

Harlandale Independent School District Board of Trustees
Regular Call Board Meeting
August 20, 2018

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, August 20, 2018, at STEM Early College High School, 4040 Apollo, San Antonio, Texas 78221. Mr. Juan Mancha, President, called the meeting to order at 6:18 PM.

Roll Call: Mr. Juan Mancha, President; Mr. Esequiel “Zeke” Mendoza, Vice President; Mr. David Abundis, Mr. Ricardo Moreno, Mr. Carlos Quezada, Members. The Chair declared a quorum present. Ms. Christine Carrillo and Mr. Jesus Tejada 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. Moreno gave the highlights of the August 17 Finance Committee meeting minutes. Mr. Mendoza gave an overview of the July 31 Policy committee meeting minutes. Ms. Tudyk gave an overview of the August 8 Insurance committee meeting minutes. Mr. Soto gave an overview of the July 23 Building committee meeting minutes.

Consent: Mr. Abundis *motioned to approve by consent items 5A through 5S* and Mr. Quezada seconded:

- A. *July 10, 16, 31, 2018 school board meeting minutes*
- B. *Renewal of MOUS/contract/agreements for 2018-19 school year: Child Care Provider, Bexar County Juvenile Probation Department*
- C. *renewal subscription, Curriculum based websites, from Brain POP to service students in grades K-12*
- D. *2018-2019 school year Waivers to the Texas Education Agency: Staff Development Waiver, Accelerated Instruction Waiver, and Teacher Data Portal Waiver*
- E. *budget amendments to the General Fund and the General Fund’s of Child Nutrition and Donation sub-funds for the 2018-19 fiscal year*
- F. *resolution to enter in an agreement with the Local Government Investment Cooperative (LOGIC), a public funds investment pool*
- G. *Bexar Appraisal District’s certified appraisal roll for tax year 2018 for Harlandale Independent School District*
- H. *calculation of the effective tax rate and rollback tax rate for the year 2018 for Harlandale Independent School District*
- I. *RFP 180764 for the provision of computer and electronic destruction/recycling service*
- J. *RFP 180765 for the provision of bus charter services*
- K. *ITB 180766 spring sports equipment for baseball, softball, and track*

- L. *purchase requisition for the purchase and installation of storage sheds at fourteen (14) elementary school sites*
 - M. *agreement with Education Service Center (ESC) Region 19 Allied States cooperative purchasing organizations*
 - N. *Districtwide agreement for the Microsoft Enrollment for Education Solution.*
 - O. *The Board will be asked to approve the 2018-2019 T-TESS Appraisal Calendar for the Texas Teacher Evaluation and Support System.*
 - P. *Teacher Evaluation and Support System (T-TESS) Appraisers for the 2018-2019 school year*
 - Q. *authorized signatories for service records and correspondence with the Texas Education Agency for the 2018-2019 school year*
 - R. *TASB Policy Update 111, affecting Local Policies for first reading and action with waiver of second reading*
- BBD (LOCAL) Board Member – Training and Orientation*
CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics
CJA (LOCAL) Contracted Services – Criminal History
DH (LOCAL) Employee Standards of Conduct
DHE (LOCAL) Employee Standards of Conduct – Searches and Alcohol/Drug Testing
DI (LOCAL) Employee Welfare
FEA (LOCAL) Attendance – Compulsory Attendance
GKA (LOCAL) Community Relations – Conduct on School Premises
- S. *RFP 180768 for property insurance coverage effective September 1, 2018.*

Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

Individual Items: After discussion, Mr. Quesada *motioned to approve the renewal of United Healthcare as the district's group health insurance carrier for a term of one year effective January 1, 2019* and Mr. Mendoza seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

Mr. Abundis *motioned that the property tax rate be increased by the adoption of a tax rate of \$1.5588, which is effectively a 6.35 percent increase in the tax rate. The total tax rate consists of a rate of \$1.1700 for maintenance & operations and \$0.3888 for debt service* and Mr. Moreno seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

Closed Session: Mr. Moreno *motioned to convene in closed session to discuss the following agenda items* and Mr. Mendoza seconded:

- A. Recommended regular personnel report (TGC 551.074)
- B. Discussion regarding possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 51.071).

C. Discussion regarding publication of notice of intent to obtain possible solicitation of bids for District real property and/or survey and platting of District real property, described as 100 acres +/- located in the District's southern boundaries (TGC 551.071 and 551.072).

Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried. The board convened in closed session at 7:22 PM.

Open Session: At 8:28 PM, the board reconvened in open session. Mr. Abundis *motioned to approve the recommended personnel report as discussed in closed session* and Mr. Moreno seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

Mr. Abundis *motioned that we have now determined that Michelle Weeks and Jessica Centeno failed to comply with resignation deadlines and failed to perform their contracts with no good cause for this state to exist and we will inform SBEC and TEA of the failure and Michelle Weeks and Jessica Centeno of abandonment of contract* and seconded by Mr. Moreno. Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

8C: Mr. Moreno *motioned to proceed as discussed in closed session* and Mr. Quesada seconded.

Messrs. Abundis, Mancha, Mendoza, Moreno, Quesada voted in favor and the motion carried.

There being no further business, Mr. Abundis *motioned to adjourn* and Mr. Mendoza seconded. All voted in favor and the meeting adjourned at 8:30 PM.

Christine Carrillo, Secretary

Juan Mancha, President