Harlandale Independent School District Board of Trustees
Special Call Board Meeting
June 24, 2015

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Wednesday, June 24, 2015 at Rayburn Elementary School, 635 Rayburn Dr., San Antonio, Texas 78221. Mr. David Abundis, President, called the meeting to order at 6:17 PM.

**Roll Call:** Mr. David Abundis, President; Mr. Tomas Uresti, Vice President; Ms. Christine Carrillo, Secretary. Messrs. Ricardo Moreno, Carlos Quezada, Ms. Erma Casarez, Members. The Chair declared a quorum present. Mr. Juan Mancha, Member, was video-conferenced into 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; Robert Villafranca, Executive Director for Operations; and Blanche Diaz, Recorder. Also present was Mr. Tony Resendez, Walsh Anderson attorney.

The board conducted a Public Hearing regarding the proposed budget for the 2015-2016 fiscal year. During discussion, Mr. Uresti motioned to convene in Closed Session to discuss legal issues regarding personnel with attorney (TGC 551.071) and Ms. Casarez seconded. Messrs. Abundis, Moreno, Quezada, Uresti, Ms. Carrillo, Ms. Casarez voted in favor and the board convened in Closed Session at 7:19 PM. Mr. Mancha was not video-conferenced at this time due to technical difficulties.

**Open Session:** At 7:37 PM, the board reconvened in Open Session.

**Information and/or discussion only:** Dr. Harle presented the Curriculum & Instruction for the District’s math program. During discussion, board members expressed their views on the current math program.

Mr. Abundis motioned to approve agenda item 5 – *The University of Texas at San Antonio (College Preparatory Mathematics and English Language Arts courses)* and Mr. Uresti seconded. Messrs. Abundis, Moreno, Quezada, Uresti, Ms. Casarez voted in favor; Ms. Carrillo was not present during the vote and the motion carried.

Mr. Abundis motioned to approve a one year contract for *Reasoning Minds* and allow the principals and teachers to use it as a tool and then start looking at a different direction for another program and Ms. Casarez seconded. Mr. Uresti made a substitute motion to approve a one year contract with *Reasoning Minds* and allow the superintendent to oversee the program to be used as a secondary assistance and delegate as to how much time the program is used and not to allow the teachers to use it when they feel like it and Ms. Carrillo seconded. Mr. Uresti and Ms. Carrillo voted in favor; Messrs. Abundis, Moreno, Quezada, Ms. Casarez voted against. The motion failed. Mr. Abundis made a substitute motion to approve a one year contract with *Reasoning Mind* and allow principals with the support of the teachers to do it and then start campus transitioning to another program and Ms. Casarez seconded. Messrs. Abundis, Moreno, Quezada, Uresti, Ms. Carrillo, Ms. Casarez voted in favor and the motion carried.
Ms. Casarez motioned to keep new teacher pay rate at 3% for 0-4 years, and where bow bend starts midway, 5-27 years, at 4.5% increase and rest stays at 2.5% same and stipend for all employees and Mr. Abundis seconded. Messrs. Abundis, Moreno, Ms. Carrillo, Ms. Casarez voted in favor; Mr. Uresti voted against; Mr. Quezada abstained. The motion carried.

Closed Session: Mr. Uresti motioned to convene in Closed Session to discuss the following items and Mr. Abundis seconded:
A. Regular personnel report
B. discuss the Superintendent’s recommendation for the appointment of a Principal at Leal Middle School and subject to future reassignment by the Superintendent
C. Discuss the Superintendent’s recommendation for the appointment of a Principal at Harlandale Middle School and subject to future reassignment by the Superintendent
D. Discuss the Superintendent’s recommendation for the appointment of a Principal at Scheh Center and subject to future reassignment by the Superintendent
E. Discuss the Superintendent’s recommendation for the appointment of a Principal at Rayburn Elementary School and subject to future reassignment by the Superintendent
F. Discuss the Superintendent’s recommendation for the appointment of a Head Football Coach at McCollum High School and subject to future reassignment by the Superintendent

All members present voted in favor and the board convened in Closed Session at 10:22 PM.

Open Session: At 11:16 PM, the board reconvened in Open Session. Mr. Uresti motioned to approve the regular personnel report as discussed in closed session and Mr. Abundis seconded. All members present voted in favor and the motion carried.

Item 7B was pulled.

Ms. Carrillo motioned to approve Ricardo Marroquin as principal at Harlandale Middle School and subject to future reassignment by the Superintendent and Mr. Abundis seconded. All members present voted in favor and the motion carried.

Mr. Uresti motioned to approve Andrew Dominguez as principal at Scheh Center and subject to future reassignment by the Superintendent and Mr. Abundis seconded. All members present voted in favor and the motion carried.

Mr. Uresti motioned to approve Faith Molina as principal at Rayburn Elementary School and subject to future reassignment by the Superintendent and Mr. Abundis seconded. All members present voted in favor and the motion carried.

Mr. Abundis motioned to approve Gregory Felix as head football coach at McCollum High School and subject to future reassignment by the Superintendent and Mr. Uresti seconded. All members present voted in favor and the motion carried.

There being no further business, Mr. Uresti motioned to adjourn and Ms. Carrillo seconded. All members voted in favor and the meeting adjourned at 11:19 PM.

Christine Carrillo, Secretary

David Abundis, President

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