A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, March 16, 2020, beginning at 6:15 PM, Wright Elementary, 115 E. Huff Ave., 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 Superintendent and staff members present.
   D. Thought for the Day and Pledges of Allegiance.
2. Announcements and Recognition
   • Recognition of TEA Representative
3. Lone Star Governance
4. Public Comment – Three-minute maximum per speaker. Citizens are offered an opportunity to address the Board without prior approval. The topics addressed shall be limited to those specifically included on the board’s agenda and/or district related. 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 February 3, 11, 13, 18, 2020 board meeting minutes.
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   C. Approve the Local Credit by Examination for Spanish I, II, and III.
   D. Approve the ELAR Textbook Adoption for Proclamation 2020.
   E. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2019-20 fiscal year.
F. Consider and take appropriate action to approve an agreement with the Community Education Foundation DBA Bexar County Schools Community Education Coalition and the related appropriation of funds for membership.

6. Individual Items
   A. The board will be asked to approve the One-Time Early Resignation Incentive for Eligible Employees for the 2019-2020 school year.
   B. Adopt the new Public School District Interlocal Agreement as approved by City Council on February 21, 2020.

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 attorney regarding Harlandale Independent School District v. Jasmine Engineering: No. 04-19-00638-CV; Fourth Court of Appeals; from the 407th Judicial District Court, Bexar County, Texas Trial Court No. 2018-CI-02459. (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 March 6, 2020.

Gerardo Soto
Superintendent of Schools

March 16, 2020