The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Wednesday, May 8, 2013 at Central Office Administration, 102 Genevieve, San Antonio, Texas 78214. Mr. David Abundis, President, called the meeting to order at 6:31 PM.

Roll Call: Mr. David Abundis, President; Mr. Zeke Mendoza, Vice President; Ms. Velma Ybarra, Secretary. Messrs. Jesse Alaniz, Anthony Alcoser, Joshua Cerna, Tomas Uresti, Members. The Chair declared a quorum present.

Staff Present: Mr. Rey Madrigal, Superintendent; Fred Garza, Executive Director Human Resources; Leslie Garza, Public Information Officer; Robert Villafranca, Acting Administrator for Operations; Blanche Diaz, Recorder. Also present was Mr. Tony Resendez, Walsh Anderson attorney.

Citizens to be heard: Mike Sibrian, parent, stated his support of Mr. Alcoser. Liz Limon, parent, requested removal from office for Mr. Alcoser. Ana Gonzalez, parent, stated choices have consequences and public officials have to be good role models. Vidal Rios, requested that board members have compassion and responsibility. Lillian Zapata, community member, called for the resignation of Mr. Alcoser. Mr. Anthony Alcoser stated that his recent actions have caused a distraction for the district and his intention is bring focus back to students, teachers and the good things that happen in the district.

Jasmine Engineering reported the rankings of the evaluation committee for Construction At-risk Manager for the Special Projects as follows: 1) Bartlett-Cocke General Contractors, 2) O’Haver Construction, 3) D.L. Bancy Constructors. After discussion, Mr. Abundis motioned to approve Bartlett-Cocke General Contractors as the Construction At-Risk Manager for the Special Projects and Mr. Alcoser seconded. Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

After discussion of policy BE Local – Agenda Preparation, Mr. Uresti motioned that an item submitted with the signature of two trustees, shall be addressed at the next meeting or no later than the following meeting and Ms. Ybarra seconded. Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

Closed Session: Mr. Alaniz motioned to convene in Closed Session to discuss the following items and Mr. Alcoser seconded:
  A. Regular personnel report
  B. Superintendent’s recommendation for the appointment of Executive Director of Operations
  C. Hear the Level IV grievance of Anita Mathison and Rose Romo-Campos
  D. Superintendent’s recommendations of professional contracts for the 2013-14 school year
1. Proposed Renewal of certain Probationary Contract Professionals. Termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district.

2. Proposed Renewal of certain Term Contract Professionals. Recommendation to propose non-renewal of certain Term Contract Professionals at the end of the school year.

3. Proposed Renewal of Non-Certified Term contract Professionals. Recommendation to propose non-renewal of certain Non-Certified Term Contract Professionals at the end of the school year.

4. 4th year Probationary Contract Placement or Placement on a Term Contract for certain Professionals currently in the third year of their probationary contract.

Messrs. Abundis, Alaniz, Alcoser, Cerna, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried. The board convened in Closed Session at 7:09 pm.

**Open Session** At 10:20 pm, the board convened in Open Session. Mr. Uresti motioned to approve the regular personnel report as discussed in Closed Session and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried. Mr. Cerna left the meeting before the vote.

Mr. Alcoser motioned to appoint Mr. Robert Villafranca as Executive Director of Operations and subject to future reassignment by the Superintendent and Mr. Mendoza seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

Ms. Ybarra motioned that the board contends that the charge of retaliation by the grievants against Superintendent Madrigal are not substantiated, we move that we allow the grievants to have a choice on either to return to Vestal or to remain at their current campus and Mr. Alaniz seconded and Mr. Alcoser seconded. Messrs. Alaniz, Alcoser, Uresti, Ms. Ybarra voted in favor; Mr. Abundis and Mr. Mendoza voted against; and the motion carried.

Mr. Uresti motioned to approve the Proposes Renewal of certain Probationary Contract Professionals and termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district as presented in Closed Session and Mr. Alaniz seconded. Messrs. Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

Mr. Uresti motioned to Renew certain Term Contract Professionals and non-renew certain Term Contract Professionals at the end of the school year as discussed in Closed Session and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

Mr. Uresti motioned to Renew Non-Certified Term contract Professionals and non-renew certain Non-Certified Term contract Professionals at the end of the school year as discussed in Closed Session and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.
Mr. Uresti motioned that the board of trustees hereby determines that it is doubtful whether Ashley Byrd and Michael Coronado should be given a term teaching contract; and therefore, I further move that Ashley Byrd and Michael Coronado be offered a probationary contract for the 2013-2014 school year and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Alcoser, Mendoza, Uresti, Ms. Ybarra voted in favor and the motion carried.

There being no further business, Mr. Alcoser motioned to adjourn and Mr. Alaniz seconded. All voted in favor and the meeting adjourned at 10:27 PM.

Velma Ybarra, Secretary

David Abundis, President