

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
July 24, 2017

The Board of Trustees of the Harlandale Independent School District met for a special call board meeting on Monday, July 24, 2017 at Central Office PDC Room, 102 Genevieve, San Antonio, Texas 78214. Mr. Carlos Quezada, President, called the meeting to order at 5:30 PM.

Roll Call: President: Carlos Quezada, Secretary: Christine Carrillo. Messrs. Juan Mancha, Esequiel Mendoza, Members. The Chair declared a quorum present. Mr. Moreno entered the meeting during Closed Session – 5:34 PM. Mr. Abundis and Mr. Tejada were absent.

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

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, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 5:32 PM.

Open Session: At 6:16 PM, the board reconvened in Open Session and Mr. *Mancha motioned to approve the regular personnel report as discussed in Closed Session except for Head Coach position at Harlandale HS* and Mr. Moreno seconded. Messrs. Mancha, Mendoza, Moreno, Quezada, Ms. Carrillo voted in favor and the motion carried. Mr. Moreno *motioned to approve Eric De Los Santos as Head Coach at Harlandale HS* and Ms. Carrillo seconded. Messrs. Mendoza, Quezada, Tejada, Ms. Carrillo voted in favor; Mr. Mancha voted against, and the motion carried.

Ms. Carrillo *motioned to approve Ms. Tina Mireles as principal at Morrill Elementary and subject to future reassignment by the Superintendent* and Mr. Mendoza seconded. Messrs. Mancha, Mendoza, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried.

There being no further business, Mr. Moreno *motioned to adjourn* and Mr. Mancha seconded. All voted in favor and the meeting adjourned at 6:19 PM.

Christine Carrillo, Secretary

Carlos Quezada, President