

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 17, 2018, beginning at 6:15 PM, Gilbert Elementary School, 931 E. Southcross, 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. **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.
3. Announcements and Recognitions
4. 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. Policy Committee Meeting Report - Mr. Mendoza, Chair
5. Consent
 - A. Approve the November 1, 12, 20, 2018 board meeting minutes.
 - B. The Board will be asked to consider and take appropriate action for approval of a Memorandum of Understanding for a Lease agreement with AVANCE, Inc. for partial use of the Scheh Center from January to June to serve students in two (2) prekindergarten classrooms.
 - C. Consider and take appropriate action regarding the budget amendments to the General Fund and the General Fund's sub-fund for the 2018-19 fiscal year.
 - D. Consider and take appropriate action on the request to award RFP 180772 for the purchase of broadband internet services access for elementary and middle schools (ERATE).
 - E. Consider and take appropriate action on the request to award RFP 180774 for the purchase of internal connections – network switches upgrade MDF/IDF (ERATE).
 - F. Consider and take appropriate action on the ranking of RFQ 180776 for the purchase of architect/ engineering services for theatrical lightning at Harlandale and McCollum High Schools.

- G. Consider and take appropriate action on the request to award RFP 180777 for the purchase of software upgrade and support plan (SUSP) services.
 - H. Consider and take appropriate action on the request to award ITB 180778 for the purchase of rubberized playground mulch.
 - I. Consider and take appropriate action to exercise the District's option under the Central Texas Purchasing Alliance to ride the competitively bid RFPs' of San Antonio ISD Contract # RFP13-114 (AT) and Round Rock ISD contract # RFP 17-027 for the provision of nursing services.
6. Individual
- A. The Board will be asked to review and discuss revisions to local policies as recommended by TASB and staff.
7. 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.
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. The Board will discuss the Superintendent's recommendation for the appointment of an Athletic Director and subject to future reassignment by the Superintendent (TGC 551.074)
 - C. The Board will discuss the Superintendent's recommendation for the appointment of an Early College High School Principal and subject to future reassignment by the Superintendent (TGC 551.074).
 - D. Discussion regarding possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 551.071).
 - E. Consultation with attorney regarding status of Texas Education Agency (TEA) special accreditation investigation and response (TGC 551.071)
 - F. Consultation with attorney and discussion concerning retention of special counsel in connection with response to TEA special accreditation report. (TGC 551.071)
 - G. Consultation with attorney regarding board member's requests for information under policy BBE, response and legal procedure for same. (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 December 14, 2018.

Mr. Rey Madrigal
Superintendent