

# Agenda of Special Meeting

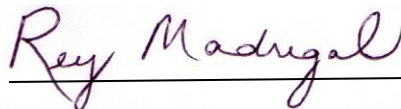
## The Board of Trustees Harlandale Independent School District

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A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Thursday, January 24, 2019, beginning at 5:30 PM, Central Office PDC, 102 Genevieve, 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.
2. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084:
  - A. Discussion of Superintendent's evaluation, compensation, and contract extension (TGC551.074).
3. Convene in Open Session and take appropriate action on items discussed in Closed Session.
4. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 21, 2019.



Mr. Rey Madrigal  
Superintendent of Schools