

Harlandale Independent School District
Regular Call Board Meeting
September 18, 2017

The Board of Trustees of the Harlandale Independent School District met for a Regular Call board meeting on Monday, September 18, 2017 at Leal Middle School, 743 W. Southcross, San Antonio, Texas 78211. Mr. Carlos Quezada, President, called the meeting to order at 6:18 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; Albert Tovar, attorney.

Information and discussion: Mr. Moreno read the Sept. 11, 2017 Curriculum Committee meeting minutes. Mr. Madrigal reported the gifts accepted on behalf of the board as follows: \$ 925.00 monetary and \$14,106 non-monetary for a total of \$15,090. Ms. Tudyk read the Sept. 14, 2017 Insurance Committee meeting minutes. Mr. Soto read the Aug. 31, 2017 Building Committee meeting minutes.

Consent: Mr. Abundis pulled item G, Mr. Tejada pulled item C, and Mr. Mendoza pulled item F for further discussion. Mr. Abundis motioned to *approve by consent items A through I* with the exception of C, F, G and Mr. Mendoza seconded:

- A. *August 7, 21, 2017 board meeting minutes*
- B. *renewal MOU's/Contracts/Agreements for the 2017-2018 school years for the following agencies/vendors:*

Curriculum

Betty Damiani

College Connection (Alamo Community College District)

LULAC-National Education Service Center, Inc. (Upward Bound Math Science Program at MHS)

PE/Wellness

The Health Collaborative

D. budget amendments to the General Fund for the 2017-18 fiscal year.

E. award RFP 180707 for the provision of charter bus services

H. purchase of a police patrol vehicle through the Texas BuyBoard Contract # 521-16

I. purchase and installation of HVAC chiller compressors for elementary campuses

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

- C. Mr. Abundis motioned to *approve the State Waiver for Maximum Class Size Enrollment Exception Waiver for the 2017-18 school year to the Texas Education Agency* and Mr.

Mancha seconded. After discussion, Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Ms. Carrillo voted in favor; Mr. Tejeda voted against, and the motion carried.

F. Mr. Abundis *motioned to award RFP 180706 for two seven-passenger utility vehicles and one 16 foot enclosed trailer to Gunn Chevrolet, Ltd* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

G. Mr. Abundis *motioned to award RFQ 180713 for structural engineering services* and Ms. Carrillo seconded. During discussion, Mr. Abundis made a *substitute motion to bring this item to the Building Committee for discussion and then bring back to the board* and Mr. Mancha seconded. Vote on substitute motion: Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor; Mr. Quezada voted against and the motion carried.

Hear the Targeted Improvement Plan for Stonewall Flanders Elementary and the Targeted Elements for Adams Elementary: Dr. Traci Smith, Stonewall Flanders principal, presented the school's Targeted Improvement Plan for 2017-2018 school year. Ms. Leticia Rodriguez, Adams principal, presented the 2017 Target Elements for the 2017-2018 school year. After discussion, Mr. Abundis *motioned to approve the plans for Stonewall Flanders and Adams Elementary as presented*. Messrs. Abundis, Mancha, Mendoza, Moreno, 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. Quezada seconded:

- A. recommended Regular Personnel Report
 - B. Consultation with attorney regarding the purchase of real property located at 215 Mosaly, to expand district facilities and adoption of resolution approving purchase and authorization of Superintendent to execute the required documents
 - C. District's options regarding the disposition of the District's 100 acres located in its southern boundaries
 - D. Superintendent's evaluation instrument and consultation with attorney on issue
- Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 7:58 PM.

Open Session: At 9:36 PM, the board reconvened in Open Session. Ms. Carrillo *motioned to approve the regular personnel report as discussed in closed session* and Mr. Moreno seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

Mr. Abundis *motioned to approve the district's purchase of the property located at 215 Mosaly Avenue and to direct the superintendent to negotiate a real estate sales contract and board president to execute the same* and Mr. Tejeda seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

7C, D, E – no action taken.

Ms. Carrillo *motioned to table item 9* and Mr. Moreno seconded. After discussion, Messrs. Mancha, Mendoza, Moreno, Quezada, Ms. Carrillo voted in favor; Mr. Abundis and Mr. Tejeda voted against, and the motion carried.

There being no further business to discuss, Ms. Carrillo *motioned to adjourn* and Mr. Mancha seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, Ms. Carrillo voted in favor and the meeting adjourned at 9:36 PM.

Christine Carrillo, Secretary

Carlos Quezada, President