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, February 18, 2020, beginning at 6:15 PM, Stonewall Flanders Elementary School, 804 Stonewall, 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 Superintendent and staff members present.
   D. Thought for the Day and Pledges of Allegiance.

2. The District will conduct a public hearing on the District’s Texas Academic Performance Report (TAPR) for 2018-2019.

3. Announcements and Recognitions

4. Lone Star Governance
   A. The Board will review and update the Board Goals and Goal Progress Measures.
   B. The Board will adopt the Superintendent Goals and Constraint Progress Measures.

5. 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.

6. Consent
   A. Approve the January 21, 22, 2020 board meeting minutes.
B. Approve the renewal of the MOUs/Contracts/Agreements for the 2020-2021 school year for the following agencies/vendors:
   Curriculum & Instruction
   Early College High School MOU with ACCD Palo Alto College
   Texas State Technical College (Dual Enrollment)
C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
D. 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.
E. Consider and take appropriate action on the request to award RFP 190040 for the purchase of basic maintenance for Aruba WiFi (ERATE).
F. Consider and take appropriate action on the request to award RFP 190041 for the basic maintenance for network switches and routers (ERATE).
G. Consider and take appropriate action on the request to award RFP 190042 for MDF/IDF switch and router upgrade, phase II (ERATE).
H. Consider and take appropriate action on the request to award RFP 190043 for Uninterruptible Power Supply (UPS) upgrade (ERATE).
I. Consider and take appropriate action on the request to award RFP 190045 for basic maintenance for the ShoreTel VoIP phone system.
J. Consider and take appropriate action on the request to award RFP 190046 for Session Initiation Protocol (SIP) trunking services.
K. Consider and take appropriate action on the request to award RFP 190048 for network support services.
L. Consider and take appropriate action on the request to purchase the Kronos annual maintenance agreement through OMNIA Purchasing Cooperative Contract #14-JLR-003.
M. Consider and take appropriate action on the request to purchase public safety radio system equipment through DIR Purchasing Cooperative Contract #DIR-TSO-4101.
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. The Board will discuss the Superintendent’s recommendation for the appointment of an Executive Director of Maintenance and Operations for the Harlandale Independent School District and subject to future reassignment by the Superintendent (TGC 551.074).
   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)
   D. Discussion and update on the Texas Education Agency investigation and decision made by the Commissioner of Education. (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 February 14, 2020.

Gerardo So
Superintendent of Schools