The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, June 17, 2019 at STEM Early College High School, 4040 Apollo, San Antonio, Texas 78214. Mr. Ricardo Moreno, President, called the meeting to order at 6:15 PM.

Roll Call: Mr. Ricardo Moreno, President; Mr. Juan Mancha, Vice President; Mr. Esequiel 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 her surgery.

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

Lone Star Governance: Mr. Mancha read the Harlandale Mission Statement. Ms. Samantha Gallegos read the following:

Academic 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

Academic 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.

Academic Goal #3: The percentage of students in grades 3rd – 8th receiving a “meets” standard in reading on state assessments will increase from 34% to 50% and 4th and 7th grade students meeting the “meets” standard in writing will increase from 28% to 45% on state assessments by 2022.

Academic 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.

Goal 2: GPM 2.2 (Update from May)
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.

GPM 2.2: Percent of Kindergarten students reading on grade level or about at end of year using DRA will increase from 61% to 85% by 2022.

EOY Data: Baseline data is 61% of Kinder students are on grade level in reading as per the Developmental Reading Assessment (DRA).
### 5th and 8th Grade Math and Reading Results 2019 (Updated)

#### 5th Grade

<table>
<thead>
<tr>
<th>MONTH</th>
<th>STUDENT OUTCOME GOALS</th>
<th>CONSTRAINTS &amp; LEADERSHIP EVALUATIONS</th>
<th>TRAININGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>April/May</td>
<td>MATH Approaches</td>
<td>Meets</td>
<td>Masters</td>
</tr>
<tr>
<td>April/May</td>
<td>86.94%</td>
<td>49.14%</td>
<td>27.02%</td>
</tr>
</tbody>
</table>

#### 8th Grade

<table>
<thead>
<tr>
<th>MONTH</th>
<th>STUDENT OUTCOME GOALS</th>
<th>CONSTRAINTS &amp; LEADERSHIP EVALUATIONS</th>
<th>TRAININGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>April/May</td>
<td>MATH Approaches</td>
<td>Meets</td>
<td>Masters</td>
</tr>
<tr>
<td>April/May</td>
<td>87.63%</td>
<td>57.47%</td>
<td>16.46%</td>
</tr>
</tbody>
</table>

### MONTHLY ACTIVITIES

Upcoming in July 2019
Update on State Assessment Data received by July – Board Meeting
Academic Goal #1 GPM 1.2
- Superintendent/Board Constraint Adoption
- Board Self-Evaluation
- Quarterly Progress Tracker

Consent: Mr. Abundis motioned to approve consent items A through H with exception of B CIS portion and Mr. Mancha seconded:

A. May 7, 20, 28, 30 board meeting minutes

B. AVANCE (Parent-Child Education Program)
   Communities In Schools (21st Century grant) ACE Program
   ACHIEVE3000 (Middle Schools)
   College Board (College Readiness Assessments)
   San Antonio Education Partnership
   Texas A&M University-San Antonio (Counselor Partnership)
   AVID
C. Texas – LAS Battery of Assessments as the single, state-approved English language proficiency test effective beginning in the 2019-2020 school year in the amount of $33,538.50 as required by The Texas Education Agency (TEA)
D. budget amendments to the General Fund for the 2018-19 fiscal year
E. award RFP 190015 for the purchase of speech therapy services
F. RFP 190016 for the purchase of nursing services
G. RFP 190017 for the purchase of orientation and mobility services
H. Order authorizing the Issuance of Unlimited Tax School Refunding Bonds, Series 2019

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

Mr. Abundis motioned to approve Communities in Schools (In School Services) and Mr. Mancha seconded. After discussion, Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Limon, Ms. Ortiz voted in favor and the motion carried.

Closed Session: Mr. Abundis motioned to convene in Closed Session to discuss the following item and Mr. Mancha seconded:

A. Discuss the recommended regular personnel report (TGC 551.074)

Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Limon, Ms. Ortiz voted in favor and the motion carried and the convened in closed session at 6:58 PM.

Open Session: At 7:28 PM, the board reconvened in open session. Mr. Abundis motioned to approve the regular personnel report as discussed in closed session and Ms. Limon seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Ms. Limon, Ms. Ortiz voted in favor and the motion carried. There being no further business Mr. Mancha motioned to adjourn and Mr. Abundis seconded. All members present voted in favor and the meeting adjourned at 7:29 PM.

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Esequiel Mendoza, Secretary  
Ricardo Moreno, President