

Agenda of Audio/Video Conference Board Meeting of Regular Meeting

The Board of Trustees Harlingen Consolidated Independent School District

A Audio/Video Conference Board Meeting of Regular Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held July 14, 2020, beginning at 6:30 PM in the Harlingen CISD Administration Bldg., 407 N. 77 Sunshine Strip, Harlingen, Texas.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Video conference, which will be viewable for the public to review. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required to attend the meeting by telephone or video conferencing if not present. The public may access this meeting using the following link: www.hcisid.org/live. An electronic copy of the agenda may be reviewed at the following link: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=31903>. A video of the meeting will be available for viewing on the District's website after the meeting. Public Comments may be provided by email to the Board as described below.

Notice to Public: During the current Shelter in Place order, this is a Regular Board Meeting that is open to the public through video conference only.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

Presenter: Presiding Officer

A. Establish a Quorum

B. Moment of Silence

C. Pledge of Allegiance

Presenter: Shane Strubhart

2. Approval of Minutes

Presenter: Presiding Officer

A. June 9, 2020 - Regular Board Meeting

B. June 25, 2020 - Public Hearing

C. June 25, 2020 - Special Board Meeting

3. Public Comments for Agenda Topics

(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comments to the Board, you must visit www.hcisd.org/publiccomments for instructions. Please identify your name and the agenda item that you will be speaking on.)

Presenter: Presiding Officer

4. Public Audience for Non-Agenda Topics

(Public Comments related to non-agenda topics will be handled by email. Should you desire to provide public comments to the Board, you must visit www.hcisd.org/publiccomments for instructions. Please identify your name and the non-agenda item that you will be speaking on.)

Presenter: Presiding Officer

5. Approval of Consent Calendar

Presenter: Presiding Officer

A. Award of Proposals and Contracts

Presenter: Kimberly Anderson

B. Tax Refunds

Presenter: Julio Cavazos

C. Monthly Financials

Presenter: Julio Cavazos

D. Monthly Tax Collection Information

Presenter: Julio Cavazos

E. Consideration and Approval of Interlocal Cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Justice Alternative Education Program for the 2020-2021 School Year

Presenter: Dr. Alicia Noyola

F. Consideration and Approval of Memorandum of Understanding with Harlingen CISD and Cameron County Juvenile Probation for 2020-2021 School Year

Presenter: Dr. Alicia Noyola

6. Matters Relating to Transformation and School Support

Presenter: Presiding Officer

A. Transforming Teaching and Learning Committee Report

Presenter: Dr. Alicia Noyola

7. Matters Relating to Curriculum & Instruction

A. Consideration and Possible Action Regarding the Resolution Adopted on March 20, 2020, and Adoption of Resolution Authorizing Superintendent to Act on Behalf of the Board Related to COVID-19 Issues for the 2020-2021 School Year

Presenter: Dr. Arturo Cavazos

B. Approval of Texas Education Agency State Approved Innovative Courses for 2020-2021

Presenter: Dr. Alicia Noyola

- C. Approval to Submit to the Texas Education Agency an Application for the Optional Flexible School Day Program for the 2020-2021 School Year
Presenter: Dr. Alicia Noyola
- D. Consideration and Approval of Interlocal Agreement with the City of Harlingen for the School Resource Officer Program During the 2020-2021 School Year
Presenter: Dr. Alicia Noyola
- 8. **Matters Relating to Human Services**
Presenter: Presiding Officer
 - A. Approval of Recommended Revisions to Local Policy EIC on Second Reading
Presenter: Dr. Alicia Noyola
- 9. **Matters Relating to Business Services**
Presenter: Presiding Officer
 - A. Consideration for Approval to Award Renewal of Student Athletic/UIIL Activities, Catastrophic, and Student Voluntary Accident Coverage for 2020-2021 School Year RFP#STIN0620
Presenter: Julio Cavazos
- 10. **Matters Relating to District Operations**
Presenter: Presiding Officer
 - A. Facilities Committee Report
Presenter: Oscar Tapia
- 11. **Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:**
Presenter: Presiding Officer
 - A. Discussion of Purchase of Real Estate, Lot 1, Resubdivision of Owens-Hooker Subdivision, Cameron County, TX (1301 Oklahoma St., Harlingen)
Presenter: Julio Cavazos
 - B. Discuss Employment of Teachers and Other Professional Staff
Presenter: Debbie Scogin
- 12. **Reconvene Into Open Session for Action on Matters Discussed in Executive Session**
Presenter: Presiding Officer
 - A. Consideration and Take Action on Resolution for the Purchase of Real Estate, Lot 1, Resubdivision of Owens-Hooker Subdivision, Cameron County, TX (1301 Oklahoma St., Harlingen)
Presenter: Julio Cavazos
 - B. Consider Employment of Teachers and Other Professional Staff
Presenter: Debbie Scogin
- 13. **Adjournment**
Presenter: Presiding Officer