A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, March 18, 2019, beginning at 6:15 PM, Terrell Wells Middle School, 422 Hutchins, 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. The District will conduct a public hearing on the District’s Texas Academic Performance Report (TAPR) for 2017-2018.

5. Lone Star Governance
   A. Staff will report on Goals, Goal Progress Measures, and Constraints.

6. Consent
   A. Approve the February 6, 19, 2019 board meeting minutes.
   B. Accept Curriculum Committee meeting report.
   C. Approve the ELAR Textbook Adoption for Proclamation 2019.
   E. Approve the San Antonio ISD Regional Day School Program for the Deaf Memorandum of Understanding.
   F. Approve the NaviGate School Safety & Emergency Preparedness System.
   G. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
   H. 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.
   I. Consider and take appropriate action on the request to award ITB 190001 for the purchase of Harlandale High School band uniforms.
J. Consider and take appropriate action on the request to purchase marquees for Harlandale, Leal, and Terrell Wells Middle Schools from BuyBoard Contract # 512-16.

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 a Public Information Officer for the Harlandale Independent School District 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 Elementary Director for the Harlandale Independent School District and subject to future reassignment by the Superintendent (TGC 551.074).
   D. Consultation with attorney regarding pending litigation Civil Action No. 5:18-cv-889-OLG; Jon Harlandale-GA Doe vs. Harlandale Independent School District; In the United States District Court, Western District of Texas, San Antonio Division. (TGC 551.071)
   E. Discuss board member duties, roles, and responsibilities (TGC 51.074 and 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 March 8, 2019.