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, October 21, 2019, beginning at 6:15 PM, Collier Elementary School, 834 W. Southcross, San Antonio, TX 78211. 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. Announcements and Recognitions
3. Lone Star Governance
4. Public Comment/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.
5. Bilingual Program Evaluation Presentation
6. Consent
   A. Approve the September 16, 24, 2019 board meeting minutes.
   B. Accept the Curriculum Committee Report
   C. Accept the Finance Committee report.
   D. Accept the Building Committee Report.
   E. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   F. Approve the renewal/new of the MOUs/Contracts/Agreements for the 2019-2020 school year for the following agency/vendor:
      Curriculum & Instruction
      Project Lead The Way (PLTW)
   G. Approve designated staff members as the Superintendent’s designee for approving staff requests through the TEA Secure Environment (TEASE).
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 Donations for the 2019-20 fiscal year.

I. Consider and take appropriate action on the request to award RFP 190032 for the purchase of two (2) fifty-five (55) passenger wheelchair accessible school buses, fourteen (14) seventy-seven (77) passenger school buses and one (1) seventy-one (71) passenger school bus.

J. Consider and take appropriate action on the request to award IFB 190033 for automotive supplies and parts.

K. Consider and take appropriate action on the request to award IFB 190034 for building maintenance materials and supplies.

L. Consider and take appropriate action on the request to award IFB 190035 for promotional products and supplies.

7. Individual Items
   A. Consideration and approval of Lone Star Governance Board Goals: Theory of Action, Goal Progress Measures, Superintendent Constraints, School Board Constraints, and Monitoring Calendar.

   B. Consideration and approval of proposals for the purchase of District real property, described as 100 acres +/- located in the District's southern boundaries.

   C. Consideration and possible action to approve the final payment to RVK Architects for the Carroll Bell Elementary Project and the Vestal Elementary Project.

   D. Consideration and possible action to approve the final payment to TTL-Drash Consultants for the Carroll Bell Elementary Project and the Vestal Elementary Project.

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. Discussion regarding the proposals for the 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 October 18, 2019.

[Signature]
Samantha Gallegos
Interim Superintendent

2 October 21, 2019