compensation.
   B. Discussion and possible action regarding Texas Education Agency (TEA) Final Report, TEA Commissioner’s June 25, 2019 correspondence after Special Accreditation Investigation, District’s response to same and request for formal/informal review hearing.

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).
   B. The Board will discuss the Interim Superintendent’s recommendation for the appointment of Elementary Principals. These positions are subject to future reassignment by the Interim Superintendent (TGC 551.074)
   C. Consultation with Attorney regarding status of litigation styled, Jasmine Engineering, Inc. v. Harlandale Independent School District; Cause No. 2018-CI-02459; 407th Judicial District, Bexar County, Texas and related appeal to the Texas Supreme Court. (TGC 551.071)
   D. Consultation with Attorney regarding Texas Education Agency (TEA) Final Report, TEA Commissioner’s June 25, 2019 correspondence after Special Accreditation Investigation, District’s response to same and request for formal/informal review hearing. (TGC 551.071)
   E. Discussion regarding the retention of a consulting expert by Sanchez & Wilson, PLLC for the evaluation of the parking lot at Leal Middle School. (TGC 551.071)
   F. Consultation with attorney concerning assignment of Interim Superintendent duties and related compensation. (TGC 551.071)

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 July 11, 2019.

[Signature]
Samantha Gallegos
Interim Superintendent of Schools

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