

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, September 18, 2017, beginning at 6:15 PM, Leal Middle School, 743 W. Southcross, San Antonio, Texas 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.
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. Curriculum Committee Minutes – Ricardo Moreno, Chair
 - B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
 - C. Insurance Committee Report - David Abundis, Chair
 - D. Building Committee Report, Zeke Mendoza- Chair
 - E. Information on the District's options regarding the disposition of the District's 100 acres located in its southern boundaries.
5. Consent
 - A. Approve the August 7, 21, 2017 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
 - Betty Damiani
 - College Connection (Alamo Community College District)

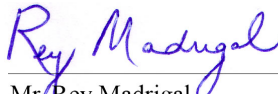
LULAC-National Education Service Center, Inc. (Upward Bound Math Science Program at MHS)

PE/Wellness

The Health Collaborative

- C. The Board will be asked to approve the submission of the State Waiver for Maximum Class Size Enrollment Exception Waiver for the 2017-2018 school year to the Texas Education Agency.
 - D. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2017-18 fiscal year.
 - E. Consider and take appropriate action on the request to award RFP 180707 for the provision of charter bus services.
 - F. Consider and take appropriate action on the request to award RFP 180706 for the purchase of two (2) seven (7) passenger utility vehicles and one (1) 16 ft. enclosed trailer.
 - G. Consider and take appropriate action on the request to award RFQ 180713 for structural engineering services.
 - H. Consider and take appropriate action on the request for the purchase of a police patrol vehicle through the Texas BuyBoard Contract # 521-16.
 - I. Consider and approve the purchase and installation of HVAC chiller compressors for elementary campuses.
6. Individual Items
- A. The Board will be asked to hear and approve the presentation of the Targeted Improvement Plan for Stonewall Flanders Elementary and the Targeted Elements for Adams Elementary.
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 the purchase of real property located at 215 Mosaly, to expand district facilities and adoption of resolution approving purchase and authorization of Superintendent to execute the required documents. (TGC 551.071 and TGC 551.072).
 - C. Discussion concerning District's options regarding the disposition of the District's 100 acres located in its southern boundaries (TGC 551.071 and 551.072).
 - D. Consultation with attorney regarding status of District's response to TEA Special Accreditation Investigation (TGC 551.071).
 - E. Discuss and consider the Superintendent's evaluation instrument and consultation with attorney on issue (TGC 551.071 and 551.074).
8. Convene in Open Session and take appropriate action on items discussed in Closed Session.
9. Discussion and possible action concerning board reorganization and election of officers.
10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 15, 2017.



Mr. Rey Madrigal
Superintendent