

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
June 27, 2017

The Board of Trustees of the Harlandale Independent School District met for a special call board meeting on Tuesday, June 27, 2017 at Rayburn Elementary School, 635 Rayburn Drive, San Antonio, Texas 78221. Mr. Ricardo Moreno, Vice President, called the meeting to order at 6:20 PM.

Roll Call: Vice President: Ricardo Moreno, Secretary: Christine Carrillo. Messrs. Juan Mancha, Esequiel Mendoza, Members. The Chair declared a quorum present. Mr. Abundis entered the meeting during the public hearing of the proposed budget.

Staff Present: Mr. Rey Madrigal, Superintendent; Diana Tudyk, Executive Dir., Human Resources; Blanche Diaz, Recorder. Mr. Mark Sanchez, attorney.

Mr. Richard Hernandez presented the proposed budget for the 2017-2018 fiscal year. After discussion, Ms. Carrillo *motioned to approve the budget for the 2017-2018 fiscal year as presented* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried.

Closed Session: Ms. Carrillo *motioned to convene in Closed Session* to discuss the following agenda items and Mr. Abundis seconded.

- A. Regular personnel report
- B. discuss the Superintendent's recommendation for the appointment of a Principal at Adams Elementary School and subject to future reassignment by the Superintendent
- C. discuss the Superintendent's recommendation for the appointment of a Principal at Schulze Elementary School and subject to future reassignment by the Superintendent
- D. discuss the Superintendent's recommendation for the appointment of a Principal at Stonewall Flanders Elementary School and subject to future reassignment by the Superintendent

Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 6:49 PM.

Open Session: At 7:54 PM, the board reconvened in open session. Ms. Carrillo *motioned to approve the personnel report as discussed in closed session* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried.

Mr. Abundis *motioned to approve Leticia Rodriguez as principal at Adams ES and Elizabeth Lozano as principal at Bellaire ES and subject to future reassignment by the Superintendent* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried.

Mr. Abundis *motioned to approve Victoria Trevino as principal at Schulze ES and subject to future reassignment by the Superintendent* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried.

Ms. Carrillo *motioned to approve Tracy Smith as principal at Stonewall Flanders ES* and subject to future reassignment by the superintendent and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried.

There being no further business, Mr. Abundis *motioned to adjourn* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Carrillo voted in favor and the motion carried. The board meeting adjourned at 7:58 PM.

Christine Carrillo, Secretary

Carlos Quezada, President