The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Monday, June 30, 2014 at Harlandale High School, 114 E. Gerald, San Antonio, Texas 78214. Ms. Velma Ybarra, President, called the meeting to order at 6:21 PM.

**Roll Call:** Ms. Velma Ybarra, President; Ms. Erma Casarez, Vice President; Ms. Christine Carrillo, Secretary; Mr. Jesse Alaniz, Mr. Anthony Alcoser, Mr. Juan Mancha, Members. Mr. David Abundis was present via video conferencing. The Chair declared a quorum present.

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

**Citizens to be heard:** Susie Peralta, citizen, requested the board realign. Ricardo Martinez, citizen, stated he supported the teachers and passing a bond was not in good timing during elections. Maria Mancha, student, stated she was not in support of extending teacher work day. Diana Mancha, HEA president, stated she was against extending teacher work day. Susan Salinas, TSTA, requested a higher pay raise. Josie Scales, PTA Council, asked the board/community to support the recommendation of superintendent and staff regarding the budget.

Mr. Alaniz motioned to approve the teacher salary scale at 4.5% with a $750 stipend and Mr. Mancha seconded. After discussion, Mr. Alaniz, Mancha, Ms. Casarez voted in favor; Mr. Abundis, Alcoser, Ms. Carrillo, Ybarra voted against. The motion failed. Ms. Casarez motioned to approve the teacher salary scale at 4% with a $300 stipend and Mr. Alaniz seconded. Mr. Alcoser pointed out that this motion would mean teachers would be getting less than the 3.5% and $750 stipend. Ms. Casarez amended her motion to reflect 4% and $750 stipend and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Casarez, Ybarra voted in favor; Mr. Alcoser, Ms. Carrillo voted against. The motion carried.

After discussion regarding cafeteria workers increase, Mr. Alaniz motioned to postpone the vote until the next meeting and Ms. Casarez seconded. All members present voted in favor and the motion carried.

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

A. Regular personnel report
All members present voted in favor and the motion carried. The board convened in Closed Session at 8:52 PM.

**Open Session:** At 9:35 PM, the board reconvened in Open Session. Ms. Carrillo motioned to approve the regular personnel report as discussed in Closed Session and Mr. Alaniz seconded. All members present voted in favor and the motion carried.
There being no further business, Mr. Alaniz *motioned to adjourn* and Mr. Mancha seconded. All members present voted in favor and the meeting adjourned at 9:36 PM.

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Christine Carrillo, Secretary                 Velma Ybarra, President