The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Tuesday, January 21, 2014 at McCollum High School, 500 W. Formosa, San Antonio, Texas 78221. Mr. Jesse Alaniz, President, called the meeting to order at 6:51 PM.

Roll Call: Mr. Jesse Alaniz, President; Mr. Juan Mancha, Vice President; Ms. Erma Casarez, Secretary. Mr. David Abundis, Ms. Christine Carrillo, 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. Gary Inmon, Walsh Anderson attorney.

McCollum HS students gave the invocation and pledges of allegiance. Ms. Aracelie Bunsen, principal of McCollum HS, gave the welcome and thought for the day.

Announcements and recognitions: Elected officials in attendance were acknowledged: Rebecca Viagran, City Councilwoman District 3; Jerry Gonzalez, San Antonio River Authority board member; Orlando Salazar, Zoning Commission Board. Students shadowing board members for tonight’s board meeting were recognized: HHS – Miguel Martinez, Mathew Perez, Isabel Mata, Angelica Hernandez; MHS – Sergio Paredes, Janet Munoz. Groundbreaking for the Early College High School/STEM focus was held, and applications will be accepted until Jan. 31st. At this time Judge Nelson Wolff administered the oath of office to the students shadowing board members, and the students took their place next to the board members.

The Gamma Sigma girls from HHS, presented each of the board members with a box of Girl Scout cookies in honor of board appreciation month. District 3 representative Rebecca Viagran presented the Harlandale HS football players and coaching staff a Proclamation from the City of San Antonio in honor of their successful football season – 3rd round of playoffs. Head football coach, Isaac Martinez, and the team finished 10-3 bi-district area champions.

Citizens to be heard: Josie Scales, PTA Council President, thanked the board members for their service and support; and stated she was a supporter of the Gear-Up program. She questioned what was happening at Gillette construction wise. Cathy Stein, HEA President, presented board members with appreciation gifts also. A break was taken at this time.

Information and/or discussion items: Ms. Ybarra gave a summary of the Jan. 15 Curriculum committee meeting. Mr. Robert Villafranca gave an over view of the Jan. 16 Building Commit - tee meeting. Mr. Madrigal reported $6,569 in monetary donations.
Mr. Alaniz moved agenda item 7A forward at this time. Jasmine Engineering and Conrad Martinez with RVK, presented the schematic design for the Fall Projects: STEM Early College Highs School, Health Science Building at HHS, Health Science Building at MHS, and the Automobile Technology Building at MHS. After the presentation and discussion, Mr. Abundis motioned to approve the STEM ECHS, Health Science Building at HHS, Health Science Building at MHS, and the Automobile Technology Building at MHS and Ms. Ybarra seconded. All members present voted in favor and the motion carried.

Consent: Mr. Abundis motioned to approve by consent agenda items 6A through 6JJ and Ms. Ybarra seconded:

A. Minutes for Dec. 3,16, 2013 board meetings
B. Contracts/agreements 2013-14: United Way of San Antonio and Bexar County (Early Development Instrument (EDI)) CTE University Health System, 
C. Grant submission: • National Science Foundation, Innovation Experience for Students and Teachers (ITEST) Grant, Texas Workforce Commission, Texas High School Competitive Robotics Education , Team Development and Support Program Grant
D. purchase of The Lampo Group, Inc., Dave Ramsey’s Foundations, financial literacy curriculum (High School Edition )which supports the goal and objectives of the GEAR UP grant
E. budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year
F. award RFP 141116 for Telecommunications Services
G. award RFP 141119 for Wide Area Network – Data Services
H. award RFP 141120 for Wide Area Network – Voice Services
I. to award RFP 141121 for E-Mail Services for Student Accounts
J. award RFP 141122 for Internet Services – Network Operating Center
K. award RFP 141123 for Internet Services – Harlandale High School (serving as the District’s disaster recovery site)
L. award RFP 141124 for Basic Maintenance - HP Gen8 Servers
M. to award RFP 141125 for Basic Maintenance - AVAYA Network Switches
N. award RFP 141126 for Basic Maintenance - Fortigate Firewall
O. award RFP 141127 for Basic Maintenance – Storage Area Networks
P. award RFP 141128 for Basic Maintenance - Wireless Network
Q. award RFP 141129 for Basic Maintenance - Tripp Lite UPS Equipment
R. award RFP 141130 for Basic Maintenance - Network Cabling
S. award RFP 141131 for Basic Maintenance - Shoretel VoIP Phone System
T. award RFP 141132 for Data Center Modular Cabling System
U. award RFP 141133 for VMWare Network Operating System Upgrade
V. award RFP 141134 for Network Firewall
W. to award RFP 141135 for Network Cabling Supplies
X. to award RFP 141135 for Network Cabling Supplies
Y. award RFP 141137 for Network Switches and Router – Main Distribution and Intermediate Distribution Framework
Z. award RFP 141138 for Shoretel VoIP System Upgrade
AA.award RFP 141139 for Wireless Network Upgrade
BB.award RFP 141140 for Internal Wiring
CC. award RFP 141141 for Uninterruptible Power Supplies
DD. award RFP 141142 for Servers
EE. award RFP 141143 for Server Load Balancing Switch
FF. award RFP 141144 for Microsoft Network Operating System
GG. award RFP 141145 for VM Memory Expansion
HH. to award RFP 141146 for Virtual Private Network
II. award RFP 141147 for Classroom Gigabit Switches
JJ. Safety and Attendance plan for the January 2014-July 2016 funded by the worker’s compensation budget with annual evaluation by Human Resources

All members present voted in favor and the motion carried.

Closed Session: Mr. Abundis motioned to convene in Closed Session to discuss the following items and Ms. Casarez seconded:
   A. regular personnel report
   B. Consultation with school attorney regarding settlement of design claim against SHW Architects and J. Rodriguez Engineers in connection with work done on Bond 2009 Projects at Kingsborough MS.
   C. Consultation with school attorney regarding approving settlement of design claim against Pfluger Architects and DBR Engineering in connection with work done on Bond 2009 Projects at Terrell Wells Middle School.

All members present voted in favor and the board convened in Closed Session at 8:36 PM.

Open Session: At 9:21 pm, the board reconvened in Open Session. Mr. Abundis motioned to approve the regular personnel report as discussed in Closed Session and Ms. Carrillo seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez voted in favor; Ms. Ybarra was not present during the vote, and the motion carried.

Mr. Abundis motioned not to settle the claims against SHW Architects and J. Rodriguez Engineers in connection with work done on Bond 2009 projects at Kingsborough MS and authorize the Superintendent to proceed as discussed in Closed Session and Ms. Carrillo seconded.

Mr. Abundis motioned not to settle the design claim against Pfluger Architects and DBR Engineering in connection with work done on Bond 2009 projects at Terrell Wells MS and authorize the Superintendent to proceed as discussed in Closed Session and Ms. Carrillo seconded.

There being no further business, Mr. Abundis motioned to adjourn and Mr. Alaniz seconded.
All voted in favor and the meeting adjourned at 9:24 PM.

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Erma Casarez, Secretary            Jesse “Jay” Alaniz, President