The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, March 17, 2014 at Harlandale Middle School, 300 W. Huff, San Antonio, Texas 78214. Mr. Jesse Alaniz, President, called the meeting to order at 6:25 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 the 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. Tony Resendez, Walsh Anderson attorney.

The Harlandale ISD mariachi group Aguilas de Oro played for the audience. The group consists of more than 120 students district wide - 5th through 12th graders.

The Harlandale MS Student Council president and National Junior Honor Society president gave the invocation and pledges of allegiance. Ms. Katherine Pena, principal, gave the welcome and thought for the day.

**Student Spotlight:** A video created by Harlandale MS was shown highlighting the outstanding work being done at Harlandale MS.

**Announcements and Recognition:** The Texas School Public Relations Association presented the district an award for a successful Go Public campaign in spreading the good news about public schools. Mr. Alaniz presented a plaque to Ms. Diane Tudyk, HR Executive Director, for doing an outstanding job in HR. The Reading Across America organization and TSTA/HEA were recognized for bringing Cat in the Hat characters, hats, and reading books to Vestal PK-2 students in observation of Dr. Seuss birthday. Students from Frank Tejeda Academy were thanked for their help in portraying the characters.

**Citizens to be heard:** Josie Scales invited everyone to attend the Crossing Guard banquet for April 8th at Leal MS. Cathy Stein, HEA president, stated that NEA sponsored the Reading Across America event and presented Vestal with a $500 donation. Julie Gimble thanked the district, staff, and board for their support of the Reading Across America event.

At this time, Mr. Alaniz requested to move forward at this time agenda item 7A, B, C, D and Ms. Ybarra motioned to move forward agenda items 7A, B, C and Mr. Alcoser seconded. All members present voted in favor and the motion carried.
7A: Ms. Ybarra motioned to approve an increase in funding committed to the construction of the University Health System on-campus health clinic and amendment of the agreement with the University Health System and Mr. Alcoser seconded. University Health System presented a report on monthly activity for the clinic, schools utilizing, areas served, ages of patients, types of referrals, and outreach activities. The tentative timeline to be up and operating is August 2014. During discussion, board members questioned that the amount needed is now more than double the amount presented at the building committee meeting. Staff stated that this would be a one-time investment but that services would be provided for years to come – an investment that comes back at high returns. All members present voted in favor and the motion carried.

A short break was taken at this time.

7B: Mr. Alcoser motioned to approve the change to the construction method for the University Health System on-campus health clinic from Construction Manager at Risk to Competitive Sealed Proposals and Mr. Abundis seconded. After discussion, all members present voted in favor and the motion carried.

7C: Mr. Alcoser motioned to approve an amendment to the District’s contract with Jasmine Engineering for Total Building commissioning/Project Management of the University Health System on-campus health clinic and Mr. Abundis seconded. After discussion and clarification of additional amount, all members voted in favor and the motion carried.

7D: Mr. Alcoser motioned to approve the GMP #1 for Fall Projects/JROTC Parking Lot at Harlandale HS and Ms. Carrillo seconded. After discussion, all members present voted in favor and the motion carried.

Information and/or discussion items: Mr. Villafranca gave a synopsis of the March 6, 2014 Building Committee report. During discussion, board members asked for a report on the situation with Gillette. Mr. Madrigal reported the gifts accepted on behalf of the board: $25,082 monetary total.

Consent: Items pulled for further discussion – Mr. Alcoser 6H; Ms. Ybarra 6A; Mr. Mancha 6B. Mr. Abundis motioned to approve by consent agenda items 6C through 6O and Mr. Alcoser seconded.

C. Academic Calendar for 2014-2015 school year
D. TEA 2013-2014 Title I 1003(a) Priority and Focus School Grant for Adams Elementary, Wright Elementary and Terrell Wells Middle School
F. TEKS Certification for the 2014-2015 Instructional Materials Allotment
G. District Instructional Materials/Textbook Adoption Committee’s recommended Instructional materials/textbook titles/series for state instructional materials adoption Proclamation 2014 which includes the following courses:
I. budget amendments to the General Fund and the General Fund’s sub-fund for the 2013-14 fiscal year
J. Waiver of Penalty and Interest on Account #07883-000-0200 Year 2012, (Owner: Four S’S Inc. in accordance with Section 33.011 of the Texas Property Tax Code)
K. award RFP 140148 for a Web-Based Special Education Management System
L. award RFP 140149 for the purchase of roll towels and tissue paper
M. award RFP 140256 for the purchase of 2014-2015 athletic sports supplies and equipment—football, volleyball, cross country, basketball, and soccer
N. to award RFP 140910 for the provision of preventive maintenance for non-refrigeration Equipment
O. award RFP 141117 for the provision of Cellular and Wireless Internet Access Service

All members present voted in favor and the motion carried.

6A. Mr. Abundis motioned to approve the minutes for Feb. 18, 2014 board meeting and Ms. Ybarra seconded. After discussion, all members voted in favor and the motion carried.

6B. Mr. Abundis motioned to approve the contracts/agreements for the 2014-15 school year for the following agencies/vendors: AVID, and Mr. Alcoser seconded. After questions and answers, all member present voted in favor and the motion carried.

6H Mr. Alcoser motioned to approve a Memorandum of Understanding with the City of San Antonio Early Childhood Education Municipal Development Corp. for the services of the District’s students for the 2014-15 school year and Mr. Abundis seconded. After discussion, all members present voted in favor and the motion carried.

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

A. Recommended regular personnel report
B. Deliberation regarding the possible purchase, exchange, lease, and value of certain Real Property.
All members voted in favor and the motion carried. The board convened in Closed Session at 8:20 PM.

**Open Session:** At 9:30 PM, the board reconvened in Open Session. Mr. Abundis motioned to approve the recommended regular personnel report as discussed in Closed Session and Mr. Mancha seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to approve Elizabeth Guajardo as the administrator to serve as Employee Benefits Administrator for the Human Resources Department and subject to future reassignment by the Superintendent and Ms. Casarez seconded. All members present voted in favor and the motion carried.

Mr. Alcoser motioned to direct the superintendent to take action as discussed in Closed Session regarding certain real property and Ms. Ybarra seconded. All members present voted in favor and the motion carried.

There being no further business, Mr. Abundis motioned to adjourn and Mr. Mancha seconded. All members present voted in favor and the meeting adjourned at 9:33 PM.

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Erma Casarez, Secretary     Jesse “Jay” Alaniz, President