The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, March 18, 2019 at Terrell Wells Middle School, San Antonio, Texas 78221. Mrs. Christine Carrillo, Secretary, called the meeting to order at 6:16 PM.

**Roll Call:** Mr. Esequiel “Zeke” Mendoza, Vice President; Ms. Christine Carrillo, Secretary; Mr. David Abundis, Mr. Ricardo Moreno, Jesus Tejeda, Members. The Ms. Carrillo chaired the meeting until the president arrived. Mr. Juan Mancha entered the meeting at 6:20 PM and chaired the meeting.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. For Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Jerry Soto, Executive Director for Operations; and Blanche Diaz, Recorder. Also present was Mr. Albert Tovar, attorney, Sanchez & Wilson. Ms. Diana Tudyk, Executive Director for Human Resources, entered the meeting at the start of closed session.

The District will conduct a public hearing on the District’s Texas Academic Performance Report (TAPR) for 2017-2018: Ms. Samantha Gallegos, Assist. Supt. for Curriculum & Instruction, reported the 2018 Accountability Rating for the District as C (76) and Frank Tejeda Academy as the only campus in Improvement Required (IR). Asked how the District compared to the neighboring districts, she responded HISD was at the top. The superintendent stated he was happy but not content. He thanked the staff, faculty, board members for the positive information received today, and everyone who worked to achieve this success.

**Lone Star Governance:** Board members reported the work accomplished for this semester as follows:

- **Mr. Tejeda:** Vision Statement: *Inspiring Our Student to Be the Change.*
- **Mr. Moreno:** Goal #1 – Increase in the percentage of students receiving College, Career and Military Readiness (CCMR) credit in the Accountability System from 40% to 65% by 2022.
- **Mr. Abundis:** Goal #2 – Percent of Second Graders on or above reading grade level at (end of year) using DRA will increase from 52% to 85% by End of Year 2022.
- **Mr. Mancha:** Goal #3A – The percentage of students in grades 3rd – 8th receiving a “meets” standard in reading on state assessments will increase from 34% to 50%.
- **Mr. Mendoza:** Goal #3B – The percent of students in grades 4th – 7th receiving a “meets” standard in writing will increase from 28% to 45% on state assessments by 2022.
- **Ms. Carrillo:** Goal #4 – The percentage of students in 3rd through Algebra 1 receiving a “meets “ standard on state Assessments will increase from 40% to 49% by 2022.
Ms. Samantha Gallegos reported the Goal Progress Measuring, School Board Constraints, Monitoring Calendar Board, Superintendent Constraints, and Monitoring Calendar Superintendent. Next LSG work session will be on March 26.

Consent: Mr. Abundis pulled items 6C, E, and I for further discussion. Ms. Carrillo motioned to approve by consent items 6A, B, D, F, G, H, J and Mr. Abundis seconded:
A. Feb. 6, 19, 2019 board minutes
B. Curriculum committee minutes
D. Instructional Materials Allotment TEKS Certification form 2019-2020
F. NaviGate School Safety & Emergency Preparedness System
G. Gifts accepted on behalf of the board
H. budget amendments to General Fund and General Fund’s sub-fund for 2018-19 fiscal year
J. Marquees for Harlandale, Leal, Terrell Wells MSs from BuyBoard Contract 512-16
Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

6C. Mr. Abundis motioned to approve the ELAR Textbook Adoption for Proclamation 2019 and to discuss in Closed Session with the attorney per TGC 551.071 and Mr. Moreno seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

6E. Mr. Abundis motioned to approve the San Antonio ISD Regional Day School Program for the Deaf Memorandum of Understanding and Mr. Moreno seconded. After discussion, Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

6I. Mr. Abundis motioned to award ITB 190001 to Fred J. Miller Inc. for $166,610 for Harlandale HS band uniforms and Mr. Moreno seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

Closed Session: Mr. Abundis motioned to convene in Closed Session to discuss the following agenda items and Ms. Carrillo seconded:
A. Regular personnel report (TGC 551.074).
B. The Board will discuss the Superintendent’s recommendation for the appointment of a Public Information Officer for the Harlandale Independent School District and subject to future reassignment by the Superintendent (TGC 551.074).
C. Superintendent’s recommendation for the appointment of an Elementary Director for the Harlandale Independent School District and subject to future reassignment by the Superintendent (TGC 551.074).
D. regarding pending litigation Civil Action No. 5:18-cv-889-OLG; Jon Harlandale-GA Doe vs. Harlandale Independent School District; In the United States District Court, Western District of Texas, San Antonio Division. (TGC 551.071)
E. Discuss board member duties, roles, and responsibilities (TGC 51.074 and TGC 551.071).
Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried. The board convened in Closed Session at 7:32 PM.

**Open Session:** At 8:44 PM, the board reconvened in open session. Mr. Abundis *motioned to approve the regular personnel report as discussed in closed session* and Mr. Tejeda seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno *motioned to approve Albert Rosales-Korrea as the Public Information Officer for the HISD and subject to future reassignment by the Superintendent* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

8C. Mr. Abundis *motioned to table this item for next week’s board meeting of March 26* and Mr. Mendoza seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejeda, Ms. Carrillo voted in favor and the motion carried.

8D. No action.

There being no further business, Mr. Abundis *motioned to adjourn* and Mr. Tejeda seconded. All voted in favor and the meeting adjourned at 8:47 PM.

____________________________  _______________________
Christine Carrillo, Secretary    Juan Mancha, President