A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, November 18, 2019, beginning at 6:15 PM, Morrill Elementary School, 5200 S. Flores, 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. THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE DISTRICT SUPERIOR ACHIEVEMENT RATING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS FOR THE TWELVE (12) MONTHS ENDING JUNE 30, 2018.

3. Announcements and Recognitions

4. Lone Star Governance

5. 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 student’s 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.

6. Consent
   A. Approve the October 3, 10, 21, November 4, 2019 board meeting minutes.
   B. Accept the Finance Committee report.
   C. Accept the Building Committee Report.
   D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   E. Consider and take appropriate action regarding the budget amendments to the General Fund, the General Fund’s sub-fund of Donations, and the Debt Service fund for the 2019-20 fiscal year.
F. Consider and approve the submission of a low attendance waiver to the Texas Education Agency on behalf of STEM Early College High School.

7. Individual Items
   A. Hear a presentation and approve the Targeted Improvement Action Plans for the following campuses: Tejeda Academy, Tejeda Jr. Academy, Adams, Bellaire, Rayburn, Wright, Columbia Heights, & Stonewall Flanders.
   B. Approve the Comprehensive Annual Financial Report for the year ended June 30, 2019 as presented by Garza/Gonzales and Associates.
   C. The Board will consider and take appropriate action regarding the distribution of an employee retention stipend for the 2019 – 2020 fiscal year.
   D. Approve a resolution to cast the District’s votes for the election of Bexar Appraisal District Board of Directors for the term January 2020 - December 2021.

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).

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 November 15, 2019.

Ms. Samantha Gallegos
Interim Superintendent