The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Monday, April 29, 2019, Central Office PDC, 102 Genevieve, San Antonio, Texas 78214. Mr. Juan Mancha, President, called the meeting to order at 5:33 PM.

**Roll Call:** Mr. Juan Mancha, President; Mr. Zeke Mendoza, Vice President; Mr. Ricardo Moreno, Mr. Jesus Tejeda, Members. The Chair declared a quorum present. Mr. David Abundis entered the meeting at 5:35 PM. Ms. Carrillo was absent.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Executive Director for Human Resources; Jerry Soto, Executive Director for Operations; Albert Rosales-Korea, Public Information Officer; Blanche Diaz, Recorder; Mr. Albert Tovar, attorney.

**Consent:** Mr. Abundis motioned to approve by consent agenda items 2A and B and Mr. Moreno seconded:

A. Consider and take appropriate action on the request to award ITB 190008 for the purchase of pork rib and beef brisket products and services for the spring safety and attendance employee incentive items.

B. Consider and take appropriate action on the request to award ITB 190009 for the purchase of fall sports athletic equipment for football, volleyball, cross country, basketball, and soccer.

Messrs. Abundis, Mancha, Mendoza, Moreno voted in favor and the motion carried.

**Closed Session:** Mr. Abundis motioned to convene in closed session to discuss the following agenda items and Mr. Tejeda seconded:

A. The Board will discuss the recommended Regular Personnel Report (TGC 551.074).

B. Discuss the Superintendent’s recommendations of professional contracts for the 2019-2020 school year ((TGC 551.074 and 551.071):

   a. Discuss Proposed Renewal of certain Probationary Contract Professionals.

   b. Discuss termination of certain Probationary Contract Professionals at the end of the school year in the best interest of the school district.

   c. Discuss Proposed Renewal of certain Term Contract Professionals.

   d. Discuss the recommendation to propose non-renewal of certain Term Contract Professionals at the end of the school year.

   e. Discuss Proposed Renewal of Non-Certified Term Contract Professionals.
f. Discuss the recommendation to propose non-renewal of certain Non-Certified Term Contract Professionals at the end of the school year.

g. Term Contract for certain Professionals currently in the third year of their probationary contract.

Messrs. Abundis, Mancha, Mendoza, Moreno voted in favor and the motion carried. The board convened in closed session at 5:40 PM.

Open Session: At 6:05 PM, the board reconvened in open session and Mr. Abundis motioned to approve the regular personnel report as discussed in closed session and Mr. Mendoza seconded. Messrs. Abundis, Mancha, Mendoza, Moreno voted in favor and the motion carried.

Mr. Abundis motioned to approve the superintendent’s recommendations of professional contacts for the 2019-2020 school year as discussed in closed session and Mr. Tejeda seconded. Messrs. Abundis, Mancha, Mendoza, Moreno voted in favor and the motion carried.

There being no further business, Mr. Moreno motioned to adjourn and Mr. Tejeda seconded. Messrs. Abundis, Mancha, Mendoza, Moreno voted in favor and the motion carried. The meeting adjourned at 6:06 PM.

At 6:07 PM, the board convened in a Lone Star Governance meeting. Messrs. Abundis, Mancha, Mendoza, Moreno were present; Mr. Madrigal, Superintendent; Ms. Samantha Gallegos, Assist. Supt. for Curriculum & Instruction; Dr. Linda McAnelly and Nicole Smith of Region 20, presenters.

The work session ended at 7:30 PM.

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Christine Carrillo, Secretary  Juan Mancha, President