A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, August 19, 2019, beginning at 6:15 PM, Kingsborough Middle School, 422 Ashley Rd., San Antonio, TX 7221. 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. Lone Star Governance


4. Consent
   A. Approve the July 1, 15, 22, 29, 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:
      Curriculum & Instruction
      Communities In Schools (Gilbert Elementary)
      AVANCE (Head Start Program)
      Bexar County Juvenile Justice Alternative Education Program (JJAEP)
   C. The Board will be asked to approve the submission of Waivers to the Texas Education Agency: Staff Development Waiver for the 2019-2020 school year, and the Teacher Data Portal Waiver for 2019-2020, 2020-2021 & 2021-2022 school years.
   D. Approve the Student Code of Conduct for the 2019-2020 school year.
   E. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   F. Accept the Insurance Committee Report.
   G. Accept the Building Committee Report.
   H. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund’s sub-funds of Child Nutrition and Donation funds for the 2019-2020 fiscal year.
   I. Approve the Bexar Appraisal District’s certified appraisal roll for tax year 2019 for Harlandale Independent School District.
   J. Approve the calculation of the effective tax rate and rollback tax rate for the year 2019 for
Harlandale Independent School District.

K. Consider and take appropriate action on the request to award RFP #190025 for the purchase of a District Network Firewall.

L. Approve the 2019-2020 T-TESS Appraisal Calendar for the Texas Teacher Evaluation and Support System.


N. Approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2019-2020 school year.

O. Consider and take appropriate action to the increase on the Employer contribution for group health insurance.

P. Consider and take appropriate action on the request to award RFP 190020 for group medical coverage with Blue Cross Blue Shield effective January 1, 2020 with two one-year renewal options.

Q. Board Consideration and approval for basic life insurance to be offered by Blue Cross Blue Shield with SWBC effective January 1, 2020.

5. Individual Items

A. Discussion and possible action to appoint a Delegate, and Alternate Delegate, to the TASB Delegate Assembly in Dallas, Texas, September 20-22, 2019.

B. Discussion and update concerning formal/informal review hearing before Texas Education Agency (TEA) Commissioner on August 7, 2019 and proposed remedial measures after Special Accreditation Investigation.

C. Discussion and possible action to adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2019 and directing the assessment and collection thereof.

D. Discussion and possible action to approve a resolution nominating one (1) or up to five (5) candidates for each position to be filed on the Bexar Appraisal District Board of Directors for January 2020 - December 2021.

E. Discussion and possible action to approve the final payment to Cadence McShane for the Carroll Bell Elementary Project and the Vestal Elementary Project.

F. Discussion and possible action to fill Single Member District 4 vacancy by appointment until next trustee election or by special called trustee election.

G. Discuss and consider all action needed to call and order November 5, 2019 special election for Board of Trustees Single Member District Four (4) position including adopting a Joint Election Order.

H. Discuss and consider approval of a Joint Election Agreement and to negotiate a contract with the Bexar County Election Office for conducting November 5, 2019 Single Member District Four (4) Elections.

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. Consultation with attorney concerning formal/informal review hearing before Texas Education Agency (TEA) Commissioner on August 7, 2019 and proposed remedial measures after Special Accreditation Investigation.
   C. Consultation with attorney concerning process and procedure for conducting search for District Superintendent. (TGC 551.071 and 551.074).
   D. Consultation with attorney and discussion regarding Leal Middle School Parking Lot and potential claims regarding defects with the same. (TGC 551.071)
   E. Consultation with attorney concerning Board’s ability to fill Single Member District 4 vacancy by appointment or by special called trustee election. (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 August 16, 2019.

[Signature]
Samantha Gallegos
Interim Superintendent of Schools