Harlandale Independent School District Board of Trustees  
Regular Call Board Meeting  
July 16, 2018

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, July 16, 2018, at McCollum HS, 500 W. Formosa, San Antonio, Texas 78221. Mr. Juan Mancha, President, called the meeting to order at 6:15 PM.

Roll Call: Mr. Juan Mancha, President; Mr. David Abundis, Mr. Ricardo Moreno, Mr. Carlos Quezada, and Mr. Jesus Tejeda, Members. The Chair declared a quorum present. Mr. Esequiel “Zeke” Mendoza and Ms. Christine Carrillo were absent.

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. For Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Executive Dir., Human Resources; Jerry Soto, Executive Director for Operations; Natalie Bobadilla, Public Information Officer; and Blanche Diaz, Recorder. Also present was Mr. Albert Tovar, attorney, Sanchez & Wilson.

Information and Discussion: Mr. Madrigal reported $1,854 monetary gifts accepted on behalf of the board. Mr. Soto read the June 19 Building Committee meeting minutes. The District Strategic Planning Update was presented by the committee members on the Beliefs, Vision, and Mission along with the Five Strategic Planning Strands - Smart Goals, Strategy 1 and Strategy 2 for the District Academic Performance, Teacher Quality, Leadership Effectiveness, Climate & Culture, and Family and Community Engagement.

Consent: Agenda items 5 A, B, C were pulled for further information. Mr. Abundis motioned to approve by consent items 5 D and E, and Mr. Quezada seconded:

D. award Invitation To Bid (ITB) 180763 spring sports’ of basketball and soccer equipment
E. dedication plaques for Carroll Bell Elementary and Vestal Elementary

Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

A. Mr. Abundis motioned to approve the June 6, 18, 26, 2018 school board meeting minutes and Mr. Quezada seconded. After clarification from Mr. Tovar, attorney, on the June 26, 2018 minutes regarding the motion made, Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

B. After clarification, Mr. Abundis motioned to approve the MOUS/Contract/Agreements for the 2018-2019 school year for the following agency/vendor: ELLEVATION, LibertySource, Math Solutions-Houston Mifflin, Harcourt, Blueprint (PK-K), AVANCE (Parent-Child Education Program) AVANCE (Head Start Program) and Mr. Quezada seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

C. Mr. Abundis motioned to approve Advanced Classes for “No Pass, No Play” for 2018-2019 school year and Mr. Quezada seconded. Mr. Abundis clarified that once again, he would not be supporting this agenda item. Messrs. Mancha, Moreno, Quezada voted in favor; Mr. Abundis and Mr. Tejeda voted against. The motion carried.
**Closed Session:** Mr. Abundis motioned to convene in Closed Session to discuss the following agenda items and Mr. Tejeda seconded:

A. recommended Regular Personnel (TGC 551.074).

B. Discussion regarding publication of notice of intent to obtain solicitation of bids and survey and platting of District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071).

C. Discussion regarding approximate 16-foot sewer easement across real property located in the southern boundaries of the District (TGC 551.071 and 551.072).


Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the board convened in Closed Session at 8:15 PM.

**Open Session:** At 9:10 PM, the board reconvened in open session. Mr. Moreno motioned to approve the recommended regular personnel report as discussed in closed session and Mr. Abundis seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

B. Mr. Abundis motioned to approve to move forward as discussed in closed session and Mr. Quezada seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

C. Mr. Abundis motioned to approve to move forward as discussed in closed session and Mr. Quezada seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

D. No action

At 9:11 PM, the board reconvened in a Long Star Governance workshop with Region 20:

A. Discuss and develop a board vision statement.

Dr. Linda McAnelly and Nicole Smith, Region 20, helped board members continue working together to reach a consensus on the board vision statement.

Mr. Abundis motioned to add the word “our” into the following board vision statement: *Inspiring our students to be the change* and Mr. Tejeda seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda voted in favor and the motion carried.

Mr. Abundis motioned to adjourn and Mr. Quezada seconded. All board members present voted in favor and the motion carried. The board adjourned at 9:36 PM.

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Christine Carrillo, Secretary    Juan Mancha, President

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