

Harlandale Independent School District
Regular Call Board Meeting
August 21, 2017

The Board of Trustees of the Harlandale Independent School District met for a Regular Call board meeting on Monday, August 21, 2017 at STEM Early College High School, 4040 Apollo, San Antonio, Texas 78214. Mr. Carlos Quezada, President, called the meeting to order at 6:15 PM.

Roll Call: Mr. Carlos Quezada, President; Mr. Ricardo Moreno, Vice President; Mrs. Christine Carrillo, Secretary. Messrs. David Abundis, Juan Mancha, Zeke Mendoza, Jesus Tejada, Members. The Chair declared a quorum present.

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; Mark Sanchez, attorney.

Information and/or discussion: Mr. Madrigal reported the gifts as follows: \$27,614 monetary and \$115 non-monetary gifts for a total of \$27,719. Mr. Soto gave an overview of the July 25, 2017 Building Committee report and Mr. Abundis recommended that both Bond 2015 projects have completion dates two weeks from the original date.

Consent: Mr. Abundis pulled item H and Mr. Mancha pulled item N for further discussion. Mr. Moreno *motioned to approve by consent agenda items A through R with the exceptions of H and N* and Mr. Abundis seconded:

- A. *July 10, 17, 24, 2017 school board meeting minutes*
- B. *MOU's/Contracts/Agreements for the 2017-2018 school years for the following agencies/vendors:*
 - Curriculum*
 - Edmentum*
 - On Ramps*
 - San Antonio Education Partnership*
 - The Boy Scouts of America, Alamo Area Council Inc.*
 - Boy With A Ball*

 - Student Support Services*
 - Our Lady of the Lake (Student Practicum)*

 - Tejada Academy*
 - Child Care Providers*
- C. *Waivers to the Texas Education Agency: Staff Development Waiver, Early Release Waiver, Accelerated Instruction Waiver, and Teacher Data Portal Waiver*
- D. *budget amendments to the General Fund and General Fund's sub-fund for the 2017-18 fiscal year*
- E. *Waiver of Penalty and Interest on Account #00000-123-5109 Year 2016, (Owner: GreenLight Mobile LLC,*

- F. *Bexar Appraisal District's certified appraisal roll for tax year 2017 for Harlandale Independent School District*
- G. *calculation of the effective tax rate and rollback tax rate for the year 2017 for Harlandale Independent School District*
- I. *partner with the Central Texas Purchasing Alliance with an interlocal agreement*
- J. *award RFP 180702 for the purchase of athletic sports supplies and BuyBoard Cooperative purchases to various vendors*
- K. *award RFP 170347 for the discounted purchase of transportation material and supplies*
- L. *award RFP 170348 for the discounted purchase of maintenance materials and supplies*
- M. *award RFP 180701 for the purchase of two (2) school buses*
- O. *2017-2018 T-TESS Appraisal Calendar for the Texas Teacher Evaluation and Support System*
- P. *Teacher Evaluation and Support System (T-TESS) Appraisers for the 2017-2018 school year*
- Q. *approve the authorized signatories for service records and correspondence with the Texas Education Agency for the 2017-2018 school year*
- R. *award RFP 170753 for excess workers compensation effective September 1, 2017*

Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried.

H. Mr. Abundis *motioned to approve the partnership with purchasing cooperative as allowed under TGC §271* and Mr. Mancha seconded. After discussion, Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried.

N. Mr. Mancha *motioned to award RFQ 180705 for the McCollum HS Telescoping Gym Bleachers* and Ms. Carrillo seconded. After comments, Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried.

Individual Items: Mr. Abundis *motioned that property taxes be increased by the adoption of a tax rate of \$1.5288, which is effectively a 8.98 percent increase in the tax rate. The total tax rate consists of a rate of \$1.1700 for maintenance & operations and \$0.3588 for debt service* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried.

No action was taken on agenda item 6B – Bexar Appraisal District Board of Directors .

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

- A. Discuss the recommended Regular Personnel Report
- B. Discussion and possible action concerning Texas Education Agency (TEA) special accreditation inquiry

Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 7:03 PM.

Open Session: At 8:31 PM, the board reconvened in Open Session. Mr. Moreno *motioned to approve the regular personnel report as discussed in closed session* and Mr. Mendoza seconded. All members voted in favor and the motion carried.

No action taken on agenda item 7B.

There being no further business, Ms. Carrillo *motioned to adjourn* and Mr. Abundis seconded. All member voted in favor and the meeting adjourned at 8:32 PM.

Christine Carrillo, Secretary

Carlos Quezada, President