The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Thursday, October 10, 2019 at Central Office PDC, 102 Genevieve, San Antonio, Texas 78214. Mr. Ricardo Moreno, President, called the meeting to order at 6:19 PM.

**Roll Call:** Mr. Ricardo Moreno, President; Mr. Juan Mancha, Vice President; Mr. Zeke Mendoza; Ms. Christine Carrillo; Ms. Norma Cavazos, Ms. Elizabeth Limon, Ms. Elaine Anaya-Ortiz, Members. The Chair declared a quorum present.

**Staff Present:** Ms. Samantha Gallegos, Interim Supt.; Richard Hernandez, Assist. Supt. for Finance; Jerry Soto, Exec. Dir. Operations; Albert Rosales, Public Information Officer; Blanche Diaz, Recorder. Also present, Albert Tovar, attorney.

Discussion and possible action to reconsider student class size waiver for Rayburn ES: During discussion, Ms. Gallegos stated that the two third grade teachers agreed to keep the students and would be sharing an individual for parts of the day. A waiver would need to be submitted due to not meeting the 22 to 1 ratio. Mr. Moreno motioned to approve a waiver and adding a long term substitute and Ms. Carrillo seconded. Ms. Limon made a substitute motion to hire an additional teacher for third grade level at Rayburn and Ms. Cavazos seconded. Ms. Cavazos, Limon, Ortiz voted in favor; Messrs. Mancha, Mendoza, Moreno, Ms. Carrillo voted against. The motion failed. Vote on original motion: Messrs. Mancha, Mendoza, Moreno, Ms. Carrillo, Ms. Ortiz voted in favor; Ms. Cavazos, Ms. Limon voted against. The motion carried.

There being no further business, Ms. Carrillo motioned to adjourn and Mr. Mendoza seconded. All voted in favor and the meeting adjourned at 6:44 PM

Reconvene in a Lone Star Governance workshop with Region 20.

Esequiel “Zeke” Mendoza, Secretary

Ricardo Moreno, President