The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, October 21, 2013 at Wright Elementary School, 115 E. Huff, San Antonio, Texas 78214. Mr. Jesse Alaniz, President, called the meeting to order at 6:22 PM.

**Roll Call:** Mr. Jesse Alaniz, President; Mr. Juan Mancha, Vice President; Ms. Erma Casarez, Secretary. Mr. David Abundis, Mr. 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; Dr. Carol Harle, Assistant Supt. for Curriculum and Instruction; Diana Tudyk, Interim 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.

Wright ES boy scout troop gave the pledges of allegiance, invocation, and Ms. Stark, principal, gave the thought for the day.

**Announcements:** Elementary students Victor Tejeda and Michelle Voges participated in the Bienestar child nutrition/obesity project under the direction of Dr. Julian Trevino and reported the number of decrease in obesity over last year. Marathon Oil donated $20,000 to start STEM afterschool program. Saucony Shoe Company donated $10,000 and free tennis shoes to 200 students for a Run For Good program encouraging healthy living thru exercise. HEF golf tournament at the Republic Golf Club Oct. 28. Honor Veterans at the football game on Nov. 1 before the game. 50th Annual Frontier Bowl on Nov. 6 and honoring Hall of Fame inductees right before the start of the football game.

**Student spotlight:** The Wright ES dual language program was highlighted through a choir presentation. A short break was taken after the presentation.

**Citizens to be heard:** Claudia De Leon, HESA president, asked the board to approve the Employee Insurance Advisory committee recommendation for insurance products. Janie Villarreal, HESA representative, asked the board to approve the Employee Insurance Advisory committee recommendation for insurance products. Josie Scales, asked that the PTA/community give feedback on the SPARK park for Bellaire ES, and that the oversight committee was ok with Combs security doing the work. Cathy Stein, HEA president, not advocating change but concern regarding inaccurate information being circulated. Henry Rodriguez, LULAC, informed the board regarding a 5K run. Julie Gimble, TSTA, consider reviewing the Board Operating Procedures for more than 5 persons representing the same item during Citizens to be Heard.

**Information and/or discussion items:** Mr. Alcoser motioned to move forward agenda item 7A – insurance products – at this time and Mr. Abundis seconded. All members present voted in favor.
and the motion carried. Nathan Smith, First Financial, presented his company information regarding insurance consultant and interlocal agreement for insurance products. During discussion, Mr. Abundis asked for further clarification from the school attorney.

**Closed Session:** Mr. Abundis motioned to convene in Closed Session to receive legal consultation on the insurance item (551.071) and Mr. Mancha seconded. All members present voted in favor and the motion carried. The board convened in Closed Session at 7:45 PM.

**Open Session:** At 8:26 PM, the board reconvened in Open Session. No action was taken on agenda item 7A.

**Information and/or discussion items:** Ms. Ybarra gave an overview of the Curriculum Committee report for Sept. 10 and Oct. 14.

The Delinquent Tax Collection Report for the period January 2013 – June 2013 was presented by Ms. Lilia Ledesma.

The District Superior Achievement rating presentation on the Financial Integrity Rating System of Texas report for the 10 months ending June 30, 1012 was presented by Richard Hernandez. He reported that HISD received a rating of “Superior Achievement” under Texas’ Schools FIRST financial accountability rating system and is the State’s highest demonstrating the quality of the District’s financial management and reporting system.

Mr. Madrigal reported the gifts accepted on behalf of the Board as follows: monetary $9,818, Non-monetary $200, for a total of $10,018.

Mr. Mancha gave an overview of the Finance Committee report of Oct. 14. Ms. Ledesma, Mr. Richard Acosta, Mr. Clay Bindford presented on the refunding update available to HISD.

Mr. Villafranca gave an overview of the Building committee report of Oct. 2

**Closed Session:** Mr. Alaniz motioned to convene in Closed Session on items 6D & 6E and all voted in favor. The board convened in Closed Session at 9:13 PM.

**Open Session:** At 9:50 PM, the board reconvened in Open Session. No action taken.

**Consent:** Mr. Abundis motioned to approve by consent agenda items 6A through 6J and Mr. Mancha seconded. Ms. Ybarra pulled item 6C for further discussion. Mr. Abundis amended his motion to reflect 6C being pulled and Mr. Mancha seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the amended motion carried:

A. Sept. 10, 16, 2013 board meeting minutes
B. Contract renewals: Palmer Drug Abuse Program, Smile San Antonio Dental Program, UTSA/G-Force college Readiness/College Awareness, iStation
D. Jewel Wietzel Center Campus Improvement Plan for 2013-14
E. one representative for each campus for District Instructional Materials/Textbook Adoption Committee, Proclamation 2014
F. budget amendments to the General Fund and the General Fund’s subfund for 2013-14 fiscal Year

G. resolution for Texas Taxpayer & Student Fairness Coalition

H. SPARK agreement with City of San Antonio for Bellaire ES

I. Additional two PDAS Appraisers for the 2013-14 school year

J. Two TEA Secure Environment (TEA SE) approvers as Superintendent designees

Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and motion carried. Mr. Alcoser left the meeting at this point.

C. Mr. Abundis motioned to approve the submission of the ESL Waiver to the Texas Education Agency and Mr. Mancha seconded. After discussion, Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Ms. Ybarra motioned to approve a resolution authorizing the expenditure of $0.50 per WADA to join with other members of the Texas Taxpayer & Student Fairness Coalition and Mr. Abundis seconded. After discussion, Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Abundis motioned that after a committee meeting is called and posted, and only two out of three can attend, then meeting should go forward and Ms. Carrillo seconded. During discussion, Mr. Abundis amended his motion to go forward with the committee meeting with only one present and Ms. Carrillo seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

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

A. Regular personnel report
B. Superintendent’s recommendation of STEM Coordinator
C. Security Report by Combs Consulting

Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried. The board convened in Closed Session at 10:00 PM.

Open Session: At 10:40 PM, the board convened in Open Session. Ms. Casarez motioned to approve the regular personnel report as discussed in Closed Session and Mr. Abundis seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

Mr. Abundis motioned to approve Anthony Khosravi as the STEM Coordinator and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

No action was taken on 8C.

Item 8D: Ms. Carrillo motioned to approve the settlement and authorize the superintendent to finalize as discussed in Closed Session and Mr. Abundis seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.
There being no further business, Mr. Abundis *motioned adjourn* and Mr. Alaniz seconded. Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor and the motion carried.

The meeting adjourned at 10:43 PM.

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Erma Casrez, Secretary

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Jesse “Jay” Alaniz, President