The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, January 22, 2013 at McCollum High School, 500 W. Formosa, San Antonio, Texas 78221. Mr. David Abundis, President, called the meeting to order at 7:00 PM.

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

Staff Present: Mr. Rey Madrigal, Interim Superintendent; Richard Hernandez, Assist. 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 of allegiance were given by McCollum High School student Rigo Naivara, and Richard Bustillo sang the national anthem. Ms. Aracelie Bunsen, McCollum HS principal, gave the welcome and thought for the day.

**Announcements and recognitions:** Adams ES was chosen by the San Antonio Sports Program to have a community park built this year, approximate value $50,000; SUAVE annual Dia de La Familia to be held on February 16; Annual employee fund drive for HEF March 13 – 27th – goal is $55,000; Texas Public Schools week Feb. 25th to March 1st and school bus tours with free lunch on Wed., Feb. 27th.

Board members were honored during January School Board Recognition Month - *Rising to New Heights* - with handmade cards from students, a meal, and gifts. HEF golf tournament recognition to Mike Gilpin (Alamo Insurance) and Anna Sifuentes (parent volunteer) for their help in raising over $30,000. Judy Camargo, Grants Program Coordinator, for starting the mini-grants program “Bright Ideas” for teachers.

Mr. Cerna requested to move agenda item 6A forward at this time.

Mr. Alaniz *motioned to move forward agenda item 6A* and Mr. Alcoser seconded. During discussion, Ms. Ybarra *made a substitute motion to include agenda item 10 and listen as related* and Mr. Uresti seconded. Vote on the substitute motion: Ms. Ybarra and Mr. Uresti voted in favor; Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza voted against. The motion failed. Vote on the original motion: Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Uresti voted in favor; Ms. Ybarra abstained. The motion carried.

**Closed Session:** The board convened in Closed Session at 7:28 PM to discuss the following item:

- Discuss and consider employment of Superintendent

**Open Session:** At 8:18 PM, the board reconvened in Open Session. Mr. Cerna *motioned to name Rey Madrigal as the lone finalist for superintendent* and Mr. Alcoser seconded. During
discussion, several board members commented on Mr. Madrigal’s unique story of attending HISD schools and graduating from Harlandale High School, and then working his way up to every position in Harlandale ISD. Mr. Madrigal will be lone finalist for 21 days. Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

Citizens to be heard: Due to the large number of citizens to be heard, the president announced speakers limited to 1-2 minutes. The following persons spoke in support of Mr. Madrigal for superintendent: Albert Arriaga, Maria Leslie, Ms. Camacho, Jackie Castillo, Adam Reyes, Caleb Keller, Rodrigo Navaira, Anna Sifuentes, Jerry Gonzalez, Christopher Casso, Josie Scales, Victoria Bustos. The following persons spoke on behalf of several teachers at Vestal ES and were asked by the school attorney to refrain from making any statements that would impair the board’s ability to hear the case during any grievance process: Susan Salinas, Kim Martin, Lupita Villarreal, Christine Carrillo, Rose Campos, Angela Hernandez, Cathy Stein.

Information and/or discussion only: Mr. Madrigal reported gifts accepted on behalf of the board as follows: $11,796 monetary and $945 non-Monetary for a grand total of $12,741.

Consent: Ms. Ybarra pulled agenda item 8B and 8J for further discussion. Mr. Abundis motioned to approve by consent agenda items 8A, C, D, E, F, G, H, I, K, L, M, N, O, P and Mr. Uresti seconded:

A. Dec. 8, 17, 2012 board meeting minutes
C. award RFQ 130128 for Academic Tutoring services for the Gear Up program
D. Resolution to suspend portions of EI (Local) and EIC (Local) for the 2012-13 school year
E. budget amendments to the General Fund and General Fund’s sub-fund for 2012-13 fiscal year
F. Resolution designating authorized signers for banking purposes
G. Renew RFP 101018 for pest control and herbicidal service
H. award RFP 131012 for visitor management system
I. approve a police vehicle replacement
K. award RFP 131216 Basic Maintenance Avaya Data Network Equipment
L. award RFP 131217 basic maintenance Trapeze Wireless Network Equipment
M. award RFP 131218 basic maintenance APCUPS equipment
N. award RFP 131219 basic maintenance Network Cabling infrastructure
O. award RFP 131220 basic maintenance data center UPS
P. award RFP 131221 hosted online exchange services

All members present voted in favor and the motion carried.

B. Mr. Uresti motioned to approve the contracts/agreements for the 2012-13 school year as follows: Family Service Association, Big Brothers, Big Sisters of San Antonio and Mr. Abundis seconded. After discussion, all members present voted in favor and the motion carried.

J. Mr. Abundis motioned to award RFP 13215 basic maintenance – Shortel VoIP phone system equipment and Mr. Uresti seconded. After discussion, all members present voted in favor and the motion carried.

Individual items for consideration: Mr. Alcoser motioned to adopt a Joint election Order for the Board of Trustee election to be held May 11, 2013 for Single Member Districts One,
Two, Three, and Four and Mr. Cerna seconded. All members present voted in favor and the motion carried.

Mr. Alcoser motioned to approve entering into negotiations with the Bexar County Election Office for conducting the May 2013 Joint election and Mr. Alaniz seconded. All members present voted in favor and the motion carried.

Mr. Uresti motioned to return to policy the past practice of allowing two board members to call special board meetings and Mr. Alaniz seconded. During discussion, the school attorney stated that current policy allows only the board president the authority to call special call board meetings. Mr. Uresti amended his motion to include allowing the superintendent authority to call special call board meetings and Mr. Alaniz seconded. Mr. Resendez stated that the Texas Education Code only allows the board to call meetings. Messrs. Alaniz and Uresti voted in favor of the amended motion; Messrs. Abundis, Alcoser, Cerna, Mendoza, Ms. Ybarra voted against. The motion failed.

Ms. Ybarra motioned to postpone until after the election the realignment of the officers of the board and Mr. Mendoza seconded. Messrs. Abundis, Cerna, Mendoza, Ms. Ybarra voted in favor; Messrs. Alaniz, Uresti voted against; Mr. Alcoser abstained. The motion carried.

**Closed Session:** Mr. Cerna motioned to adjourn in Closed Session to discuss the following items and Mr. Alaniz seconded:

A. Regular personnel report
B. Consultation with attorney regarding status of real property price negotiations.
C. Consultation with attorney regarding Commissioning Agent invoices and request for payment.
D. Discussion regarding principal at Vestal Elementary School.
E. Discussion regarding recent staff reassignments.

All members present voted in favor and the board convened in Closed Session at 9:29 PM.

**Open Session:** At 11:37 PM, the board reconvened in Open Session. Mr. Cerna motioned to approve the regular personnel report as discussed in Closed Session and Ms. Ybarra seconded. Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Ms. Ybarra voted in favor; Mr. Uresti voted against. The motion carried.

No action taken on agenda items as follows: 10B – no discussion. 10C: address at Monday special call meeting. 10D, E: interim superintendent will follow up as appropriate.

There being no further business, Mr. Alaniz motioned to adjourn and Mr. Cerna seconded. Mr. Alaniz commented that Roy Silva, recording technician, would be retiring this month. All voted in favor and the meeting adjourned at 11:39 PM.

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Velma Ybarra, Secretary          David Abundis, President