The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, September 16, 2013 at Adams Elementary School, 135 E. Southcross, San Antonio, Texas 78214. 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. Mr. David Abundis, Ms. Christine Carrillo, Ms. Velma Ybarra, Members. The Chair declared a quorum present. Mr. Anthony Alcoser entered the meeting at 7:00 PM during Citizens to be Heard.

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.

Students from Adams ES gave the invocation and pledges of allegiance, and Ms. Uresti gave the thought for the day.

Announcements and recognitions: The 38th Annual Cultural Arts festival will be held on Sat., Sept. 21; Oct. 1 National Night Out at Memorial Stadium; 50th Annual Frontier Bowl, San Antonio’s longest running bowl, will be held Nov. 8th. Harlandale ISD “met Standard” on the STAAR as well as 10 schools received distinctions as follows: Schulze ES all three categories; Stonewall Flanders ES, Vestal ES, Harlandale MS, Terrell Wells MS in Ready/ELA. Adams ES in Student Progress. In Reading ELA and Math: Kingsborough MS and Harlandale HS. In Reading/ELA and Student Progress: Carroll Bell ES, Collier ES. Adams students presented a video highlighting a school day in Adams ES, and the 5th grade dance club danced to the Cotton Eyed Jo’.

Citizens to be heard: Gil Gonzalez presented information on 3rd party administration employee benefits. Elizabeth Macias presented concerns on booster policy guidelines, on-line form availability and training. Henry Rodriguez spoke in favor of Jasmine Engineering. Cathy Stein, HEA, addressed concerns regarding class size waivers. Liz Limon spoke on aligning school bells within the district. Lillian Zapata spoke in favor of Jasmine Engineering. Josie Scales asked the board to support Jasmine Engineering.

A short break was taken at this time.

Information and/or discussion: Leslie Garza, Public Information Officer, and Andrew Anguiano of Drew Advertising, presented the proposed contract highlights for the next phase of the “Your Future Starts Here” and “This is Home” marketing plan. Board members thanked Ms. Garza for her success in phase one that helped enrollment reach 15,229 this year over last year’s 15,190.
Ms. Ybarra gave an overview of the July 31, 2013 and Aug. 19, 2013 Curriculum Committee meetings. Mr. Madrigal reported the gifts accepted on behalf of the board as follows: $7,488 monetary and $1,200 non-monetary for a total of $8,688. Mr. Villafranca gave an overview of the Sept. 4, 2013 Building Committee meeting.

**Consent:** Mr. Abundis pulled item 6C for further comment; Ms. Ybarra pulled 6B; Mr. Alaniz pulled item H. Mr. Alcoser motioned to approve by consent agenda items 6A, D, E, F, G, I, J, K, L, M and Mr. Abundis seconded:

A. minutes for August 19, 2013 board meeting  
D. submission of the U.S. Department of Education FY 2013 Race to the Top - District grant competition  
E. award RFP 140807 for the provision of Mentoring Services with Communities in Schools San Antonio.  
F. budget amendments to the General Fund and the General Fund’s subfund for the 2013-2014 fiscal year  
G. ratify the purchase of the Adams Elementary replacement playground area previously destroyed by fire  
I. award RFP 140806 to Waste Management for refuse disposal service  
J. award RFP 140809 to Astro Apparel & Uniforms, Ameri-Form, Inc., and Red Wings Shoe Stores for the purchase of uniforms and footwear  
K. District’s reimbursement of $35,000 to AVANCE for the purchase of a playground area and canopy at Bellaire Elementary  
L. District’s share of 50% of the estimated cost with AVANCE for the construction of parking lot improvements at the Fenley Center  
M. contract with Drew Advertising for the next phase of the "Your Future Starts Here" and "This is Home" marketing plan

All members present voted in favor and the motion carried.

B. Mr. Abundis motioned to approve the new/renewal contracts for the 2013-14 school year and Mr. Alcoser seconded: ARTS San Antonio, San Antonio Education Partnership, Betty Brune, PHD, Mission Road Dev. Ctr., LULAC National Education Service Ctr. (LNESC) Science Corp. Pgm. Boy with a Ball, Thompson Print & Mailing Solutions, Group Excellence, Ltd., Family Service Association of San Antonio, Think Through Learning, Inc., GEAR UP 2, Child Care Providers. After discussion, all member present voted in favor and the motion carried.

C. Mr. Abundis motioned to approve the submission of the Minimum Class Size Enrollment Exception Waiver and Mr. Alcoser seconded. After discussion, Mr. Alcoser and Ms. Ybarra voted in favor; Messrs. Abundis, Alaniz, Mancha, Ms. Carrillo, Casarez, Ybarra voted against. The motion failed. Several board members expressed concern about being out of compliance with TEA while making adjustments to the overloads. Mr. Alcoser motioned to approve the submission of the Minimum Class Size Enrollment Exception Waiver and Mr. Abundis seconded. Messrs. Alaniz, Alcoser, Mancha, Ms. Carrillo, Casarez, Ybarra voted in favor; Mr. Abundis voted against. The motion carried.
H. Mr. Alcoser motioned to award RFP 140805 to multiple vendors for the purchase of athletic supplies – baseball, softball, track, and soccer and Ms. Ybarra seconded. After discussion, all members present voted in favor and the motion carried.

Individual items: Mr. Alaniz nominated Juan Mancha for the position on the Bexar Appraisal District Board of Directors for 2014-15 and Mr. Alcoser seconded. Mr. Mancha accepted and all members present voted in favor and the motion carried.

Ms. Ybarra motioned to approve the Harlandale Memorial Stadium lots as the site for the Harlandale Early college High School and Mr. Abundis seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to approve the bid submitted by Gratr Landscapes for landscaping at the band parking lots at Harlandale HS and McCollum HS and Mr. Alcoser seconded.

Mr. Alcoser motioned to approve a contract with Jasmine Engineering, Inc. for Project Oversight and Total Building commissioning on the Fall 2013 Projects (Gillette Elementary Piers Project; Leal Football Field Drainage Project; Security Installation Project; Career Tech Project; Auto Technology Project and Early College High School Project and Mr. Abundis seconded. During discussion, Mr. Alcoser amended his motion to approve a contract with Jasmine Engineering, Inc. for Project Oversight and Total Building commissioning on the Fall 2013 Projects (Gillette Elementary Piers Project; Leal Football Field Drainage Project; Security Installation Project; Career Tech Project; Auto Technology Project and Early College High School Project, and the contract will include compensation for total cost of construction and will include a payment schedule as recommended by staff and Ms. Ybarra seconded.

Mr. Alcoser motioned to approve an Amendment to the Consulting Agreement with Jasmine Engineering, Inc. for the Priority Projects, to add the UHS School Based Clinic to the Scope of Work and Mr. Mancha seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to approve a consulting contract with Joe Alderete and Mr. Alcoser seconded. After discussion, Messrs. Abundis, Alaniz, Alcoser, Ms. Carrillo, Casarez, Ybarra voted in favor; Mr. Mancha voted against. The motion carried.

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

A. recommended regular personnel report
B. Security Report prepared by Combs Consulting and discuss alternatives presented
C. Consult with the district's attorney regarding pending litigation, requested mediation, and delegation of authority to Superintendent or Superintendent's Designee to negotiate possible mediation settlement to present to the board in Cause No. 2013-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).
D. Discuss board member duties, roles, and responsibilities.

All members present voted in favor and the board convened in Closed Session at 9:30 PM.
Open Session: At 11:38 PM, the board reconvened in Open Session and Ms. Carrillo was not present.

Mr. Abundis motioned to approve the recommended regular personnel report as discussed in Closed Session and Ms. Casarez seconded. Messrs. Abundis, Alaniz, Alcoser, Mancha, Ms. Casarez, and Ybarra voted in favor; Ms. Carrillo was not present. The motion carried.

No further action was taken.

There being no further business, Mr. Abundis motioned to adjourn and Mr. Mancha seconded. Members present voted in favor and the meeting adjourned at 11:45 PM.

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Erma Casarez, Secretary                                Jesse “Jay” Alaniz, President