The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Thursday, May 16, 2013 at Central Office Administration, 102 Genevieve, San Antonio, Texas 78214. Mr. Jesse Alaniz, President, called the meeting to order at 6:07 PM.

Roll Call: Mr. Jesse Alaniz, President; Juan Mancha, Vice President; Ms. Erma Casarez, Secretary. Ms. Christine Carrillo, Velma Ybarra, Members. The Chair declared a quorum present.

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Business; Fred Garza, Executive Director Human Resources; Carol Harle, Interim Executive Director of Curriculum; Robert Villafranca, Acting Administrator for Operations; Leslie Garza, Public Information Officer; Blanche Diaz, Recorder. Also present were Ms. Kathy Bruck, and Mr. Tony Resendez, Walsh Anderson attorney.

Citizens to be heard: Leticia Ozuna, councilwoman District 3, reported on the San Antonio area broadband network goals and objectives. Anna Sifuentes, parent, requested repairs to the Leal MS football field to avoid injuries to students. Michelle Salinas, parent, asked the board to focus on making students successful but not force resources on teachers. Cathy Stein, HEA president, asked for a higher pay increase to teachers as well as to all employees, and to keep insurance rates down.

Closed Session: Ms. Ybarra motioned to convene in Closed Session to discuss the following item and Mr. Mancha seconded:

A. Consult with the school district’s attorney regarding contract provisions related to compensation of Architect and Commissioning Consultant in connection with Priority Projects

All members present voted in favor and the board convened in Closed Session at 6:25 PM.

Open Session: At 7:35 pm, the board reconvened in Open Session. Mr. Mancha motioned to approve $2.9 million interim increase to the budget for the Priority Projects to reflect the Probable Cost of construction presented by the Design Architect and District’s Consultant and Ms. Ybarra seconded. Mr. Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Tomas Uresti spoke on agenda item 6 and stated he was not in agreement for additional dollars being allocated for the priority projects and for increasing compensation for the architect or commissioning consultant. Mr. Mancha motioned to approve an increase in compensation for the architect and commissioning consultant based on the fees set out in their respective agreements and the interim increase in the budget for construction services, authorize the superintendent or his designee to amend the agreements as necessary and authorize continued payments to the architect and commissioning agent based on the revised interim budget and Ms.
Ybarra seconded. Mr. Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried. The special call board meeting ended at 7:43 pm.

**The board convened in a budget work session at 7:44 pm.**
Mr. Richard Hernandez, Kathy Bruck, and Fred Garza presented the fund balance, revenue increase, salary and wage increases, new annual initiatives, and proposed tax rate for 2013. A special call board meeting will be held on May 23, 2013 to continue dialogue on the 2013-2014 budget.

**Citizens to be heard on budget:** Tomas Uresti stated TRS insurance was not an option for HISD employees, classified and paras were the lowest paid of all employees, and look at higher pay increases across the board. Josie Scales asked about funding for the Leadership School for Public Service. Cathy Stein asked that the board consider higher increase for teachers in the upper scale, and a better deal for classified and paras.

There being no further business to discuss, Ms. Carrillo *motioned to adjourn* and Ms. Casarez seconded. All members present voted in favor and the meeting adjourned at 9:11 pm.

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Erma Casarez, Secretary         Jesse Alaniz, President