

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
October 8, 2015

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on October 8, 2015 at the Central Office, 102 Genevieve Drive, San Antonio, Texas 78214. Mr. David Abundis, President, called the meeting to order at 6:16 PM.

Roll Call: Mr. David Abundis, President; Mr. Tomas Uresti, Vice President; Ms. Christine Carrillo, Secretary, Ms. Erma Casarez, Mr. Juan Mancha, Mr. Ricardo Moreno, Mr. Carlos Quezada, Members. The Chair declared a quorum present.

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; Jerry Soto, Executive Director for Operations; Leslie Ann Garza, Public Information Officer, and Peggy West, Recorder. Also present was Mr. Tony Resendez, Walsh Gallegos attorney.

Closed Session: Mr. Mancha made a motion to *convene in Closed Session*; Ms. Carrillo seconded to discuss the following:

- A. Pursuant to Texas Government Code section 551.074 deliberation regarding the evaluation, discipline and duties of the Superintendent.
- B. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issue concerning the evaluation, discipline and duties of the Superintendent.
- C. Pursuant to Texas Government Code section 551.074 deliberation regarding the duties, roles and responsibilities of board members.
- D. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding Cause No. 2012-CI 14254 *Harlandale Independent School District v. Trane America L.L.C., et al.*, in the 57th Judicial District Court of Bexar County, Texas

Messrs. Abundis, Uresti, Mancha, Moreno, Quezada, Ms. Casarez and Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 6:42 PM.

Open Session: At 7:03 the board reconvened in Open Session. Tomas Uresti moved to *hire Air Intellect, LLC, for consulting services with respect to the air conditioning related issues*. Christine Carrillo seconded. Messrs. Abundis, Uresti, Mancha, Moreno, Quezada, Ms. Casarez and Ms. Carrillo voted in favor and the motion carried.

Closed Session: Carlos Quezada made a motion to convene in Close Session to *continue discussion of items 3A, B and, C*. Christine Carrillo seconded. Messrs. Abundis, Uresti, Mancha, Moreno, Quezada, Ms. Casarez and Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 7:05 PM.

Open Session: At 10:09 the board reconvened in Open Session to discuss *item 3A*. Mr. Abundis moved *the board discipline the Superintendent by written reprimand as discussed in Executive Session*. Carlos Quezada seconded. Messrs. Abundis, Uresti, Mancha, Moreno, and Quezada voted in favor. Ms. Casarez and Ms. Carrillo voted against. Motion carried.

Tomas Uresti made a motion to nominate Carlos Quezada to serve on the Bexar District Board of Directors for January 2016-December 2017. Christine Carrillo seconded. Messrs. Abundis, Uresti, Mancha, Moreno, Quezada, Ms. Casarez and Ms. Carrillo voted in favor and the motion carried.

Christine Carrillo moved to adjourn. Carlos Quezada seconded. Messrs. Abundis, Uresti, Mancha, Moreno, Quezada, Ms. Casarez and Ms. Carrillo voted in favor and the motion carried. Meeting adjourned at 10:13 pm.

Christine Carrillo, Secretary

David Abundis, President