

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
December 3, 2018

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Monday, December 3, 2018, Central Office PDC, 102 Genevieve, San Antonio, Texas 78214. Mr. Juan Mancha, President, called the meeting to order at 5:33 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 entered the meeting during closed session at 5:45 PM.

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. For Finance; Jerry Soto, Exec. Director for Operations.

Mr. Albert Tovar, legal counsel, stated that they would only convene in Closed Session to discuss item 2B and revisit the 2A issue when Robert “Woody” Wilson arrived.

Closed Session: Mr. Quezada *motioned to convene in Closed Session to discuss item 2B – Consultation with attorney regarding special accreditation investigation conducted by the Texas Education Agency (TEA) TGC 551.01* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Quezada, Tejada, Ms. Carrillo voted in favor and the board convened in closed session at 5:39 PM.

Open Session: At 6:44 PM, the board reconvened in open session. Ms. Carrillo *motioned to approve item 2B in regards to special accreditation investigation conducted by the Texas Education Agency (TEA) as discussed in closed session* and Mr. Mendoza seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, and Ms. Carrillo voted in favor and the motion carried.

Closed Session: Mr. Abundis *motioned to convene in closed session to hear the Level III appeal of Gina Castaneda (TGC 51.071, 551.074)* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Quezada, Tejada, and Ms. Carrillo voted in favor and the motion carried. The board convened in closed session at 6:47 PM.

Open Session: At 8:34 PM, the board reconvened in open session and the Chair stated that Mr. Quezada had abstained from this procedure. Mr. Mendoza *motioned to deny the grievance of Gina Castaneda as discussed in closed session* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, and Ms. Carrillo voted in favor; Mr. Quezada abstained 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 8:36 PM.

Board Approved

JAN 22 2019

Christine Carrillo, Secretary

Juan Mancha, President