The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Tuesday, February 17, 2015 at Harlandale Middle School, 300 W. Huff, San Antonio, Texas 78214. Mr. Jesse Alaniz, President, called the meeting to order at 6:17 PM.

**Roll Call:** Mr. Jesse Alaniz, President; Ms. Irma Casarez, Vice President; Ms. Christine Carrillo, Secretary. Mr. David Abundis, Mr. Juan Mancha, Ms. Velma Ybarra, Members. The Chair declared a quorum present. Mr. Anthony Alcoser, Member, entered the meeting during announcements.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Business; Dr. Carol Harle, Assist. Supt. For Curriculum; Diana Tudyk, Executive Dir., Human Resources; Leslie Garza, Public Information Officer; Robert Villafranca, Executive Director for Operations; and Blanche Diaz, Recorder. Also present was Mr. Tony Resendez, Walsh Anderson attorney.

Mr. Alaniz moved that as president’s personal privilege that agenda items 8C, D be moved to after Closed Session. After discussion, he withdrew his personal privilege.

**Public hearing on the District’s Texas Academic Progress Report (TAPS) for 2013-2014:** Dr. Carol Harle, Assist. Supt. for Curriculum and Instruction, reported the performance report overview academics and the 2013-2014 budgeted financial data and answered questions.

A short break was taken at this time and staff released.

**Information and/or discussion items:** Mr. Madrigal reported $8,350 monetary donations and $7,000 non-monetary for a total of $15,350 to the district. Ms. Casarez gave an overview of the February 11, 2015 Curriculum Committee meeting minutes and included updates on Vestal and Wright. Mr. Alcoser reported that items discussed at the January 22, 2015 Finance Committee meeting were approve at the last board meeting. Mr. Villafranca gave an overall summary of the Feb. 4, 2015 Building Committee meeting.

**Consent:** Ms. Ybarra pulled item 7B for discussion. Mr. Abundis *motioned to approve by consent agenda items 7A, C, D, E* and Mr. Alcoser seconded:

A. minutes for January 20, 29, 2015 board meetings
C. budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year
D. **renew RFP 141011 for the provision of pest control and herbicide services**
E. **resolution by the Board of Trustees of the Harlandale Independent School District amending the order of the Board of Trustees authorizing the issuance of the “Harlandale Independent School District Unlimited Tax School Building Bonds, Series 2006” to amend a scrivener’s error pertaining to the interest rates for certain maturities thereof; and other matters related thereto**
Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Abundis motioned to approve for discussion item 7B and Mr. Alcoser seconded:
new/renewal of the MOU’s/ Contracts/ Agreements for the 2014-15 school year for the following agencies/vendors:

- Fluent Strategy Group
- Teaching & Mentoring Communities (TMC)
- FAFSA Completion Initiative Participation

After discussion regarding cost of Fluent Strategy Group, all members present voted in favor of item 7B and the motion carried.

**Individual items:** Ms. Ybarra motioned to approve an order calling a Bond Election for $64,900,000.00 to be held by the Harlandale Independent School District, making provision for the conduct of a Joint Election, and resolving other matters incident and related to such Election and Mr. Alaniz seconded. During discussion, it was reported that the bond request was for $64,900,000.00 with no tax increase to the residents and included the following items:

- District-wide Security & Surveillance System $ 4.559 million
- Replacement of Vestal ES $ 17.823 million
- Replacement of Carroll Bell ES $ 17.737 million
- Fall Projects $ 18,696 million
  - STEM Early College High School
  - HHS Health Science Technology/JROTC/Parking lot
  - MHS Health Science Technology Bldg.
  - MHS Auto Technology Expansion
- Additional Elementary Classrooms $ 4.750 million
- Parking Lots $ 2.105 million
- Related Furniture & Technology $ 3.554 million
  - Total District-wide needs: $ 69.224 million
  - Total of Est. Bond Proceeds: $ 64.900 million

After discussion, all board members voted in favor and the motion carried.

Mr. Alcoser motioned to enter into negotiations with the Bexar County Election Office for conducting the May 2015 Bond Election and Mr. Alaniz seconded. All members voted in favor and the motion carried.

Ms. Carrillo motioned to table indefinitely item 8C and Mr. Alcoser seconded. There being no discussion, Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo voted in favor; Ms. Casarez, Ms. Ybarra voted against. The motion carried.

Regarding 8D: This item was referred to regular Closed Session by consensus due to legal questions.
8E: Mr. Alcoser motioned to direct the Superintendent to prepare and publish a request for proposals for general legal services and Mr. Abundis seconded. After discussion, Messrs. Abundis, Alcoser, Ms. Carrillo, Ybarra voted in favor; Ms. Casarez and Mr. Mancha abstained. The motion carried.

Closed Session: Mr. Alcoser motioned to convene in Closed Session to discuss the following agenda items and Mr. Alaniz seconded:

- 8D. Discussion and action as needed regarding board member responsibilities concerning attendance at conference as related to vendor.
  A. Recommended regular personnel report
  B. Consultation with the District's attorney concerning legal issues and procedural issues related to proposed nonrenewal of term contract employee(s)
  C. Consider and discuss proposed nonrenewal of term contract employee(s) at the end of the 2014-2015 school year (TGC 551.074).
  D. The Board will discuss, consider and deliberate the Level IV grievance of Sergio Ortiz, Alex Idrogo, Mark Lopez, Jose Morales, Thomas Rios, and Fred Sanchez
  E. Consultation with attorney regarding legal issues related to Board Operating Procedures

All board members present voted in favor and the board convened in Closed Session at 8:44 PM.

Open Session: At 10:54 PM, the board reconvened in Open Session. Mr. Alcoser motioned to approve the regular personnel report as discussed in Closed Session and Mr. Abundis seconded. All vote in favor and the motion carried.

No action taken on item 9B.

Mr. Abundis motioned to propose non-renewal of Lucinda Agueros at the end of the 2014-2015 school year and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo voted in favor; Ms. Casarez, Ybarra abstained. The motion carried.

Mr. Abundis motioned to redirect the Superintendent to proceed with the comprehensive assessment of all district departments and be completed by budget preparation time as discussed in Closed Session and Mr. Alcoser seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo voted in favor; Ms. Ybarra voted against; Ms. Casarez abstained. The motion carried.

Mr. Alaniz motioned to refer item 8D – discussion and action as needed regarding board member responsibilities concerning attendance at conference as related to vendor to any and all law enforcement agencies to give an opinion of any wrong doing and Mr. Alcoser seconded. During discussion, Mr. Alaniz withdrew his motion and Mr. Alcoser his second. Mr. Mancha motioned to table this item indefinitely and Ms. Casarez seconded. Mr. Mancha, Ms. Casarez, Ms. Ybarra voted in favor; Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo voted against. The motion failed.

Mr. Alaniz motioned to direct this information to any and all law enforcement agencies to conduct an investigation to see if any violation was committed and Ms. Ybarra seconded. Mr. Alaniz,
Alcoser, Ms. Carrillo voted in favor; Mr. Abundis, Mancha, Ms. Casarez, Ybarra abstained. The motion carried.

There being no further business, Mr. Alaniz motioned to adjourn and Mr. Alcoser seconded. All voted in favor and the meeting adjourned at 11:17 PM.

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Christine Carrillo, Secretary                Jesse “Jay” Alaniz, President