



HARLANDALE INDEPENDENT SCHOOL DISTRICT

"A family working together"

Human Resources

102 Genevieve, San Antonio, TX 78214 * P: (210) 989-4410 * F: (210) 989-4478 * www.harlandale.net

Posted 10/9/17 rv

AGENDA

(A Quorum of the Board May Attend This Meeting)

Notice of Board Insurance & Employee Advisory Committee Meeting

The **INSURANCE COMMITTEE** of the Board of Education will convene on **Thursday, October 12, 2017 at 4:45p.m., in the PDC, at Central Office, 102 Genevieve, San Antonio, Texas 78214-2997** (Texas Government Code, Chapter 551).

- I. **Meeting Called to Order:** Mr. David Abundis, Chairperson
 - a) Board Members Mr. Zeke Mendoza
Mr. Jesus Tejada
 - b) Staff Members Mr. Rey Madrigal, Superintendent
Mrs. Diana Tudyk, Executive Director of Human Resources
Ms. Elizabeth Guajardo, Benefits Coordinator
- II. **Citizens to be Heard** – 15 Minute Limit Total / 3 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 committee's agenda. 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 committee.
- III. **Individual items for review and discussion**
 - a) Summary of Employee Advisory Committee Meetings
 - b) Ancillary products renewal review
 - c) Group Health Insurance recommendation
- IV. **Adjournment**



Mr. Rey Madrigal, Superintendent

