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 Tuesday, January 21, 2020, beginning at 6:15 PM, McCallum High School, 500 W Formosa, 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 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 review Board Goals and Goal Progress Measures.

4. Public Comment – Three minute maximum per speaker. Citizens are offered an opportunity to address the Board without prior approval. The Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Speakers who address non-agenda items will be limited to a maximum of 30 minutes collectively. The Board will not comment or engage in discussion. Presentations shall be informative only - no Board action will be taken. 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 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. The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

5. Consent
   A. Approve the December 16, 30, 2019 board meeting minutes.
   B. Accept the Curriculum Committee Minutes
   C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   D. Review and accept the annual report, as required by Education Code § Sec. 44.0331(b), of the management fees under certain cooperative purchasing contracts.

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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 RFP 190038 for Medicaid billing and school health related services.

G. Consider and take appropriate action on the request to purchase one (1) fourteen (14) passenger special needs school bus (BuyBoard Contract 549-17).

6. Individual Items
   A. Discussion and take appropriate action regarding the District's facility and equipment needs assessment and related funding.

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 the District's attorney regarding Cause No. 5:19-CV-01296-FB; Destiny Cano vs. Harlandale Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division (TGC 551.071)
   C. 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).

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 January 17, 2020.

[Signature]
Gerardo Soto
Superintendent of Schools

January 21, 2020