

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 Monday, August 21, 2017, beginning at 6:15 PM, STEM Early College High School, 4040 Apollo, 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. Announcements and Recognitions
3. 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.
4. Information and Discussion
 - A. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
 - B. Building Committee Report- Zeke Mendoza, Chair
5. Consent
 - A. Approve the July 10, 17, 24, 2017 school board meeting minutes.
 - B. The Board will be asked to approve the renewal MOU's/Contracts/Agreements for the 2017-2018 school years for the following agencies/vendors:
 - Curriculum
 - Edmentum
 - On Ramps
 - San Antonio Education Partnership
 - The Boy Scouts of America, Alamo Area Council Inc.
 - Boy With A Ball

Student Support Services

Our Lady of the Lake (Student Practicum)

Tejeda Academy

Child Care Providers

- C. The Board will be asked to approve the submission of the 2017-2018 school year Waivers to the Texas Education Agency: Staff Development Waiver, Early Release Waiver, Accelerated Instruction Waiver, and Teacher Data Portal Waiver.
- D. Consider and take appropriate action regarding the budget amendments to the General Fund and General Fund's sub-fund for the 2017-18 fiscal year.
- E. The Board will be asked to approve the request for the Waiver of Penalty and Interest on Account #00000-123-5109 Year 2016, (Owner: GreenLight Mobile LLC, in accordance with Section 33.011 of the Texas Property Tax Code).
- F. Approve the Bexar Appraisal District's certified appraisal roll for tax year 2017 for Harlandale Independent School District.
- G. Approve the calculation of the effective tax rate and rollback tax rate for the year 2017 for Harlandale Independent School District.
- H. Consider and take appropriate action on the request to continue in partnership with purchasing cooperatives as allowed under TGC § 271.
- I. Consider and take appropriate action on the request to partner with the Central Texas Purchasing Alliance with an interlocal agreement.
- J. Consider and take appropriate action on the request to award RFP 180702 for the purchase of athletic sports supplies and BuyBoard Cooperative purchases to various vendors.
- K. Consider and take appropriate action on the request to award RFP 170347 for the discounted purchase of transportation material and supplies.
- L. Consider and take appropriate action on the request to award RFP 170348 for the discounted purchase of maintenance materials and supplies.
- M. Consider and take appropriate action on the request to award RFP 180701 for the purchase of two (2) school buses.
- N. Consider and take appropriate action on the request to award Request for Quotes (RFQ) 180705 for the McCollum HS Telescoping Gym Bleachers.
- O. The Board will be asked to approve the 2017-2018 T-TESS Appraisal Calendar for the Texas Teacher Evaluation and Support System.
- P. The Board will be asked to approve the Teacher Evaluation and Support System (T-TESS) Appraisers for the 2017-2018 school year.
- Q. The Board will be asked to approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2017-2018 school year.
- R. Consider and take appropriate action on the request to award RFP 170753 for excess workers compensation effective September 1, 2017.

6. Individual Items

- A. Adopt a resolution fixing and levying ad valorem taxes for the Harlandale Independent School District for the year 2017 and directing the assessment and collection thereof.
- B. To approve a resolution nominating one (1) or up to five (5) candidates for each position to be filed on the Bexar Appraisal District Board of Directors for January 2018 - December 2019.


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. Discussion and possible action concerning Texas Education Agency (TEA) special accreditation inquiry (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 August 18, 2017.



Mr. Rey Madrigal
Superintendent