

Agenda of Regular Meeting

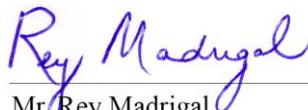
The Board of Trustees Harlandale Independent School District

A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, November 12, 2018, beginning at 6:15 PM, Columbia Heights ES, 1610 Fitch Ave., San Antonio, TX 78211. 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, 2017.**
5. Announcements
6. Information and Discussion
 - A. Curriculum Committee Minutes – David Abundis, Chair
 - B. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
 - C. Finance Committee Report- Ricardo Moreno, Chair
7. Consent
 - A. Approve the October 9, 15, 2018 board meeting minutes.
 - B. Approve a Resolution for Examinations for Acceleration or to Earn Credit, in addition to the approval of a Resolution for Credit by Examination Audit Process.
 - C. Approve the Lone Star Governance Outcome Goals and Goal Progress Measures.
 - D. Approve the Comprehensive Annual Financial Report for the year ended June 30, 2018 as presented by Garza/Gonzales and Associates.
 - E. Consider and take appropriate action on the request to award ITB 180775 for the purchase of turkey and pork products under the Worker's Compensation program.
 - F. Approve the agreement with VIA Metropolitan Transit for the usage of the Crossroads Park and Ride.

8. Individual
 - A. The Board will consider and take appropriate action regarding the distribution of an employee retention stipend for the 2018 – 2019 fiscal year.
9. Citizens To Be Heard - 30 Minute Limit/ Three 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.
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. Consultation with legal counsel regarding pending Due Process Hearing, anticipated litigation, and settlement offer in the matter styled: Docket No. 284-SE-0618; Destiny C. v. Harlandale Independent School District; before a Special Education Hearing Officer for the State of Texas (TGC 551.071).
 - D. Consultation with legal counsel regarding update to Norma Zuniga v. Harlandale Independent School District, Cause No. 2017-CI-22391 held in the 407th District Court, Bexar County, Texas (TGC 551.071).
 - E. Consultation with Attorney regarding litigation styled, Jasmine Engineering, Inc. v. Harlandale Independent School District; Cause No. 2018-CI-02459; 407th Judicial District, Bexar County, Texas and associated appeal No. 04-17-00393-CV filed in the Court of Appeals for the Fourth Judicial District, Bexar County, Texas (TGC 551.071).
 - F. Discussion regarding publication of notice of intent to obtain possible solicitation of bids for District real property and/or survey and platting of District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071 and 551.072).
 - G. Consultation with attorney regarding revisions and/or updates to the Board Operating Procedures (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 9, 2018.



Mr. Rey Madrigal
Superintendent