Harlandale Independent School District Board of Trustees
Regular Call Board Meeting
June 16, 2014

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, June 16, 2014 at Harlandale High School, 114 E. Gerald, San Antonio, Texas 78214. Ms. Velma Ybarra, President, called the meeting to order at 6:25 PM.

Roll Call: Ms. Velma Ybarra, President; Ms. Irma Casarez, Vice President; Ms. Christine Carrillo, Secretary. Mr. David Abundis, Mr. Jesse Alaniz, Mr. Juan Mancha, Members. The Chair declared a quorum present. Member, Mr. Anthony 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 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. Fred Anthony, principal of Harlandale HS, gave the thought for the day, and

Announcements: Linebarger along with KB Homes and other entities provided information to community members on various agency services available. Door prizes were given out. The Harlandale School based clinic hours for the summer were announced; July 3rd two former graduates of Harlandale ISD will be added to the Medal of Honor wall behind Tobin Center; Mancha Family Back to School back pack give away is on Aug. 2nd.

Citizens to be heard: Albert Uresti, Bexar County Tax Assessor/Collector, reported on the new payment plans available for citizens. Ricardo Martinez, citizen, stated the superintendent has done a great job and give him what he deserves. Julie Gimbel, TSTA president, stated extra hours without compensation was in the wrong direction. Cathy Stein, HEA president, stated lowering class size was more beneficial than more teaching hours for low income/minority students. Susan Salinas, TSTA, stated HISD salaries ranked 10th out of 14 and better to increase student day, not teacher day. Jessica Arragon, teacher, not to increase teacher work day. Becky Gonzalez stated that the booster club guidelines/bylaws presented constraints for booster organizations and would be meeting on June 30th for solutions. Susie Peralta, citizen, has questions on agenda item 6H that need answering. Josie Scales, citizen, stated we are here for students and speak for taxpayers, and no one more qualified than superintendent and staff. Maricruz Martinez, teacher, not for teacher work day increase. Leticia Hernandez, teacher, stated lower class size better then longer teacher hours. Melissa Niebla, teacher, stated to work smarter, not harder. Christine Garza, teacher, stated not longer hours but better quality of day.

Information and/or discussion items: Mr. Madrigal reported gifts accepted on behalf of the board as follows: $ 16,100 monetary and $13,199 non-monetary for a total of $29,299. Ms. Diana Tudyk gave an overview of the June 10th Insurance Committee meeting. Mr. Villafranca gave an overview of the June 3rd Building Committee meeting. Mr. Madrigal
presented a report on extending the district instructional day. After much discussion, the item will be brought back at the next board meeting.

Consent: Mr. Abundis pulled item 6H and Mr. Alaniz pulled 6F & G for further discussion. Mr. Alcoser motioned to approve by consent items 6A, B, C, D, E, and Ms. Carrillo seconded:

A. Minutes for May 1, 6, 15, 19, 21, 2014 board meetings
C. Waiver application for the Teacher DataPortal of the Texas Assessment Management System for 2014-15, 2015-16, and 2016-17 school years
D. Grants to the U.S. Dept. of Education: School Climate Transformation. Local Educational Agency: Gaining Early Awareness and Readiness for Undergraduate Program (GEAR UP) Partnership Grants
E. Budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year

All members present voted in favor and the motion carried.

F. Mr. Abundis motioned to adopt a written instrument stating that the board has reviewed the investment policy and investment strategies in accordance with board policy CDA and Mr. Alaniz seconded. After discussion, all members present voted in favor and the motion carried.

G. Mr. Abundis motioned to approve the list of qualified brokers to be authorized to engage in investment transactions with the district in accordance with board policy CDA and Mr. Alaniz seconded. During discussion, Mr. Hernandez stated that there have been no changes to the broker firms that the board approved last year and recommends these firms for approval as the qualified brokers to engage in investment transactions with the district:
   - Coastal Securities
   - First Southwest
   - UBS Financial Services, Inc.
   - Wells Fargo Securities, LLC (WFS)

Messrs. Abundis, Alcoser, Mancha, Ms. Carrillo, Ms. Casarez, Ms. Ybarra voted in favor; Mr. Alaniz voted against. The motion carried.

H. Mr. Abundis motioned to award RFP 140661 for landscaping at Harlandale and McCollum high schools and Mr. Alaniz seconded. After discussion, all members present voted in favor and the motion carried.

Individual items: Mr. Alcoser motioned to approve an amendment of the district’s Professional Services Agreement for Consulting Services with Jasmine Engineering to include a limited Facility Needs Assessment of Carroll Bell and Vestal Elementary Schools and Mr. Abundis seconded.
During discussion, Mr. Alaniz motioned to convene in Closed Session for legal advice and Mr. Alcoser seconded. All members present voted in favor and the board convened in Closed Session at 9:26 PM.

**Open Session:** At 9:34 PM, the board reconvened in Open Session. Mr. Alcoser pulled his previous motion.

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

A. Recommended regular personnel report
B. Superintendent’s recommendation for Math Coordinator and subject to future reassignment
C. Superintendent’s recommendation for Reading/English Language Arts Coordinator and subject to future reassignment
D. Legal issues related to amendment of the district’s Professional Services Agreement for consulting Services with Jasmine Engineering to include a limited Facility Needs Assessment of Carroll Bell and Vestal Elementary Schools
E. Purchase of real property located at 1502 Fitch Street, San Antonio, TX from the City of San Antonio
F. Superintendent employment contract,

All members present voted in favor and the board convened in Closed Session at 9:36 PM.

**Open Session:** At 10:58 PM, the board reconvened in Open Session. Ms. Ybarra motioned to approve the recommended regular personnel report as discussed in Closed Session and Mr. Abundis seconded. All members voted in favor and the motion carried.

Ms. Carrillo motioned to approve the appointment of Nora Lugo as the Math Coordinator for Curriculum and Instruction and subject to future reassignment by the Superintendent and Mr. Alcoser seconded. All members voted in favor and the motion carried.

Ms. Casarez motioned to approve the appointment of Kristen Henry as the Reading/English Language Arts coordinator for Curriculum and Instruction and subject to future reassignment by the Superintendent and Mr. Abundis seconded. All members voted in favor and the motion carried.

8:E - Mr. Alcoser motioned to authorize the superintendent to proceed as discussed in Closed Session and authorize the superintendent to execute the amendment on behalf of the board and Mr. Abundis seconded. All members voted in favor and the motion carried.

Mr. Alaniz motioned to approve the purchase of property located at 1502 Fitch Street, San Antonio, TX, formerly Columbia Hts. Learning Ctr., from the City of San Antonio for the purchase price of $250,000 and authorize the superintendent to tender the purchase price and other costs, execute all closing documents necessary to purchase the property on behalf of the board and Ms. Ybarra seconded. During discussion, staff reported that the 8,000+ sq. foot building was valued at over $800,000 and it would be used as a south side Café College during
the day, evening or weekends to promote a college going culture, free up space in other buildings to provide GED and literacy classes. All members present voted in favor and the motion carried.

Mr. Alcoser motioned to approve the superintendent salary for $200,000 effective immediately and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Ms. Carrillo, Mr. Mancha, Ms. Ybarra voted in favor; Ms. Casarez voted against. The motion carried.

There being no further business to discuss, Mr. Abundis motioned to adjourn and Ms. Carrillo seconded. All voted in favor and the meeting adjourned at 11:09 PM.

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Christine Carrillo, Secretary        Velma Ybarra, President