Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Board of Trustees of the Harlandale Independent School District is being held pursuant to this authorization and will limit the face-to-face meetings to slow the spread of the Corona Virus (COVID-19). See attached Open Meeting Laws Subject to Temporary Suspension

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, April 21, 2020, beginning at 6:15 PM, via video conference.

This board meeting will be held via Zoom. Members of the public may access this meeting by the free of charge video conference link by logging into the following Zoom website https://zoom.us/j/3770069569 Password: HISD no more than 15 minutes before the meeting. Additionally, the District will provide a live stream of the meeting via YouTube. That link address will be posted on the front page of the Harlandale ISD website www.Harlandale.net the day of the meeting. A recording of the meeting will be made available to the public within 5 business days at the Harlandale ISD website www.Harlandale.net under the SCHOOL BOARD/Board Meeting Videos page. An electronic copy of the agenda packet may be accessed at the Harlandale ISD website under the SCHOOL BOARD/BoardBook page prior to the meeting.

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.

2. Public Comment – Members of the Public may email public.comment@harlandale.net to register to speak by providing name, phone number, and the item, if any, which they wish to speak. Registration shall be sent by 5:00 p.m. April 21, 2020. The meeting shall begin at 6:15 p.m. After the meeting begins, each registrant will be invited to speak. Each person must be available to speak when asked or will lose their opportunity to address the Board. Three-minute maximum per speaker. Citizens are offered an opportunity to address the Board without prior approval. The Board President will have the discretion to reduce the time allotment and limit the total number of speakers in order to ensure that the meeting is orderly and managed within technological capabilities. 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.

3. Information and Discussion Items
   A. COVID-19 Goals and Progress Measures
      1. Safety and Security
      2. Technology and Meal distribution
      3. Digital Learning Landscape
      4. Board Support and next steps
   B. TEA Corrective Action Plan
   C. Lone Star Governance

4. Consent
   A. Approve the March 2, 3, 16, 23, 2020 board meeting minutes.
   B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   D. Approve the Instructional Materials Allotment TEKS Certification form 2020-2021.
   E. Approve two additional purchases recommended to support the Instructional Materials Adoption approved by the Board on March 23, 2020 - 1) Computers on Wheels and 2) Classroom Book Collection Manager Program.
   F. Approve the Resolution to consider including TAKS and TAAS alternative graduation requirements for identified students.
   G. Approve the Resolution to consider adjustments to EIC Local Class Rank due to COVID19.
   H. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2019-20 fiscal year.
   I. Consider and take appropriate action to adopt a written instrument stating that the Board has reviewed the investment policy and investment strategies in accordance with Board Policy CDA.
   J. Consider and take appropriate action to approve a list of qualified brokers and investment pools to be authorized to engage in investment transactions with the District in accordance with Board Policy CDA.
   K. The Board will consider and take possible action to suspend all grievance timelines referenced in Board policy while the district is closed due to the Covid-19 pandemic. All timelines will continue when we resume all regular district operations.
   L. The Board will consider and take possible action to delegate to the Superintendent final authority for employment of classroom teachers from April 22, 2020 to September 30,
2020 in order to secure campus positions for student instruction. Policy DC (Local) authorizes the Superintendent from June 1 to the regular July Board meeting.

M. The Board will consider and take possible action to approve the Educator/ Principal/ Administrator Appraisal Waiver for submission to TEA.

N. Consider and take appropriate action to enter into a COVID-19 Support Cooperative Agreement with the Education Service Center Region 20 designed to provide technical assistance and support related to COVID-19 and the estimated appropriation from the General Fund of $116,161.

5. Convene in Close Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.

A. The Board will consider and take possible action on the recommended Regular Personnel Report (TGC 551.074).

B. The Board will discuss the Superintendent’s recommendation for the appointment of Assistant Superintendent of Curriculum and Instruction subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Superintendent’s recommendation for the appointment of a Head Football Coach at McCollum High School subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will consider and take possible action on the 2020-2021 school year Professional Probationary Contracts, Professional Term contracts and Professional Non-Certified Contracts (TGC 551.074).

E. 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 including discussion regarding the finding by TEA as to the contract with Jasmine Engineering. (TGC 551.071).

F. Discussion regarding the evaluation instrument to be used for the Superintendent and timeline for same and any other matter related thereto. (TGC 551.074 and 551.071)

G. Discussion regarding the determination made by Affiliated FM Insurance Company as to the insurance claim for wind and hail damage sustained by District facilities. (TGC 551.071)

H. Discussion regarding the Agreement for Purchase and Sale of Real Property and any extension thereto. (TGC 551.071 and 551.072)

6. Convene in Open Session and take appropriate action on items discussed in Closed Session.

7. Adjourn

The notice for this meeting was posted on April 17, 2020 in compliance with the Texas Open Meetings Act as amended by Governor Gregg Abbott on March 16, 2020.

Gerardo Soto
Superintendent of Schools