

Harlandale Independent School District Board of Trustees  
Special Call Board Meeting  
July 10, 2017

The Board of Trustees of the Harlandale Independent School District met for a special call board meeting on Monday, July 10, 2017 at Central Office PDC Room, 102 Genevieve, San Antonio, Texas 78214. Mr. Carlos Quezada, President, called the meeting to order at 6:15 PM.

**Roll Call:** President: Carlos Quezada, Secretary: Christine Carrillo. Messrs. David Abundis, Esequiel Mendoza, Jesus Tejada, Members. The Chair declared a quorum present. Mr. Mancha entered the meeting during Citizens to be Heard. Mr. Moreno was absent.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Finance; Ms. Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Executive Dir., Human Resources; Natalie Bobadilla, Public Information Officer; Blanche Diaz, Recorder. Mr. Albert Tovar, attorney.

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

- A. Discuss recommended regular personnel report
- B. Discussion of superintendent's evaluation, compensation, and contract extension

All members present voted in favor and the motion carried. The board convened in Closed Session at 6:27 PM.

**Open Session:** At 10:06 PM, the board reconvened in open session. Ms. Carrillo *motioned to approve the regular personnel report as discussed in closed session* and Mr. Mancha seconded. Messrs. Abundis, Mancha, Mendoza, Quezada, Tejada, Ms. Carrillo voted in favor and the motioned carried.

Mr. Abundis *motioned to extend the superintendent's contract by one (1) year and take no action on compensation at this time* and Mr. Mancha seconded. Messrs. Abundis, Mancha, Mendoza, Quezada, Tejada, Ms. Carrillo voted in favor and the motioned carried.

There being no further business, Ms. Carrillo *motioned to adjourn* and Mr. Abundis seconded. All members present voted in favor and the meeting adjourned at 10:07 PM.

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Christine Carrillo, Secretary

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Carlos Quezada, President