The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, March 16, 2015 at Kingsborough Middle School, 422 Ashley Rd., San Antonio, Texas 78221. Mr. Jesse Alaniz, President, called the meeting to order at 6:18 PM.

**Roll Call:** Mr. Jesse Alaniz, President; Ms. Irma Casarez, Vice President. Mr. David Abundis, Mr. Juan Mancha, Ms. Velma Ybarra, Members. The Chair declared a quorum present. Mr. Anthony Alcoser, Member, entered the meeting during thought for the day, and Ms. Christine Carrillo entered during the Student Spotlight.

**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 invocation and pledges were given by Kingsborough MS students, and Mr. Bill Hall, principal gave the welcome and thought for the day.

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

A. Discussion of Superintendent's evaluation, compensation, and contract extension

All members present voted in favor and the board convened in Closed Session at 6:52 PM.

**Open Session:** At 8:18 PM, the board reconvened in Open Session. Mr. Alcoser motioned to raise the Superintendent’s salary by 4.5 %, give a two-year contract extension and revise as discussed in Closed Session effective July 1, 2015. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Madrigal reported the gifts accepted on behalf of the board: $ 4,472 monetary donations.

**Consent:** Ms. Ybarra motioned to table item 8A-minutes for Feb. 17, 2015 and Mr. Alcoser seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Alcoser motioned to approve by consent the following agenda items 8B, C, D, E and Mr. Mancha seconded:

B. new/renewal of the MOU’s/Contracts/Agreements for the 2014-15 school year for the following agencies/vendors:
- Gear Up: Student Success Academy

C. instructional materials for the following courses which were adopted by the State of Texas for Proclamation 2015:
- Fine Arts, Grades K-12
- Mathematics, Grades 9-12
- Social Studies, English, Grades K-5
- Social Studies, Spanish, Grades K-5
- Social Studies, Grades 6-12
D. purchase of physical education equipment from Foundational Fitness in the amount of $26,071.00 through the Physical Education Grant

E. budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year

Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

9. Discussion and possible action regarding Board Operating Procedures/district policy as related to board member committee meeting attendance. Mr. Abundis motioned this item for discussion and Mr. Alaniz seconded. After discussion, Mr. Alcoser motioned to defer this agenda item to the Policy Committee to review the policy on conducting committee meetings and Ms. Casarez seconded. Vote: Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Alcoser motioned to postpone indefinitely disciplining board member regarding duties, roles, and responsibilities and Ms. Casarez seconded. Messrs. Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor; Mr. Abundis abstained. The motion carried.

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

A. recommended regular personnel report
B. The Board will discuss, consider and deliberate the Level IV grievance of Arturo Buentello, David Davila, David Gonzales, Ricardo Guzman, Luis Jaramillo, Rene Magallanez, Carlos Martinez, Jose Martinez, Mark Mireles, Anthony Rudolfo, Julian Torres and Richard Valdez (TGC 551.074).
C. Deliberation regarding duties and evaluation of employee concerning handling of Superintendent evaluation (TGC 551.07u4).

Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried. The board convened in Closed Session at 8:59 PM.

Open Session: At 11:11 PM, the board reconvened in Open Session. Mr. Alcoser and Ms. Carrillo did not return to the meeting after the closed session. Mr. Abundis motioned to approve the regular recommended personnel report as discussed in Closed Session and Ms. Ybarra seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Casarez, Ybarra voted in favor and the motion carried.

11B: Ms. Casarez motioned to postpone the decision on this matter until after the TASB study of this issue and Mr. Mancha seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Casarez voted in favor; Ms. Ybarra abstained and the motion carried.

11C: No action taken.

Mr. Abundis motioned to adjourn and Ms. Casarez seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Casarez, Ybarra voted in favor and the meeting adjourned at 11:15 PM

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Christine Carrillo, Secretary          Jesse “Jay” Alaniz, President