

Agenda of Special Meeting

The Board of Trustees Harlandale Independent School District

A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, August 7, 2017, beginning at 5:30 PM, Central Office PDC room, 102 Genevieve, 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.
2. Citizens To Be Heard - 30 Minute Limit/Five 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.
3. Consideration and possible action to approve the District's prevailing wage rate.
4. Discussion, consideration and possible action regarding adopting Resolution 2017-102 to authorize the Superintendent to execute and deliver documents on behalf of the District pursuant to Texas Education Code Section 11.1512 including but not limited to dedications or other conveyances to municipalities, counties, utility companies and other governmental agencies for portions of land for easements and/or right of ways. and any other matter related thereto.
5. Discuss and consider approval of Resolution 2017-103 and the request from San Antonio Water System and City Public Service Board of San Antonio for Right-Of-Way Agreements and Easements for the Carroll Bell and Vestal construction projects.
6. 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).
7. Convene in Open Session and take appropriate action on item discussed in Closed Session.
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 4, 2017.



Mr. Rey Madrigal
Superintendent