



# HARLANDALE

INDEPENDENT SCHOOL DISTRICT

*Office of Human Resources*

Diana Gonzalez Tudyk \* 102 Genevieve Dr. \* San Antonio, TX 78214 \* O:210-989-4417 \* diana.tudyk@harlandale.net

## AGENDA

Posted 12-8-17

### Notice of Policy Committee Meeting - REVISED

The **POLICY COMMITTEE** of the Board of Education will convene on **Thursday, December 14, 2017 at 4:00 p.m. in Board Room located at 102 Genevieve, San Antonio, Texas 78214 (Texas Government Code, Chapter 551).**

- I. Meeting Called to Order: Mr. Jesus Tejada, Chairperson**
- a) Board Members
    - Mr. Carlos Quezada
    - Mr. Juan Mancha
  - b) Staff Members
    - Mr. Rey Madrigal, Superintendent
    - Mr. Richard Hernandez, Asst. Supt. for Business
    - Mr. Jerry Soto, Exec. Director for Operations
    - Ms. Samantha Gallegos, Asst. Supt. of Curriculum/Instruction
    - Ms. Diane Tudyk, Exec. Director of Human Resources

**c) 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.

**II. Individual items for review and discussion:**

- a. The Board will be asked to review and discuss for recommended changes to Policy Update 109, affecting local policies:

AE (EXHIBIT): Educational Philosophy

BBE (LOCAL): Board Members - Authority

CDA (LOCAL): Other Revenues - Investments

CKC (LOCAL): Safety Program/Risk Management – Emergency Plans

CAN (LOCAL): Transportation Management – Student Transportation

CO (LOCAL): Food Services Management



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CV (EXHIBIT): Facilities Construction

DF (LOCAL): Termination of Employment

DH (LOCAL): Employee Standards of Conduct

DI (EXHIBIT): Employee Welfare

EHBAF (LOCAL): Special Education - Video/Audio Monitoring

EJ (LOCAL): Academic Guidance Program

FEA (LOCAL): Attendance – Compulsory Attendance

FFAA (LOCAL): Wellness and Health Services – Physical Examinations

FFF (LOCAL): Student Welfare – Student Safety

FFI (LOCAL): Student Welfare – Freedom from Bullying

GBAA (LOCAL): Information Access – Requests for Information

GKA (LOCAL): Community Relations – Conduct on School Premises

GKC (LOCAL): Community Relations – Visitors

GKE (LOCAL): Community Relations - Business, Civic, and Youth Groups

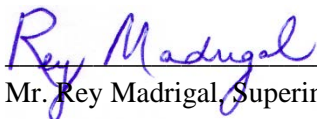
b. The Board will be asked to review and discuss for recommended changes to Local District Update:

DEC (LOCAL): Compensation and Benefits - Leave and Absences

FDA (LOCAL): Admissions – Interdistrict Transfers

c. Discuss possible Local Policy review by TASB.

### III. Adjournment

  
Mr. Rey Madrigal, Superintendent

**ALL POLICY COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC**