

# Agenda of Regular Meeting

## The Board of Trustees Harlandale Independent School District

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A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, November 13, 2017, beginning at 6:15 PM, Bellaire Elementary School, 142 E. Amber, 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. **Harlandale ISD Mission Statement:** A family working together to provide a high quality education where all students graduate to become productive and successful citizens for the 21st century.
4. **THE BOARD WILL CONDUCT A PUBLIC HEARING REGARDING THE DISTRICT SUPERIOR ACHIEVEMENT RATING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS FOR THE TWELVE (12) MONTHS ENDING JUNE 30, 2016.**
5. Announcements and Recognitions
6. 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.
7. Information and Discussion
  - A. Finance Committee Report - Juan Mancha, Chair
  - B. Delinquent Tax Collection Report for the period July 2016 - June 2017.
8. Consent
  - A. Approve the October 16, 2017 board meeting minutes.

- B. Approve the Comprehensive Annual Financial Report for the year ended June 30, 2017 as presented by Garza/Gonzales and Associates.
  - C. Consider and take appropriate action on the request to award Invitation to Bid (ITB) 180722 for poultry and pork products.
  - D. Consider and take appropriate action on the request to award RFP 180720 for waste management services.
  - E. Consider and take appropriate action on the request to award RFP 180721 for pest control and herbicide services.
  - F. Consider and take appropriate action on the request to award RFQ 180718 for pumping and hydrojetting of grease traps.
9. Individual Items
- A. Approve a resolution to cast the District's votes for the election of Bexar Appraisal District Board of Directors for the term January 2018 - December 2019.
10. 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 regarding possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 551.071).
  - C. Attorney consultation regarding pending litigation in the matter styled: Civil Action No.: 5:16-cv-00495-ESC; *Andrea Elizondo vs. Harlandale Independent School District*, in the United States District Court for the Western District of Texas, San Antonio Division (TGC 551.071).
  - D. Discussion and possible action regarding publication of notice of intent to obtain solicitation of bids concerning the District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071 and 551.072).
  - E. Discuss and consider the Superintendent's evaluation instrument and consultation with attorney on issue (TGC 551.071 and 551.074).
11. Convene in Open Session and take appropriate action on items discussed in Closed Session.
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 10, 2017.

  
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Mr. Rey Madrigal  
Superintendent