

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, December 16, 2019, beginning at 6:15 PM, Rayburn Elementary School, 635 Rayburn Drive, San Antonio, TX 78221. 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
 - A. The Board will be asked to consider and approve the submission of the Lone Star Governance Quarterly Progress Tracker.
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. Consent
 - A. Approve the November 13, 18, 20, 21, 26, December 4, 5, 6, 2019 board meeting minutes.
 - B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
 - C. Accept the Policy Committee Report
 - D. Accept the Building Committee Report
 - E. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund's sub-fund of Donations for the 2019-20 fiscal year.
 - F. Consider and take appropriate action on the request to award ITB 190036 for the purchase of musical instruments.
 - G. Consider and take appropriate action on the request to purchase web hosting and notification systems services through TIPS Purchasing Cooperative Contracts #190701 and #181204, respectively.

6. Individual Items

- A. Board will hear a presentation on School Safety to include staffing, policies, and procedures.
- B. Board will be asked to review and discuss parameters for recognitions of district/campus events at regular called board meetings.

- C. The Board will be asked to review, discuss and take possible action on recommended changes to Policy Update 113, affecting local policies as recommended by TASB:

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| BBE (Local) | Board Members – Authority |
| BDD (Local) | Board Internal Organization – Attorney |
| BJCD (Local) | Superintendent – Evaluation |
| CI (Local) | School Properties Disposal |
| CO (Local) | Food and Nutrition Management |
| COA (Local) | Food and Nutrition Management – Procurement |
| COB (Local) | Food and Nutrition Management – Free and Reduced-Price Meals |
| CRB (Local) | Insurance and Annuities Management – Liability Insurance |
| EHBAF (Local) | Special Education – Video/Audio Monitoring |
| FNF (Local) | Student Rights and Responsibilities – Investigations and Searches |

- D. The Board will be asked to review, discuss, and take possible action on recommended changes to Policy Update 114, affecting local policies as recommended by TASB:

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| BE (Local) | Board Meetings |
| BED (Local) | Board Meetings – Public Participation |
| CCGB (Local) | Ad Valorem Taxes – Economic Development |
| CDA (Local) | Other Revenues – Investments |
| CH (Local) | Purchasing and Acquisition |
| CKC (Local) | Safety Program/Risk Management – Emergency Plans |
| CKE (Local) | Safety Program/Risk Management – Security Personnel |
| CQ (Local) | Technology Resources |
| DH (Local) | Employee Standards of Conduct |
| EHBB (Local) | Special Programs – Gifted and Talented Students |
| FFAA (Local) | Wellness and Health Services – Physical Examinations |
| FL (Local) | Student Records |
| GKA (Local) | Community relations – Conduct on School Premises |

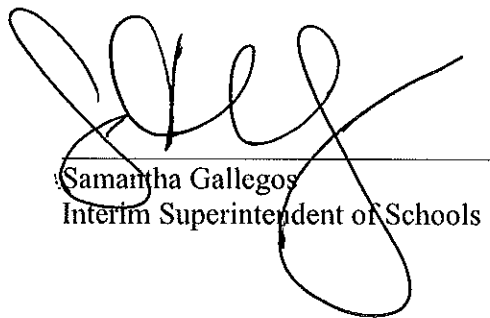
- 7. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.

- A. The Board will discuss the recommended Regular Personnel Report (TGC 551.074).
- B. Discussion of Proposed Superintendent's contract (TGC 551.071).
- C. Pursuant to Texas Government Code 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation and settlement proposal of *Student v. Harlandale Independent School District*, before a Special Education Hearing Officer for the State of Texas; Docket No. 345-SE-0619.

- 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 December 13, 2019.



Samantha Gallegos
Interim Superintendent of Schools