

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
November 20, 2018

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Tuesday, November 20, 2018, Central Office PDC, 102 Genevieve, San Antonio, Texas 78214. Mr. Juan Mancha, President, called the meeting to order at 5:37 PM.

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

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. For Finance; Jerry Soto, Executive Director for Operations; and Blanche Diaz, Recorder. Also present were Mr. Albert Tovar, and Mr. Robert Wilson, attorney, Sanchez & Wilson.

Agenda item 2. Mr. Tovar informed the Chair that this item was also appropriate for Closed Session. Mr. Tejada asked several questions pertaining to this agenda item being held in public. Mr. Quezada stated that this item might have legal questions that may need to be discussed in Closed Session.

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

A. Consultation with attorney regarding special accreditation investigation conducted by the Texas Education Agency (TEA) (TGC 551.071).

Messrs. Abundis, Mancha, Mendoza, Quezada, Ms. Carrillo voted in favor; Mr. Tejada voted against. The motion carried. The board convened in Closed Session at 5:42 PM.

Open Session: At 6:46 PM, the board reconvened in open session. Mr. Madrigal read a prepared statement before the vote. Regarding agenda item #2, Mr. Quezada *motioned to proceed as discussed in closed session* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Quezada, Tejada, Ms. Carrillo 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 6:51 PM.

Christine Carrillo, Secretary

Juan Mancha, President