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, February 19, 2019, beginning at 6:15 PM, Schulze Elementary School, 9131 Yett Drive, 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. Staff will report on Goal Progress Measures
   B. Board will consider adoption of Superintendent & Board Constraints developed in LSG workshop on February 6, 2019.
   C. Board will review and consider adoption of HISD Monitoring Calendar as related to LSG goals.
   D. Board will review and rate themselves for each category of the Lone Star Governance rubric.

5. Consent
   A. Approve the January 14, 22, 24, 2019 board meeting minutes.
   B. Accept Curriculum Committee meeting report.
   C. Approve the 2019-2020 Academic Calendar.
   D. Accept Finance Committee meeting report.
   E. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   F. Consider and take appropriate action regarding the budget amendments to the General Fund and sub-funds Child Nutrition fund and Donations fund, and the Debt Service fund for the 2018-19 fiscal year.
G. Consider and take appropriate action on the request to award RFQ 180779 for the purchase of broadband internet service access for high schools (ERATE).

H. Consider and take appropriate action on the request to award RFP 180780 for the purchase of one (1) fifty-five (55) passenger wheelchair accessible school bus and one (1) seventy-seven (77) passenger school bus.

I. Consider and take appropriate action on the request to award RFP 190000 for the provision of educational diagnostic services.

J. Accept Policy Committee meeting report.

K. Approve local policies as recommended by TASB and staff:
   - BDD (Local) Board Internal Organization: Attorney
   - CDC (Local) Other Revenues: Gifts and Solicitations
   - CPC (Local) Office Management: Records Management
   - *CV (Local) Facilities Construction
   - CW (Local) Naming Facilities
   - *DC (Local) Employment Practices
   - DCE (Local) Employment Practices – Other Types of Contracts
   - DEA (Local) Compensation and Benefits – Compensation Plan
   - DEC (Local) Compensation and Benefits – Leaves and Absences
   - *DGB (Local) Employee Rights and Privileges – Personnel – Management Relations
   - DHA (Local) Employee Standards of Conduct – Gifts and Solicitations
   - DP (Local) Personnel Positions
   - *EB (Local) School Year
   - EHBC (Local) Special Programs – Compensation/Accelerated Services
   - *EIC (Local) Academic Achievement – Class Rankings
   - FDA (Local) Admissions: Interdistrict Transfers
   - FM (Local) Student Activities
   - *FO (Local) Student Discipline
   - GKD (Local) Community Relations – Non-School Use of School Facilities
   - GKDA (Local) Non-School Use of School Facilities: Distribution of Non-School Literature

L. Approve TASB Policy Update 112, affecting Local Policies for first reading and action with waiver for second reading:
   - BJA (Local) Superintendent: Qualifications and Duties
   - CCG (Local) Local Revenue Sources: AD Valorem Taxes
   - CCGA (Local) Ad Valorem Taxes: Exemptions and Payments
   - CH (Local) Purchasing and Acquisition
   - CQ (Local) Technology Resources
   - *CV (Local) Facilities Construction
   - DCB (Local) Employment Practices: Term Contracts
   - DH (Local) Employee Standards of Conduct
   - DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
   - FMA (Local) Student Activities: School-Sponsored Publications
6. 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 student’s 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.

7. 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 the Settlement Agreement with KM Construction Ltd. f/k/a Koontz McCombs Construction, Ltd. (TGC 551.071).
   C. Consultation with attorney regarding status of Texas Education Agency (TEA) special accreditation investigation and District’s response

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

9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 15, 2019.

[Signature]

Mr. Rey Madrigal
Superintendent of Schools