

Harlandale Independent School District Board of Trustees  
Special Call Board Meeting  
June 5, 2019

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

**Roll Call:** Mr. Ricardo Moreno, President; Mr. Juan Mancha, Vice President; Mr. Zeke Mendoza, Secretary; Mr. David Abundis, Ms. Elizabeth Limon, Ms. Elaine Anaya-Ortiz, Members. The Chair declared a quorum present. Ms. Christine Carrillo was absent due to surgery.

**Staff Present:** Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. for Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Outgoing Executive Dir. For Human Resources; Dr. Melinda Salinas, Executive Dir. For Human Resources; Jerry Soto, Executive Dir. For Operations; Albert Rosales, Public Information Officer; Blanche Diaz, Recorder; Albert Tovar, attorney, Sanchez and Wilson.

Mr. Mancha *motioned to award MEP's proposal to provide architectural/engineering services for the auditorium theatrical lighting/curtain rigging at Harlandale HS and McCollum HS and subject to negotiations with legal counsel* and Mr. Mendoza seconded. Messrs. Mancha, Mendoza, Moreno, Ms. Limon, Ms. Ortiz voted in favor; Mr. Abundis voted against. The motion carried.

After a presentation and discussion, Mr. Abundis *motioned to approve the following 2019 Tax Rate as follows* and Mr. Mancha seconded:

	HB 3
	Compressed Rate
	<u>2019-2020</u>
Maintenance & Operations (M&O)	\$1.0683
Interest & Sinking (I&S)	<u>.4306</u>
Total Tax Rate	\$1.4989

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

The superintendent and staff presented the 2019-2020 budget including proposed salary and wage raises, and new positions. The board agreed by consensus to move forward and post new positions as discussed.

There being no further business, Mr. Mancha *motioned to adjourn* and Mr. Mendoza seconded. All present voted in favor and the meeting adjourned at 7:43 PM.

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Esequiel Mendoza, Secretary

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Ricardo Moreno, President