

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 August 11, 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. July 14, 2020 - Regular Board Meeting

B. August 4, 2020 - Special Board Meeting

3. Approval of Consent Calendar

Presenter: Presiding Officer

A. Approval of Proclamation - Childhood Cancer Awareness Month

Presenter: Shane Strubhart

B. Award of Proposals and Contracts

Presenter: Kimberly Anderson

C. Budget Amendments

Presenter: Julio Cavazos

D. Tax Refunds

Presenter: Julio Cavazos

E. Monthly Financials

Presenter: Julio Cavazos

F. Monthly Tax Collection Information

Presenter: Julio Cavazos

4. 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.hcisid.org/publiccomments for instructions. Please identify your name and the agenda item that you will be speaking on.)

Presenter: Presiding Officer

5. 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.hcisid.org/publiccomments for instructions. Please identify your name and the non-agenda item that you will be speaking on.)

Presenter: Presiding Officer

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 Business Services

Presenter: Presiding Officer

A. Approval of Internal Audit Plan for 2020-2021

Presenter: Nellie Ledesma

B. Internal Auditor Quarterly Report

Presenter: Nellie Ledesma

C. Consideration and Approval of Renewal of School Professional Legal Liability, General Liability, Employee Benefits Liability, Auto/Fleet Coverage, and Worker's Compensation Insurance for 2020-2021

Presenter: Julio Cavazos

D. Consideration and Approval of Dental Plan Renewal for 2020-2021

Presenter: Julio Cavazos

E. Consideration and Approval of Renewal of Vision Plans for 2020-2021

Presenter: Julio Cavazos

8. Matters Relating to Human Services

Presenter: Presiding Officer

A. Consideration and Approval for Continuance of Sick Leave Bank for 2020-2021 School Year

Presenter: Rachel Cortez

B. Consideration and Approval of Sick Leave Bank Handbook for 2020-2021 School Year

Presenter: Rachel Cortez

C. Approval of Recommended Revisions to Local Policy EIC on First Reading Only

Presenter: Dr. Alicia Noyola

9. Matters Relating to District Operations

Presenter: Presiding Officer

A. Approval of Final Construction Payment to Peacock General Contractors, Inc. for the Golf Skills Station

Presenter: Oscar Tapia

B. Facilities Committee Report

Presenter: Oscar Tapia

10. Approval of Delegate and Alternate for 2020 TASB Delegate Assembly

Presenter: Presiding Officer

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. Discuss Employment of Teachers and Other Professional Staff

Presenter: Debbie Scogin

B. Discuss Superintendent's Formative Evaluation

Presenter: Presiding Officer

12. Reconvene Into Open Session for Action on Matters Discussed in Executive Session

Presenter: Presiding Officer

A. Consider Employment of Teachers and Other Professional Staff

Presenter: Debbie Scogin

B. Consider Superintendent's Formative Evaluation

Presenter: Presiding Officer

13. Adjournment

Presenter: Presiding Officer