The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, August 17, 2015 at McCollum High School, 500 W. Formosa, San Antonio, Texas 78221. Mr. David Abundis, President, called the meeting to order at 6:17 PM.

**Roll Call:** Mr. Tomas Uresti, Vice President; Ms. Erma Casarez, Mr. Juan Mancha, Mr. Ricardo Moreno, Mr. Carlos Quezada, Members. The Chair declared a quorum present. Mr. Abundis called that he would be attending the meeting late and Ms. Christine Carrillo was absent due to illness. Mr. Uresti chaired the meeting.

**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; Jerry Soto, Executive Director for Operations; and Blanche Diaz, Recorder. Also present was Ms. Elizabeth Neally, Walsh Anderson attorney.

The pledges of allegiance and invocation were given.

**Information and/or discussion items:** Dr. Harle gave an overview of the July 23, 2015 Curriculum Committee meeting minutes. Ms. Patricia Dauphine, Assessment and Testing Coordinator, and Mr. Michael Littlefield, Data Information and Reporting Coordinator presented the District and Campus Results and Ratings.

A moment of silence was held in memory of Mr. Vidal, father in law of Mr. Madrigal.

Mr. Madrigal reported the gifts accepted on behalf of the board as $5,615 monetary. Ms. Tudyk gave a summary of the July 28, 2015 Policy Committee meeting and the July 13, 2015 Insurance Committee meeting. Mr. Uresti read the proposed TASB Policy Update 102 and Local Policy for first reading. An overview of the July 27, 2015 Building Committee meeting was given.

**Consent:** After discussion, Mr. Quezada motioned to approve the June 15, 24, July 6, 20, 28, 30, 2015 board meeting minutes and Ms. Casarez seconded. All voted in favor and the motion carried. Mr. Uresti motioned to approve by consent agenda items 5B – 5O and Mr. Mancha seconded:

- **B. New/renewal of MOUs/contracts/agreements for 2015-16 school year:** Achieve 3000 (KMS, LMS, TWMS), San Antonio Education Partnership (SAEP), UTHSC San Antonio School of Nursing, San Antonio Sports, Agrilife Extension, Child Care Providers, Kaduceaus, Arrants Enterprises Inc.
- **C. Advanced classes for “No Pass, No Play for the 2015-16 school year**
- **D. Submission of the Project Lead the Way grant for KMS, LMS, TWMS, HMS for $20,000 each campus for a two year term 2016-2018**
- **E. ERI Contracts for TTIPS grant services (writing, implementation support, evaluation) for**
Wright ES

F. Budget amendments to the General Fund for the 2015-16 fiscal year
G. Bexar Appraisal District’s certified appraisal roll for tax year 2015 for HISD
H. Calculation of the effective tax rate and rollback tax rate for the year 2015 for HISD
I. Award RFP 16002 for two school buses
J. Award RFP 160704 for two information services technician vehicles
K. TASB Policy Update 101 on second ready as recommended by TASB:
   BE (Local)   Board Meeting
   CH (Local) Purchasing and Acquisition
   DGBA (Local) Personnel: Management Relations- Employee Complains/Grievances
   DK (Exhibit) Assignments and Schedules
   EB (Local) School Year
   EHBC (Local) Special Programs: Compensatory/Accelerated Services
   EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
   FFG (Local) Student Welfare: Child Abuse and Neglect
   FFG (Exhibit) Student Welfare: Child Abuse and Neglect
   FMG (Local) Student Activities: Travel
   FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/
   Grievances
   GF (Local) Public Complaints

L. Local Policy DGBA (Exhibit) Personnel: Management Relations/Employee Complaints/Grievances

M. 2015-16 Appraisal Calendar for the Texas Teacher Evaluation and Support System (T-TESS)
N. Teacher Evaluation and Support System Appraisers for 2015-16 school year
O. Authorized signatories for service records and correspondence with the TEA for 2015-16

Messrs. Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried.

Mr. Quezada motioned to approve the Harlandale ISD STEM College Memorandum of
Understanding with Alamo Colleges at Palo Alto and Mr. Moreno seconded. Messrs. Mancha,
Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried.

Ms. Casarez motioned to adopt a resolution fixing and levying ad valorem taxes for the
Harlandale ISD for the year 2015 and directing the assessment and collection thereof and Mr.
Mancha seconded. Messrs. Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the
motion carried.

Closed Session: Mr. Moreno motioned to convene in Closed Session to discuss the following
items and Ms. Casarez seconded:
   A. Regular personnel report
   B. Superintendent evaluation
   C. Board member duties, roles, and responsibilities

Messrs. Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried.
The board convened in Closed Session at 7:46 PM. Mr. Abundis entered the meeting during
Closed Session at 7:50 PM.
Open Session: At 8:27 PM, the board reconvened in Open Session and Mr. Abundis chaired the meeting. Mr. Abundis motioned to approve the regular personnel report as discussed in closed session and Mr. Quezada seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried.

Mr. Abundis motioned to approve the superintendent’s evaluation as discussed in closed session with minor modifications as discussed in closed session and Mr. Mancha seconded. Messrs. Abundis, Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried.

There being no further business, Mr. Abundis motioned to adjourn and Mr. Mancha seconded. Messrs. Mancha, Moreno, Quezada, Uresti, Ms. Casarez voted in favor and the motion carried and the meeting adjourned at 8:28 PM.

Christine Carrillo, Secretary                   David Abundis, President