

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, October 16, 2017, beginning at 6:15 PM, Rayburn Elementary School, 635 Rayburn Dr., San Antonio, TX 78221. 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.
 - D. Invocation and Pledges of Allegiance.
2. Thought for the day
3. Announcements and Recognitions
4. 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.
5. 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, Chairperson
 - D. Discuss the feasibility of an on-site medical clinic for employees.
 - E. Building Committee Report, Zeke Mendoza, Chair
6. Consent
 - A. Approve the Sept. 18, 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

After School Challenge Program with the City of San Antonio and Agreement with the Boys & Girls Club of San Antonio

- C. 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.
 - D. Consider and take appropriate action on the request to award RFQ 180713 for structural engineering services.
 - E. Consider and take appropriate action on the request to award RFP 180715 for the purchase of one (1) seventy-seven (77) passenger school bus and one (1) fifty-five (55) passenger wheelchair accessible school bus.
 - F. Consider and take appropriate action on the request to award Invitation to Bid (ITB) 180716 for the purchase of educational building block materials.
 - G. Consider and take appropriate action on the purchase of fifteen (15) Promethean ActivTables for the District's pre-kindergarten campus sites.
 - H. Consider and take appropriate action on the request to purchase a transportation management software system.
 - I. Board consideration and approval for voluntary dental insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - J. Board consideration and approval for voluntary vision insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - K. Board consideration and approval of Aetna for voluntary disability insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - L. Board consideration and approval of United Healthcare for the District's group life insurance and supplementary group life effective January 1, 2018.
 - M. Board consideration and approval of Allstate for voluntary cancer insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - N. Board consideration and approval of Allstate for voluntary accident insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - O. Board consideration and approval of Allstate for voluntary critical illness insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - P. Board consideration and approval of Allstate for gap insurance to be offered by SWBC for purchase by District employees effective January 1, 2018.
 - Q. Approve designated staff members as the Superintendent's designee for approving staff requests through the TEA Secure Environment (TEA SE).
7. Individual Items
- A. Consider and approve the first renewal option of RFP 170808 "Group Health Insurance" for the District's medical insurance effective January 1, 2018 for a term of one year.
 - B. Discuss board member duties, roles, and responsibilities (TGC 551.074).

8. 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 concerning District's options regarding the disposition of the District's 100 acres located in its southern boundaries (TGC 551.071 and 551.072).
 - C. Discussion regarding status of District response to TEA Special Accreditation Investigation (TGC 551.071).
9. Convene in Open Session and take appropriate action on items discussed in Closed Session.
10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 13, 2017.



Mr. Rey Madrigal
Superintendent