

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
August 4, 2015

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Tuesday, August 4, 2015 at Central Office PDC Room, 102 Genevieve, San Antonio, Texas 78214. 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. Juan Mancha, Ricardo Moreno, Carlos Quezada, Ms. Erma Casarez, Members. The Chair declared a quorum present.

Staff Present: Mr. Rey Madrigal, Superintendent; Diana Tudyk, Executive Dir., Human Resources; Leslie Garza, Public Information Officer, and Blanche Diaz, Recorder. Also present was Mr. Tony Resendez, Walsh Anderson attorney.

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

- A. Discuss the regular personnel report
- B. Discuss the appointment of an Executive Director of Operations
- C. Discuss and consider Superintendent's evaluation and Superintendent goals

All members present voted in favor and the board convened in Closed Session at 6:31 PM.

Open Session: At 8:28 PM, the board reconvened in Open Session. Mr. Uresti *motioned to approve the regular personnel report as discussed in Closed Session* and Mr. Moreno seconded. Mr. Uresti *motioned to approve Gerardo Soto as the Executive Director of Operations and subject to future reassignment by the Superintendent* and Mr. Mancha seconded. All members present voted in favor and the motion carried.

Mr. Tony Resendez left the meeting at this time.

Consider and take appropriate action to award RFQ 150342 for Harlandale ISD General Counsel of Record: Mr. Mancha *motioned to approve Sanchez & Wilson as the General Counsel of Record* and Ms. Casarez seconded. Ms. Casarez, Messrs. Abundis, Mancha voted in favor; Messrs. Moreno, Quezada, Uresti, Ms. Carrillo voted against. The motion failed.

Mr. Uresti *motioned to approve Escamilla & Poneck as the General Counsel of Record* and Mr. Quezada seconded. Messrs. Quezada, Uresti, Ms. Carrillo voted in favor; Messrs. Abundis, Mancha, Moreno, Ms. Casarez voted against. The motion failed.

Ms. Casarez *motioned to approve two firms; Walsh Anderson for General Counsel of Record and Sanchez & Wilson for construction issues* and Mr. Mancha seconded. Messrs. Abundis, Mancha, Ms. Casarez voted in favor; Messrs. Moreno, Quezada, Uresti, Ms. Carrillo voted against. The motion failed.

Mr. Uresti *motioned to table this agenda item until the next call board meeting* and Mr. Quezada seconded. Mr. Uresti and Mr. Quezada voted in favor; Messrs. Abundis, Mancha, Moreno, Ms. Carrillo, Ms. Casarez voted against. The motion failed.

Mr. Abundis *motioned to table indefinitely* and Ms. Carrillo seconded. Mr. Abundis *amended his motion to select Walsh Anderson as the General Counsel of Record and enter into negotiations on the fees* and Mr. Moreno seconded. Mr. Uresti *made an alternate motion to nominate Escamilla & Poneck as General Counsel of Record and Sanchez & Wilson for construction* and Mr. Quezada seconded. The vote on the alternate motion: Mr. Quezada and Mr. Uresti voted in favor; Messrs. Abundis, Mancha, Moreno, Ms. Carrillo, Ms. Casarez voted against. The motion failed.

After discussion, Mr. Abundis *motioned to keep Walsh Anderson as General Counsel of Record and not use current person for construction* and Mr. Moreno seconded. Messrs. Abundis, Mancha, Moreno, Ms. Casarez voted in favor; Messrs. Quezada, Uresti, Ms. Carrillo voted against. The motion carried.

There being no further business to discuss, Mr. Uresti motioned to adjourn and Mr. Quezada seconded. All members voted in favor and the meeting adjourned at 9:34 PM.

Christine Carrillo, Secretary

David Abundis, President