

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
August 7, 2017

The Board of Trustees of the Harlandale Independent School District met for a special call board meeting on Monday, August 7, 2017 at Central Office PDC Room, 102 Genevieve, San Antonio, Texas 78214. Mr. Ricardo Moreno, Vice President, called the meeting to order at 5:32 PM.

Roll Call: Vice President: Ricardo Moreno, Secretary: Christine Carrillo. Messrs. Juan Mancha, Esequiel Mendoza, Jesus Tejada, Members. The Chair declared a quorum present. Mr. David Abundis, member, entered the meeting during agenda item #3 (5:38 PM). Mr. Carlos Quezada was absent.

Staff Present: Mr. Rey Madrigal, Superintendent; Natalie Bobadilla, Public Information Officer; Blanche Diaz, Recorder. Mr. Woody Wilson, attorney.

After discussion, Ms. Carrillo *motioned to approve the prevailing wage rate as presented* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

After discussion, Mr. Abundis *motioned to approve adopting Resolution 2017-102 to add Carroll Bell and Vestal Elementary specifically and grant San Antonio Water System and City Public Service Board of San Antonio Right-of-Ways and Easements for these two projects* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno, Chair, pulled agenda item 5.

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

A. Regular personnel report

Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the board convened in Closed Session at 5:49 PM.

Open Session: At 6:08 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, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Abundis *motioned to adjourn* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the meeting adjourned at 6:10 PM.

Christine Carrillo, Secretary

Carlos Quezada, President