The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, May 21, 2018 at Morrill Elementary School, 5200 S. Flores, San Antonio, Texas 78211. Mr. Carlos Quezada, President, called the meeting to order at 6:19 PM.

**Roll Call:** Mr. Carlos Quezada, President, Ricardo Moreno, Vice President; Christine Carrillo, Secretary; Mr. David Abundis, Mr. Juan Mancha, and Mr. Jesus Tejeda, Members. The Chair declared a quorum present. Mr. Esequiel “Zeke” Mendoza was absent.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Executive Dir., Human Resources; Jerry Soto, Executive Director for Operations; Natalie Bobadilla, Public Information Officer; and Blanche Diaz, Recorder. Also present was Mr. Albert Tovar, attorney, Sanchez & Wilson.

Morrill students led the pledges of allegiance and gave the invocation. Principal Tina Mireles gave the thought for the day, and Mr. Ricardo Moreno, Vice President, read the Harlandale ISD Mission Statement.

**Information and/or Discussion:** Linda McAnelly and Nicole Smith, Region 20, followed-up from the Lone Star Governance training with the board and discussed goal setting and timelines. The board will reach a consensus on the training dates given and let them know. The board discussed the TEA Safety Options for School Districts and also heard that the district is practicing some of them already. Everyone agreed that the district needs to continue to be vigilant and monitor the safety of students and staff. Mr. Moreno read the Curriculum Committee meeting minutes for May 8, 2018. The board discussed the possible expansion of the PK program and the challenges regarding accountable attendance for PK3 and 4, charging parents when not qualifying, scholarship funding or grants. The board will work on how to make this happen. Mr. Soto read the Building Committee meeting minutes of April 26, 2018.

**Consent:** Mr. Abundis motioned to approve by consent agenda items 7A through 7G and Mr. Mancha seconded:

- A. April 16, 30, 2018 school board meeting minutes
- B. new/renewal of the MOUs/Contracts/Agreements for the 2018-2019 school year for the following agency/vendor:
  - Curriculum & Instruction: San Antonio Education Partnership, AVID, Achieve 3000
  - PK4SA, Imagine Learning
- C. Resolution to consider alternative graduation requirements for identified students
- D. award RFP 187053 moving services, furniture and fixture purchases for Vestal Elementary School
- E. award RFP 187054 moving services, furniture and fixture purchases for Carroll Bell Elementary School
- F. award the quote for the purchase of mariachi uniforms for Harlandale and McCollum High School campuses
G. award the quote for robotics instructional services for the summer ACE program at six (6) elementary school sites

Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

Closed Session: Ms. Carrillo motioned to convene in Closed Session to discuss the following agenda items and Mr. Mancha seconded:

A. recommended Regular Personnel Report (TGC 551.074)
B. termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district (TGC 551.074 and TGC 551.071)
C. propose non-renewal of certain Certified Term Contract Professionals at the end of the school year (TGC 551.074 and TGC 551.071)
D. propose return of Term Contract Professional(s) to Probationary contract status at the end of the school year (TGC 551.074 and TGC 551.071)
E. request for sewer easement over District land located on the District’s 100 acres located in its southern boundaries(TGC 551.071 and TGC 551.072)

Messrs. Abundis, Mancha, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 8:25 PM.

Open Session: At 9:08 PM, the board reconvened in Open Session and Mr. Abundis left the meeting. Mr. Moreno motioned to approve the recommended regular personnel report as discussed in closed session and Mr. Tejeda seconded. Messrs. Mancha, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

8E-Ms. Carrillo motioned to direct the superintendent as discussed in closed session and Mr. Mancha seconded. Messrs. Mancha, Moreno, Quezada, Tejeda, Ms. Carrillo voted in favor and the motion carried.

There being no further business, Mr. Mancha motioned to adjourn and Ms. Carrillo seconded. Members present voted in favor and the meeting adjourned at 9:09 PM.

Christine Carrillo, Secretary
Carlos Quezada, President

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