The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, September 15, 2014 at Bellaire Elementary School, 142 E. Amber, San Antonio, Texas 78221. Ms. Velma Ybarra, President, called the meeting to order at 6:17 PM.

**Roll Call:** Ms. Velma Ybarra, President; Ms. Irma Casarez, Vice President; Mr. David Abundis, Mr. Jesse Alaniz, Mr. Juan Mancha, Members. The Chair declared a quorum present. Member, Mr. Anthony Alcoser, entered the meeting during Citizens to be Heard. Ms. Christine Carrillo, Member was absent.

**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.

Students from Bellaire ES gave the invocation and pledges of allegiances. Ms. Leticia Cerda Rodriguez, principal, gave the welcome and thought for the day. The Bellaire ES choir sang for the board members and audience.

McCollum HS and Harlandale HS are competing for a $1,000 scholarship during voting for the Missions of San Antonio becoming a World Heritage designation. The 21 countries in the United Nations will vote in June 2015; a one-time opportunity. National Night Out will be held Oct. 7 at Memorial Stadium and is considered to be the 2nd largest gathering in San Antonio. Campuses were recognized that Met Standard by TEA and who achieved 2 or more Distinctions. Terrell Wells MS received 7 Distinctions the maximum available. They were the only school in Bexar County who achieved this rating, and were one of 400 in the entire State to do so.

**Citizens to be heard:** Liz Limon stated people would not vote for the bond in May due to recent newspaper articles. Josie Scales stated contrary to newspaper articles, the district was transparent and thanked the staff and board for putting a bond together. Susie Peralta stated she disagreed with outsourcing any work. Susan Salinas not in agreement with outsourcing any work. Henry Rodriguez reported various activities within the district.

**Information and/or discussion only:** Dr. Harle gave an overview of the Sept. 10 Curriculum Committee meeting. Mr. Madrigal reported the gifts accepted on behalf of the board: $11,555 monetary; $5,050 non-monetary for a total of $16,605. Mr. Villafranca gave an overview of the Sept. 4 Building Committee meeting. Dr. Harle presented an update on the Leaver Report and Steve Sippel reported on the home visits done.

**Consent:** Items pulled for further discussion: Mr. Mancha pulled item 6B; Mr. Alcoser pulled 6C; Mr. Abundis pulled 6F; Ms. Ybarra pulled 6J. Mr. Abundis motioned to approve 6A, D, E, G, H, I and Mr. Mancha seconded:
A. August 13, 18, 2014 board meeting minutes
D. 2015-2016 Academic Calendar
E. the budget amendments to the General Fund and the General Fund’s sub-fund for the 2014-15 fiscal year.
G. award RFP 150703 for maintenance utility trucks to Grande Ford Truck Sales
H. award RFP 150706 for athletic sports supplies.
I. award RFP 150912 for vehicles for the maintenance and athletic department

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

6B: Mr. Abundis motioned to approve the new/renewal MOU’s/contracts/agreements for the 2014-15 school year and Mr. Mancha seconded:

Curriculum & Instruction
Boys & Girls Clubs of San Antonio (Afterschool Program);
Tango (CIRCLE Assessment, Texas Primary Reading Inventory (TPRI) and Tejas LEE (TJL)

GEAR UP
Thompson Print & Mailing Solutions
Group Excellence, Ltd.
Communities in Schools of San Antonio
Student Success Academy

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

6C: Mr. Alcoser motioned to discuss the submission of the Minimum Class Size Enrollment Exception Waiver to the Texas Education Agency and Mr. Alaniz seconded. During discussion, Mr. Madrigal stated that the amount of waivers has gone down from 93 two years ago, 65 last year, to 18 this year and stated the goal is not to have any. After discussion, Ms. Ybarra amended the motion to approve the submission of the Minimum Class Size Enrollment Exception Waiver to the Texas Education Agency with the understanding to support extra staff, rooms, and cost with the intent to have no waivers next year and Mr. Alcoser seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Casarez, Ms. Ybarra voted in favor and the motion carried.

6F: Ms. Ybarra motioned to approve modifying a resolution previously adopted by the board of trustees of the Harlandale Independent School District calling for redemption of certain currently outstanding obligations designated as “Harlandale Independent School District Unlimited Tax Refunding Bonds, Series 2005”; and other matters in connection therewith and Mr. Abundis seconded. After discussion clarifying the agenda item, Messrs. Alaniz, Alcoser, Mancha, Ms. Casarez, Ms. Ybarra voted in favor; Mr. Abundis abstained; and the motion carried.

6J: Mr. Alcoser motioned to award RFQ-PED 1503 for step counter pedometers and Ms. Ybarra seconded. After discussion, Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Casarez, Ms. Ybarra voted in favor and the motion carried.
Individual items: Mr. Alcoser motioned to approve continued participation of $15,000 in the Bexar County School Boards Coalition for the Go Public Education Campaign with Bexar County area school district and Mr. Mancha seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Casarez, Ms. Ybarra voted in favor and the motion carried.

Mr. Alcoser motioned to approve final payment and release of retainage in the amount of $109,666.20 to Construction Manager at Risk, Bartlett Cocke General Contractors, LLC for construction of the Priority Projects/Special Projects, including the renovation of the spirit rooms and training rooms at Harlandale and McCollum HS, construction of softball field at McCollum HS and construction of band marching pads at McCollum and Harlandale HS and Mr. Abundis seconded. After discussion, Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Casarez, Ms. Ybarra voted in favor and the motion carried.

Mr. Abundis motioned to approve the final agreement with Spark Engineering to provide design and construction administration for the Gillette Elementary Foundation and Drainage Project, including hiring and covering the cost of the civil, mechanical geotechnical consulting engineers and the architectural consultant, for a total cost of $191,400.00 and Mr. Alaniz seconded.

Mr. Abundis motioned to adopt the prevailing wage rate scale for the district for construction projects procured during the 2014-2015 school year as the existing district survey scale and authorize the superintendent to contract for or conduct an update of such survey for consideration by the board not later than July of 2015 and Mr. Alcoser seconded.

Mr. Abundis motioned to award RFP 150701 for grounds maintenance program to Maldonado Nursery and Landscaping for $74,604.00 and Mr. Alaniz seconded. During discussion, Ms. Ybarra made an alternate motion to direct staff to hire an additional crew with the number to be determined by management and Mr. Alaniz seconded. Mr. Mancha asked for clarification on the motion: to allow administration to hire a 2nd crew with the number to be determine by staff. Also to keep Maldonado Nursery until the crew was in place. Messrs. Alaniz, Mancha, Ms. Casarez, Ms. Ybarra voted in favor; Mr. Abundis, Mr. Alcoser voted against. The alternate motion carried.

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

A. Regular personnel report
B. appointment of a Federal Programs Coordinator, for the Curriculum & Instruction Department and subject to future reassignment by the Superintendent
C. legal issues related to selection of procurement method, a prevailing wage rate and delegation of its authority to in connection with the Gillette Foundation Project
D. 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
E. legal issues related to the request for information made by Mr. Vara-Orta

All members present voted in favor and the board convened in Closed Session at 9:21 PM.
**Open Session:** At 10:15 PM, the board reconvened in Open Session. Mr. Alcoser motioned to approve the regular personnel report as discussed in Closed Session and Mr. Alaniz seconded. All members present voted in favor and the motion carried.

Mr. Alcoser motioned to approve the appointment of a Federal Programs Coordinator for the Curriculum & Instruction Department and subject to future reassignment by the Superintendent as discussed in Closed Session, and Mr. Alaniz seconded. All members present voted in favor and the motion carried.

No action on 8C, 8D or 8E.

There being no further business, Mr. Abundis motioned to adjourn and Mr. Mancha seconded. All members present voted in favor and the meeting adjourned at 10:15 pm.

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Christine Carrillo, Secretary    Velma Ybarra, President