The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, May 20, 2013 at Terrell Wells Middle School, 422 Hutchins, San Antonio, Texas 78221. Mr. Jesse Alaniz, President, called the meeting to order at 6:20 PM.

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

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Business; Carol Harle, Interim Executive Dir., Curriculum and Instruction; Fred Garza, 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 of allegiance were given by the 8th grade girls championship undefeated volleyball team. Mr. Fred Anthony, principal of Terrell Wells MS, gave the welcome and thought for the day.

**Announcements and recognitions:** During the student spotlight, the 8th grade AVID class did a video presentation. Ms. Leslie Garza, Public Information Officer, gave an update on the plans to promote public education in Harlandale ISD starting in May through August 2013. Retiree/recognition ceremony tomorrow at Boggess Ctr. 5:00 PM. Memorial Day ceremony at the HISD Memorial Stadium at 9 am honoring the 94 former students killed in action or who died shortly thereafter. This year a new name will be added to the memorial – Michael Lawrence Pheifer. Commencement ceremonies: Jewell Wietzel Ctr. May 23; Frank Tejeda Academy June 6; McCollum HS June 13; Harlandale HS June 14. Gillette ES nurse, Diana Contreras, was recognized for her quick action in saving a student’s life. She administered the Heimlich maneuver on a young boy who was choking.

The board took a short break at this time.

**Citizens to be Heard:** Due to the large amount of speakers, each one will be allotted 2 ½ minutes each:
- Anna Sifuentes stated better things for board to dwell on than Mr. Alcoser.
- Nick Villegas stated redemption is possible; not all hope is lost for one mistake in the past.
- Susie Peralta requested proof of residency for newly elected SMD 3 board member.
- Elia Carrillo expressed concern for better traffic control at Rayburn and Harlandale HS
- Sarah Martinez, student, stated the dress code is not being enforce in a fair manner at McCollum
- Nelson Huerta requested the board offer forgiveness of board policies to move forward.
- Armando Salazar asked the board to come together and stop playing politics for kids sake.
- Liz Limon stated board members are responsible for their actions and working to remove you.
Franchot Martine stated a board member stole money from his dad in Atascosa County.
Esequiel Mendoza stated it was up to the board to maintain order regarding board members
actions.
Rudy/Gwen Garcia stated a newly elected board member had inappropriate contact with their
daughter.
Ricardo Martinez stated board member should take class and learn from his mistakes.
Melissa Laurel congratulated TWMS for ranking high and asked board to work together.
Cathy Stein asked to wait on passing budget until state comes through with their monies.
Guadalupe Villarreal stated to look into SCOPE users to see how effective before purchasing.
Melissa R. Flores congratulated new board members and thanked Mr. Abundis for a very
respectful campaign.
Lillian Zapata stated enough is enough and asked for board member resignation.
Tomas Uresti stated proposed salary increases are not enough.
Chris Silva stated he is behind board member and asked the board for positive action.
Susan Salinas asked for better salary increases.
Denise Cervantes stated board member is committed to well-being of district and no one is
perfect.
Joshua Cerna stated board cannot remove trustee; premature to address this issue at this time.

**Information and/or discussion items:** Dr. Carol Harle gave a presentation on CSCOPE and
stated that at this time the district owns Eduphoria and it has a component we can use. Board
members are open to a plan B concept. Mr. Madrigal reported gifts accepted on behalf of the
board as follows: $4,289 monetary and $4,499 non-monetary for a total of 48,788. Ms. Ybarra
gave an overview of the May 6, 2013 Building Committee meeting.

Agenda item 5D- Under legal advice, Mr. Alaniz asked for motion to receive legal advice in
Closed Session concerning board removal.

**Closed Session:** Mr. Abundis motioned to convene in Closed Session to receive legal advice
concerning board member removal and Ms. Carrillo seconded. Messrs. Abundis, Alaniz,
Mancha, Ms. Carrillo, Ybarra voted in favor; Ms. Casarez voted against; Mr. Alcoser abstained.
The motion carried. The board convened in Closed Session at 8:47 pm.

**Open Session:** At 9:04 pm, the board reconvened in Open Session.

**Consent:** Mr. Abundis motioned to approve by consent agenda items 6A through G and Mr.
Alcoser seconded:

A. minutes for April 11, 15, 2013 board meetings
B. contracts/agreements for the 2013-2014 school year for the following agency/vendor: SA
   YOUTH AVANCE Assistance League of San Antonio (Operation School Bell), AVID.
   Kaplan,
C. grant application to the U.S. Department of Justice, Office of Community Oriented
   Policing Services (COPS) Hiring Program,
D. budget amendments to the General Fund, Child Nutrition Fund, and General Fund’s sub-
   fund for the 2012-2013 fiscal year,
E. purchase a Microsoft Lync Unified Enterprise Communications Platform Solution to provide the District with local video conferencing, internal desktop sharing and instant messaging.

F. award RFP #130335 for shelf/catalogue vendors for the discounted purchase of transportation supplies and material,

G. award RFP #130336 for self/catalogue vendors for the discounted purchase of maintenance supplies and material

All members present voted in favor and the motion carried.

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

A. The Board will discuss the recommended regular personnel report (TGC 551.074).

B. The Board will discuss the Superintendent’s recommendation for the appointment of Assistant Superintendent of Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).

C. The Board will discuss the Superintendent’s recommendation for the appointment of Executive Director of Human Resources and subject to future reassignment by the Superintendent (TGC 551.074).

D. The Board will discuss the Superintendent’s recommendation for the appointment of Secondary Director of Curriculum and Instruction and subject to future reassignment by the Superintendent (TGC 551.074).

E. The Board will consult with the school district’s attorney regarding legal issues related to implementing a School Based Health Center Program in the District. (TCG 551.071).

F. Consultation with school district's attorney regarding legal issues in connection with potential claims related to design of Terrell Wells Middle School and Kingsborough Middle School for work completed under the 2006 Bond program (TGC 551.071).

G. Consultation with the school district's attorney regarding Cause No. 2012-CI-14254 Harlandale Independent School District v. Trane America L.L.C., et. al., in the 73rd Judicial District Court of Bexar County, Texas (TGC 551.071).

H. Consultation with school district's attorney regarding legal issues in connection with potential construction claims related to Gillette Elementary foundation issues (TGC 551.071).

I. Consultation with the school district's attorneys regarding the audit of Spaw Glass in connection with the 2006 Bond projects (TGC 551.071).

All members present voted in favor and the motion carried. The board convened in Closed Session at 9:07 pm.

**Open Session:** At 10:48 pm, the board reconvened in Open Session. Ms. Ybarra motioned to approve the personnel report as discussed in Closed Session with the exception of the Fine Arts Coordinator and Ms. Casarez seconded. Mr. Alcoser made a substitute motion to include the Fine Arts Coordinator and Mr. Abundis seconded. Messrs. Abundis, Alcoser voted in favor; Messrs. Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted against. The substitute motion failed. Original motion: Messrs. Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor; Mr. Abundis voted against. The motion carried.
Mr. Abundis motioned to approve Dr. Carol Harle for Assistant Superintendent of Curriculum and Instruction and subject to future reassignment by the Superintendent and Mr. Mancha seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to approve Diana Tudyk for Executive Director of Human Resources and subject to future reassignment by the Superintendent and Mr. Alcoser seconded. Messrs. Abundis, Alcoser voted in favor; Messrs. Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted against. The motion failed.

Mr. Alaniz stated that several items in Closed Session required lengthy discussions for a future board meeting date but before the next regular call board meeting.

Mr. Abundis motioned to adjourn and Mr. Alcoser seconded. All members voted in favor and the meeting adjourned at 10:54 pm.

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Erma Casarez, Secretary     Jesse Alaniz, President