

Harlandale Independent School District Board of Trustees
Regular Call Board Meeting
September 17, 2018

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, September 17, 2018, Vestal Elementary School, 1102 Cantrell, San Antonio, Texas 78221. Mr. Juan Mancha, President, called the meeting to order at 6:19 PM.

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

Mr. Ricardo Moreno read the Harlandale ISD Mission Statement and announcements were made.

Information and Discussion: Mr. Moreno gave an overview of the Curriculum Committee meeting minutes for Aug. 28 and Sept. 13, 2018. Mr. Madrigal reported the gifts accepted on behalf of the board as follows: Monetary \$3,064 and non-monetary \$2,144 for a total of \$5,208. Mr. Tejeda gave an overview of the Insurance Committee meeting minutes for Sept. 6, 2018 and Ms. Guajardo further explained the new Gonzaba Partnership covering urgent pay services.

The board took a five-minute break at this time 6:44 PM to 6:53 PM.

Consent: Mr. Quezada *motioned to approve by consent item 6A through 6P* and Mr. Moreno seconded:

- A. *August 13, 20, 2018 board meeting minutes*
- B. *renewals/new/Amended of the MOUs/Contracts/Agreements for the 2018-2019 school year for the following agency/vendors:*
 - Curriculum & Instruction*
 - Trinity University College Advising Corps*
 - Texas State Technical College (Dual Credit Auto Tech)*

 - Tejeda Academy*
 - Child Care Providers (Amended)*
- C. *the Texas A&M AgriLife Extension Resolutions regarding Extracurricular Status of 4-H Organization and AgriLife Staff*
- D. *Parenting Partners/Family Leadership, Inc. program*
- E. *State Waiver for Maximum class Size Enrollment Exception Waiver for the 2018-2019 school year to the Texas Education Agency*
- F. *budget amendments to the General Fund’s sub-funds of the Child Nutrition fund and the Donation fund for the 2018-19 fiscal year*
- G. *purchase from Alamo 1 for additional asbestos abatement at the “Old Vestal Elementary”*

- H. *voluntary dental insurance to be offered by United Healthcare with SWBC for purchase by District employees effective January 1, 2019*
- I. *voluntary vision insurance to be offered by United Healthcare with SWBC for purchase by District employees effective January 1, 2019*
- J. *Aetna for voluntary disability insurance to be offered by SWBC for purchase by District employees effective January 1, 2019*
- K. *United Healthcare for voluntary supplemental group life to be offered by SWBC for purchase by District employees effective January 1, 2019*
- L. *Allstate for voluntary cancer insurance to be offered by SWBC for purchase by District employees effective January 1, 2019*
- M. *Allstate for voluntary accident insurance to be offered by SWBC for purchase by District employees effective January 1, 2019*
- N. *Allstate for voluntary critical illness insurance to be offered by SWBC for purchase by District employees effective January 1, 2019*
- O. *Allstate for voluntary universal life insurance to be offered by SWBC for purchase by District employees effective January 1, 2019*
- P. *basic life insurance through United Healthcare for \$20,000 per employee effective January 1, 2019.*

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

Closed Session: Mr. Tejeda *motioned to convene in Closed Session to discuss the following agenda items* and Mr. Quezada seconded:

- A. Discuss the recommended Regular Personnel Report (TGC 551.074)
- B. The Board will consult with legal counsel regarding legal issues related to pending litigation in the matter styled: Norma Zuniga v. Harlandale Independent School District, Cause No. 2017-CI-22391 in the 407th District Court, Bexar County, Texas (TGC 551.071).

Messrs. Mancha, Mendoza, Moreno, Quezada, Tejeda voted in favor and the motion carried. The board convened in closed session at 7:04 PM.

Open Session: At 8:19 PM, the board reconvened in Open Session. Mr. *Quezada motioned to approve the regular personnel report as discussed in closed session* and Mr. Moreno seconded. Messrs. Mancha, Mendoza, Moreno, Quezada, Tejeda voted in favor and the motion carried.

Mr. *Quezada motioned to direct legal counsel to proceed in Norma Zuniga v. Harlandale Independent School District, Cause No. 2017-CI-22391 in the 407th District Court, Bexar County, Texas as discussed in closed session* and Mr. Tejeda seconded. Messrs. Mancha, Mendoza, Moreno, Quezada, Tejeda voted in favor and the motion carried. There being no further business, Mr. *Quezada motioned to adjourn* and Mr. Mendoza seconded. All voted in favor and the meeting adjourned at 8:21 PM.

Christine Carrillo, Secretary

Juan Mancha, President