Harlandale Independent School District Board of Trustees  
Regular Call Board Meeting  
February 19, 2013

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, February 19, 2013 at Harlandale Middle School, 300 W. Huff, San Antonio, Texas 78214. Mr. David Abundis, President, called the meeting to order at 7:13 PM.

Roll Call: Mr. David Abundis, President; Mr. Zeke Mendoza, Vice President; Ms. Velma Ybarra, Secretary. Messrs. Jesse Alaniz, Joshua Cerna, Tomas Uresti, Members. The Chair declared a quorum present. Mr. Anthony Alcoser, member, entered the meeting during the recognition portion.

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assis. Supt. for Business; Kathy Bruck, Executive Dir., Curriculum and Instruction; Fred Garza, Executive Dir., Human Resources; Leslie Garza, Public Information Officer, Robert Villafranca, Acting Administrator for Operations; and Blanche Diaz, Recorder. Also present was Mr. Tony Resendez, Walsh Anderson attorney.

The invocation and pledges were given by students of Harlandale MS. Ms. Katherine Pena, principal, gave the thought for the day and welcome.

Announcements and recognitions: Harlandale Education Foundation drive ongoing; Texas Public Schools Week Feb. 25 through Mar. 1; Spring Break March 11 to 15 all district office closed. Mr. Richard Hernandez, Assistant Superintendent for Business, and his staff were recognized for their Certificate of Achievement for Excellence in Financial Reporting given by the Government Financial Officers Association of U.S. and Canada. This is the 18th year in a row they have received this achievement; Teacher of the Year presentations. The Harlandale MS jazz band performed under the direct ion of Mr. Alvarado, band director for Harlandale MS.

The board took a short break at this time – 7:49 to 8:02 pm.

Conduct a public hearing on the District’s Annual Performance Report for 2011-2012 by the District Professional Education Review Council (DPERC): Mr. Donald Buckley, DPERC Chair, introduced the presenters; Alonzo Huerta, Harlandale MS; Elizabeth Lozano, Collier. Mr. Buckley, Harlandale HS, presented the District information along with the district demographics and stated that 100% of Harlandale ISD teachers are Highly Qualified. Ms. Elizabeth Lozano presented the elementary school information and Mr. Alonzo Huerta presented the middle school information. During discussion, board members commented that the data, as it relates to elementary scores, reflects that the dual language students are performing at a higher level. Particularly, the vocabulary is the most improved.

Citizens to be heard: Josie Scales, PTA Council, reminded everyone of the Founder’s Day Banquet on Thursday, March 7; Juan Mancha stated that hiring Joe Alderete was a waste of money; Cathy Stein read excerpts of several local HISD policies particularly DBF (Local).

Information and/or discussion items: Mr. Richard Acosta, MR Beal financial advisor, presented a status report on the completed Bank Qualified Refunding Issues of 2012 and 2013,
and the Taxable Refunding Issue of 2012. During his presentation, he stated that Harlandale ISD had increased their rating to AA-. Mr. Richard Hernandez gave an overview of the February 5, 2013 Finance committee meeting. Mr. Madrigal reported the gifts accepted on behalf of the board as follows: $9,025 monetary and $2,500 non-monetary for a total of $11,525. Mr. Cerna gave an overview of the February 6, 2013 Policy Committee meeting.

Consent: Mr. Alaniz pulled item 7F & I and Mr. Uresti pulled item 7H for further discussion. Mr. Alcoser motioned to approve by consent items 7A, B, C, D, E, G, and Mr. Cerna seconded:

A. January 22, 28, 2013 board meeting minutes
B. Project Stay – College Readiness
C. Grant submissions: U.S. Department of Education Magnet School Assistance Program Grant ($4 million per project year, 3 years); Texas Education Agency Texas 21st Century Learning Centers Grant Program ($50,000 to $2,200,000 for 1 year)
D. 2012-2013 Campus Annual Performance Objectives
E. Budget amendments to the General Fund and General Fund’s sub-fund for the 2012-2013 fiscal year
G. RFP 130231 to Jellison Inc., DBA Jelco, to refurbish both high school gymnasiums practice flooring

All members present voted in favor and the motion carried.

F. Mr. Abundis motioned to award RFP 130130 for the acquisition of a grounds maintenance program and Mr. Alaniz seconded. During discussion, Mr. Alaniz stated that the board approved this as a one-time initiative but not continuance of it. Mr. Alaniz motioned to table this item for further review at the next regular board meeting and Mr. Alcoser seconded. Messrs. Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor; Mr. Abundis and Mr. Cerna voted against. The motion carried to table the item.

H. Mr. Abundis motioned to award RFP 131224 to Gulf coast paper Company for roll towels and tissue paper and Mr. Uresti seconded. After discussion, all members present voted in favor and the motion carried.

I. Mr. Abundis motioned to hire Slay Engineering Company, Inc. for the surveying and engineering services of the drainage improvements at Leal Middle School football field and tennis court area and Mr. Cerna seconded. After discussion, Messrs. Abundis, Alcoser, Cerna, Mendoza, Ms. Ybarra voted in favor; Mr. Alaniz voted against, and Mr. Uresti abstained. The motion carried.

Individual items for consideration: Mr. Alcoser motioned to approve TASB Policy Update 95 affecting local policies for first reading and action with waiver of second reading as follows and Mr. Alaniz seconded:

- AB (Local) District Name
- DFBB (Local) Term Contracts: Nonrenewal
- DFE (Local) Termination of Employment: Resignations
- DGBA (local) Personnel Management Relations: Employee complaints/Grievances
- EIE (Local) Academic Achievement: Retention and Promotion
- FNG (Local) Student Rights and Responsibilities: Student and parent Complaints/Grievances
- GF(Local) Public Complaints
During discussion, Mr. Alcoser retracted his motion for approval. Mr. Alcoser motioned to approve DGBA (Local) as TASB wrote the policy and Mr. Abundis seconded. During discussion, Mr. Uresti made a substitute motion to go with the 60 day window and Mr. Alaniz seconded. Vote on substitute motion: Messrs. Alaniz, Uresti, Ms. Ybarra voted in favor; Messrs. Abundis, Alcoser, Cerna, Mendoza voted against. Motion fails. Original motion: Messrs. Messrs. Abundis, Alcoser, Cerna, Mendoza voted for; Messrs. Alaniz, Uresti, Ms. Ybarra voted against. The motion carries.

Mr. Cerna motioned to approve the first reading and action with waiver of second reading Policy CDA (Local) Other Revenues: Investments and Mr. Alcoser seconded. After discussion, all members present voted in favor and the motion carried.

Mr. Uresti motioned to approve a spending cap of $40,000 for nine months and not to include TV ads and Mr. Cerna seconded. During discussion, board members stated this was a starting point and to come back to the board with a set budget amount. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor; Mr. Cerna was not at the table during the vote. The motion carried.

**Closed Session:** Mr. Uresti motioned to convene in closed session to discuss the following items and Mr. Cerna seconded:

A. Recommended regular personnel report
B. Consultation with attorney regarding status of real property price negotiations
C. Consultation with attorney regarding legal issues related to the Pre-K Memorandum of Understanding with the City of San Antonio

All members present voted in favor and the motion carried. The board convened in Closed Session at 9:44 PM.

**Open Session:** At 10:30 PM, the board reconvened in Open Session. Mr. Uresti motioned to approve the recommended regular personnel report as discussed in Closed Session and Mr. Alaniz seconded. Michael Ramirez was introduced as the new Chief of Police.

Mr. Alaniz motioned to approve and negotiate the real property price as discussed in Closed Session and Mr. Cerna seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor; Mr. Cerna abstained. The motion carried.

Mr. Alcoser motioned to approve the Pre-K Memorandum of Understanding with the City of San Antonio and Mr. Uresti seconded. After discussion, all members voted in favor and the motion carried.

There being no further business, Mr. Alaniz motioned to adjourn and Mr. Cerna seconded. All members present voted in favor and the meeting adjourned at 10:36 PM.

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Velma Ybarra, Secretary                   David Abundis, President