

**Harlandale Independent School District
Regular Call Board Meeting
July 17, 2017**

The Board of Trustees of the Harlandale Independent School District met for a Regular Call board meeting on Monday, July 17, 2017 at McCollum High School, 500 W. Formosa, San Antonio, Texas 78221. Mr. Carlos Quezada, President, called the meeting to order at 6:16 PM.

Roll Call: Mr. Carlos Quezada, President; Mrs. Christine Carrillo, Secretary. Messrs. Juan Mancha, Zeke Mendoza, Mr. Jesus Tejada, Members. The Chair declared a quorum present. Mr. Abundis arrived at the beginning of Closed Session (6:47 PM). Mr. Ricardo Moreno was absent.

Staff present: Mr. Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Business; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Exec. Dir. Human Resources; Jerry Soto, Exec. Dir. Operations; Natalie Bobadilla, Public Information Officer; Blanche Diaz, Recorder; Albert Tovar, attorney.

Information and/or discussion only: Ms. Tudyk gave an overview of the July 6 and July 13, 2017 Board Insurance Committee meetings. Ms. Tudyk also gave an overview of the July 6, 2017 Board Policy committee meeting.

Consent: Ms. Carrillo *motion to approve by consent agenda items 5A, B, C, E, F, G, H* and Mr. Mendoza seconded:

- A. *Regular personnel report*
- B. *MOUs/contracts/agreements: AVANCE (Parent-Child Education Program), AVANCE (Head Start Program), AVANCE (Lease Agreement), Communities In Schools (21st Century grant) ACE Program*
- C. *Advanced Classes for "No Pass, No Play" for 2017-2018 school year*
- E. *Athletic insurance RFP 170752 through the Brokerage Store for 1 year term*
- F. *TASB Policy Update 108 with waiver of second reading as follows:*
 - EF(LOCAL): Instructional Resources*
 - EFA(LOCAL): Instructional Resources – Instructional Materials*
 - EFAA(LOCAL): Instructional Materials I Selection and Adoption*
 - EHDB(LOCAL): Alternative Methods for Earning Credit – Credit by Examination with prior instruction*
 - EIF(LOCAL): Academic Achievement - Graduation*
 - EL(LOCAL): Campus Charters*
 - GKB(LOCAL): Community Relations – Advertising and Fundraising*
- G. *Local Policies revision with waiver of second reading as follows:*
 - DCD (LOCAL) Employment Practices - At-Will Employment*
 - DEC (LOCAL) Compensation and Benefits - Leaves and Absences*
 - EI (LOCAL) Academic Achievement*
 - EIC (LOCAL) Academic Achievement - Class Ranking*
 - FDA (LOCAL) Admissions – Inter-district Transfers*

H. Board meeting schedule for 2017-2018

Messrs. Mancha, Mendoza, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

Mr. Mancha *motioned to approve award RFP 170343 to American Home Insurance and agent Richard Bass with North American solutions* and Ms. Carrillo seconded. After discussion, Mr. Mancha *motioned to amend the original motion to add review again in six months for this contract* and Ms. Carrillo seconded. Messrs. Mancha, Mendoza, Quezada, Tejeda, Ms. Carrillo voted in favor and the amended motion carried.

Mr. Quezada *motioned to appoint Mr. Tejeda as the Delegate and Mr. Mendoza as the Alternate Delegate to the 2017 TASB Delegate Assembly in Dallas, Texas* and Ms. Carrillo seconded. Messrs. Mancha, Mendoza, Quezada, Tejeda, 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. Mendoza seconded:

- A. Regular personnel report
- B. Superintendent's recommendation for the appointment of a Principal at Morrill Elementary and subject to future reassignment by the Superintendent

Messrs. Mancha, Mendoza, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 6:47 PM. Mr. Abundis entered the meeting at the start of closed session.

Open Session: At 7:15 PM, the board reconvened in Open Session. Ms. Carrillo *motioned to approve the regular personnel report as discussed in Closed Session* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried. No action was taken on agenda item 7B.

There being no further business to discuss, Mr. Abundis *motioned to adjourn* and Mr. Mendoza seconded. All voted in favor and the meeting adjourned at 7:16 PM.

Christine Carrillo, Secretary

Carlos Quezada, President