

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 October 13, 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. Awards and Recognitions

A. Recognition of Texas Association of Secondary School Principals Region One
Middle School Principal of the Year

Presenter: Joseph Villarreal

- B. Recognition of HCISD Music Teachers
Presenter: Ronnie Rios
- C. Recognition of PTSA Students of the Month for September and October
Presenter: Brianna Vela-Garcia
- 3. **Approval of Minutes**
Presenter: Presiding Officer
 - A. September 8, 2020 - Regular Board Meeting
 - B. September 17, 2020 - Special Board Meeting
- 4. **Approval of Consent Calendar**
Presenter: Presiding Officer
 - A. Approval of Proclamations
Presenter: Shane Strubhart
 - 1. National Principals' Month - October 2020
 - 2. Texas Education Human Resources Day - October 14, 2020
 - 3. National School Lunch Week - October 12-16, 2020
 - 4. Character Counts Week - October 18-24, 2020
 - 5. School Bus Safety Week - October 19-23, 2020
 - 6. Red Ribbon Week - October 23-31, 2020
 - 7. Veterans Day - November 11, 2020
 - 8. American Education Week - November 16-20, 2020
 - B. Award of Proposals and Contracts
Presenter: Kimberly Anderson
 - C. Budget Amendments
Presenter: Julio Cavazos
 - D. Tax Refunds
Presenter: Julio Cavazos
 - E. Monthly Tax Collection Information
Presenter: Julio Cavazos
 - F. Monthly Financials
Presenter: Julio Cavazos
 - G. Approval of Travel Reimbursement Rates for 2020-2021
Presenter: Julio Cavazos
 - H. Consideration and Approval of the Memorandum of Understanding with
Community Loan Center
Presenter: Julio Cavazos
- 5. **Principal's Report**
Presenter: Magda Gonzalez - Austin Elementary School
- 6. **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

7. 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

8. Matters Relating to Transformation and School Support

Presenter: Presiding Officer

A. Transforming Teaching and Learning Committee Report

Presenter: Dr. Alicia Noyola

9. Matters Relating to Curriculum & Instruction

Presenter: Presiding Officer

A. Approval of 2020-21 District and Campus Performance Objectives

Presenter: Dr. Alicia Noyola

10. Matters Relating to Business Services

Presenter: Presiding Officer

A. Approval of List of Investments Dealers, Brokers & Banks

Presenter: Julio Cavazos

B. Consideration and Approval for 2020-2021 Stop Loss Coverage for Medical and Prescription Drug Benefit

Presenter: Julio Cavazos

C. Consideration and Approval of the Renewal for Term Life Coverage

Presenter: Julio Cavazos

11. Matters Relating to Human Services

Presenter: Presiding Officer

A. Approval of Teacher Evaluation Appraisers for 2020-2021

Presenter: Debbie Scogin

B. Approval of Recommended Revisions to Policy Update 115 on First Reading

Presenter: Dr. Alicia Noyola

12. Matters Relating to District Operations

Presenter: Presiding Officer

A. Approval of Final Construction Payment to CAHS, Inc. for the HVAC Phase II Upgrades at Harlingen High School South

Presenter: Oscar Tapia

B. Approval of Final Construction Payment to G & G Contractors for the Mini-Gym Interior Wall Panel Improvements Phase III at Dishman, Houston, Rodriguez & Stuart Place Elementary Schools

Presenter: Oscar Tapia

C. Facilities & Safety Committee Report

Presenter: Oscar Tapia

13. 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

14. 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

15. Adjournment

Presenter: Presiding Officer