

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 Tuesday, January 22, 2019, beginning at 6:15 PM, McCollum High School, 500 W. Formosa, 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. **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. Lone Star Governance
 - A. Discuss and consider student outcome goals.
 - B. Review and monitor Lone Star Governance Board progress.
5. Consent
 - A. Approve the December 3, 17, 2019 board meeting minutes.
 - B. Accept Insurance Committee meeting report.
 - C. The Board will be asked to approve edits to local policies as recommended by TASB and staff for later adoption.
 - D. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
 - E. The Board will be presented the annual report of management fees under certain Cooperative Purchasing Contracts as required by Education Code § Sec. 44.0331(b).
 - F. 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.
 - G. Discuss and consider adopting a Joint General Election Order for the Board of Trustee election to be held May 4, 2019 for Single Member Districts Five (5), Six (6), and Seven (7).
 - H. Discuss and consider approval of a Joint Election Agreement and to negotiate a contract with the Bexar County Election Office for conducting the May 2019 Joint Election.
 - I. Consider and take appropriate action on the request to renew RFP 180736 for the basic maintenance and support of the Shoretel VoIP system and emergency notification and mobility services.

- J. Consider and take appropriate action on the request to purchase one (1) police vehicle from BuyBoard Contract # 521-16.
6. The Board will accept the resignation of Single Member District Six (6) Trustee Carlos Quezada.
 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. Consultation with attorney regarding possible contract abandonment by term contract employee and report to TEA regarding same (THGC 551.074 and 551.071).
 - C. Consultation with attorney regarding legal issues relating to the vacant Trustee position in Single Member District Six (6) (TGC 551.071).
 - D. Consultation with attorney regarding status of Texas Education Agency (TEA) special accreditation investigation and District's response (TGC 551.071).
 - E. Consultation with attorney regarding Application for Payment to KM Construction, Ltd. f/k/a Koontz/McCombs Construction, Ltd. and final payment to same (TGC 551.071).
 - F. Consultation with Attorney regarding status of litigation styled, Jasmine Engineering, Inc. v. Harlandale Independent School District; Cause No. 2018-CI-02459; 407th Judicial District, Bexar County, Texas (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 January 18, 2019.



Mr. Rey Madrigal
Superintendent of Schools