

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, December 18, 2017, beginning at 6:15 PM, Wright Elementary School, 115 E. Huff, San Antonio, TX 78214. 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. Announcements and Recognitions
5. 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.
6. 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. Policy Committee Report - Jesus Tejeda, Chair
 - E. Review the tentative timeline for the 100+ acre land surveying RFQ.
7. Consent
 - A. Approve the November 13, 2017 board meeting minutes.

- B. The Board will be asked to approve the renewal/new MOU's/Contracts/Agreements for the 2017-2018 school years for the following agencies/vendors:
 Curriculum
 Goodwill Industries/Good Careers Academy (Frank Tejada Academy)
 Texas A&M Agrilife Extension Service
- 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 ITB #180723 for the purchase of musical instruments.
- E. Consider and take appropriate action on the request to award IFB #180724 for the purchase of general student learning materials.
- F. Consider and take appropriate action on the request to award ITB #180731 for the purchase of uniforms and footwear.
- G. Consider and take appropriate action on the request to award RFQ #180734 for test and balancing services.
- H. Consider and take appropriate action on the request to award request for quotes #180737 for the provision of non-refrigeration maintenance services.
- I. Consider and take appropriate action of the request to award RFP #180725 for tele-communication services (ERATE).
- J. Consider and take appropriate action of the request to award RFP #180726 for broadband internet service access for high schools (ERATE).
- K. Consider and take appropriate action of the request to award RFP #180728 for basic maintenance of Juniper routers network equipment (ERATE).
- L. Consider and take appropriate action of the request to award RFP #180729 for basic maintenance of the Aruba wireless network (ERATE).
- M. Consider and take appropriate action of the request to award RFP #180733 for data network maintenance and support services.
- N. Consider and take appropriate action of the request to award RFP #180735 for the purchase of technician support auto vehicles.
- O. Consider and take appropriate action of the request to award RFP #180736 for Shortel VoIP basic maintenance and emergency notification/mobility services upgrade.
- P. Consider and take appropriate action to approve a distributed antenna system facility lease agreement with Crown Castle Solutions LLC.
- Q. Consider and take appropriate action of the request to purchase a Liebert EXM Single Module UPS System and SmartRow DCX from an approved Buyboard vendor.
- R. Approve TASB Policy Update 109, affecting Local Policies for first reading and action with waiver for second reading:
 BBE (LOCAL): Board Members - Authority
 CDA (LOCAL): Other Revenues - Investments
 CKC (LOCAL): Safety Program/Risk Management – Emergency Plans

CNA (LOCAL): Transportation Management – Student Transportation
DF (LOCAL): Termination of Employment
DH (LOCAL): Employee Standards of Conduct
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

S. First reading and action with waiver of second reading of the following TASB update to local policies:

DEC (LOCAL): Compensation and Benefits - Leave and Absences
FDA (LOCAL): Admissions - Interdistrict Transfers

8. Individual Items:

A. Report Board Continuing Education Credits for 2017.

9. 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 (TGC551.074 and 551.071).

C. Discuss and consider the Superintendent's evaluation instrument. (TGC551.074 and 551.071)

10. Convene in Open Session and take appropriate action on items discussed in Closed Session.

11. Adjourn

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

Mr. Rey Madrigal
Superintendent