The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Thursday, January 29, 2015 at Central Office, 102 Genevieve, San Antonio, Texas 78214. Mr. Jesse Alaniz, President, called the meeting to order at 6:00 PM.

**Roll Call:** Mr. Jesse Alaniz, President; Ms. Erma Casarez, Vice President; Ms. Christine Carrillo, Secretary. Members Juan Mancha, Velma Ybarra. The Chair declared a quorum present. Mr. Abundis and Mr. Alcoser entered the meeting during Citizens to be Heard.

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

**Citizens to be heard:** Mr. Alaniz informed the audience that the sign-up forms for citizens must be filled out completely so proper follow-up can be done and stated that it had gotten away from them lately. Angie Garcia, LULAC, cautioned the board regarding freedom of speech for all citizens. Susan Salinas, TSTA, stated that the board should allow anyone to address the board. Julie Gimbel, HEA president, requested freedom of speech for all citizens and organization. Melissa Niebla, NEIS teacher, stated they would not be silenced today or ever. Selena Valdez, NEISD, requested all citizens be allowed to speak at board meetings. Lillian Zapata addressed Mr. Alaniz regarding the offensive behavior on the part of a school board member. Mr. Alaniz cautioned her that a grievance may be filed and not addressed here.

Mr. Alcoser motioned to approve an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2015”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date and Ms. Carrillo seconded. After discussion, Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo voted in favor; Ms. Casarez and Ms. Ybarra abstained. The motion carried.

Mr. Alcoser motioned to approve an order by the Board of Trustees of the Harlandale Independent School District authorizing the issuance of “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2015A”; levying a continuing direct annual ad valorem tax for the
payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow deposit letter, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date and Mr. Abundis seconded.

During discussion, Mr. Abundis motioned to convene in Closed Session for a legal question regarding agenda item 4 and Mr. Alcoser seconded. All members present voted in favor and the board convened in Closed Session at 6:32 PM.

**Open Session:** At 6:43 PM, the board reconvened in Open Session. All members present voted in favor of item #4 and the motion carried.

Mr. Alcoser motioned to approve Datum Engineers to complete specifications for repairs to steel roof joists supporting Trane Roof Top Air Conditioning Units at McCollum High School and authorizing the Superintendent to enter into an agreement for such services on behalf of the Board and Ms. Ybarra seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to convene in Closed Session to discuss items 7 and 8 and Mr. Alcoser seconded. After discussion, Mr. Alaniz apologized for not allowing certain people and groups to address the board during Citizens to be Heard and stated it would not happen again. Mr. Abundis withdrew his motion.

Ms. Ybarra motioned to table item 8 indefinitely and Mr. Mancha seconded. After discussion, Messrs. Alcoser, Mancha, Ms. Casarez, Ybarra voted in favor; Ms. Carrillo and Mr. Alaniz voted against; Mr. Abundis abstained. The motion carried.

**Closed Session:** Mr. Abundis motioned to convene in Closed Session to discuss the following items and Ms. Carrillo seconded:

A. discuss the recommended Regular Personnel Report
B. hear the Level IV grievance of Sergio Ortiz, Alex Idrogo, Mark Lopez, Jose Morales, Thomas Rios and Fred Sanchez
C. Attorney consultation regarding Cause No. 2012-CI-14254, Harlandale Independent School District v. Trane America L.L.C., et. al., in the 73rd Judicial District Court of Bexar County, Texas
D. Discuss and consider the Superintendent contract
E. Discuss and consider Board member duties, role and responsibilities

All members present voted in favor and the motion carried. The board convened in Closed Session at 7:02 pm. Mr. Alcoser left the meeting at this point due to illness.

**Open Session:** At 10:05 pm, the board reconvened in Open Session. Mr. Abundis motioned to approve the regular personnel report as discussed in Closed Session and Ms. Casarez seconded.
Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Ms. Casarez stated that no action to be taken at this time but take more time to review information given due to volume of information and to be fair and impartial to review completely because it is hard to take in large items in one sitting and will revisit at next board meeting.

No action taken on agenda items 9B, C, D, and E.

There being no further business to discuss, Mr. Abundis motioned to adjourn and Ms. Carrillo seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and meeting adjourned at 10:06 PM.

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Christine Carrillo, Secretary   Jesse “Jay” Alaniz, President