The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, October 21, 2019 at Collier Elementary School, 834 W. Southcross, San Antonio, Texas 78211. 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. 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 Superintendent; Ricardo Hernandez, Assist. Supt. for Finance; Jerry Soto, Executive Dir. For Operations; Dr. Melinda Salinas, Executive Dir. For Human Resources; Albert Rosales, Public Information Officer; Blanche Diaz, Recorder. Robert “Woody” Wilson, Attorney, Sanchez and Wilson.

Ms. Patricia Garcia, principal of Collier ES gave the thought for the day and students led the pledges of allegiance and prayer.

**Lone Star Governance:** Academic Goals were read as follows:
Ms. Cavazos – #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.

Ms. Limon - #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.

Ms. Ortiz - #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.

Mr. Mendoza - #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. Gallegos reported on Goal 1: GPM 1.1 as follows: The percent of students enrolled in and on track in a CTE Industry certification program will increase from 59% to 75% by 2022. School Year 18-19 – 59% / School year 19-20 (current enrollment) 67% (Goal for this year was 64%). The Progress Monitoring Calendar was presented and Goal 2, GPM 2.1 Reading and Goal 4, GPM 4.2 focuses on Algebra 1 and is scheduled to be presented at the November board meeting.

Bilingual Program Evaluation Presentation: Ms. Rosa Palafox-Torres, Bilingual Coordinator, presented a full range of data on the effectiveness of the Education English Language Learners as required by TEC 29.053. A short break was taken at this time.
Consent: Ms. Ortiz pulled agenda item 6C and Ms. Carrillo pulled item 6A. Mr. Mancha motioned to approve by consent agenda items 6B, D, E, F, G, H, I, J, K, L and Ms. Ortiz seconded:

B. Curriculum Committee Report
D. Building Committee Report
E. gift(s) accepted on behalf of the Board
F. renewal/new MOUs/Contracts/Agreements for the 2019-2020 school year: Project Lead the Way
G. designated staff members as the Superintendent’s designee for approving staff requests through the TEA Secure Environment
H. budget amendments to the General Fund and the General Fund’s sub-funds of Child Nutrition and Donations for the 2019-20 fiscal year
I. award RFP 190032 for the purchase of two (2) fifty-five (55) passenger wheelchair accessible school buses, fourteen (14) seventy-seven (77) passenger school buses and one (1) seventy-one (71) passenger school bus
J. award IFB 190033 for automotive supplies and parts
K. award IFB 190034 for building maintenance materials and supplies
L. award IFB 190035 for promotional products and supplies

All board members voted in favor and the motion carried.

A. Ms. Carrillo motioned to approve the September 16 board meeting minutes with correction to 6F to state “Ms. Carrillo motioned to approve the hiring” instead of firing, and September 16 minutes and Mr. Mancha seconded. All voted in favor and the motion carried.

C. Ms. Ortiz motioned to discuss the Finance Committee Report and Ms. Carrillo seconded. Ms. Ortiz stated she encouraged staff funding for libraries at the minimum level for state standards; funding fine arts at high school level. Possible use additional funding with no strings attached. Allow principals to get what campuses need at end of school year. They are needs not wants. Ms. Ortiz motioned to approve the Finance Committee Report and Ms. Limon seconded. All members present voted in favor and the motion carried.

Individual items:

A. Ms. Carrillo motioned to approve the Theory of Action, Board Goals 1, 2, 3, 4 and Goal Progress Measures, Superintendent Constraints, Board Constraints, and Lone Star Governance Monitoring Calendar and Mr. Mancha seconded. All board members present voted in favor and the motion carried.

C. Ms. Ortiz motioned to approve final payment to RVK Architects for Carroll Bell Elementary and Vestal Elementary Projects and Mr. Mendoza seconded. Messrs. Mancha, Mendoza, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Ortiz voted in favor; Ms. Limon voted against. The motion carried.

D. Ms. Carrillo motioned to approve final payment to TTL/Drash consultants for the Carroll Bell and Vestal Elementary Projects and Ms. Cavazos seconded. All board members present voted in favor and the motion carried.
Closed Session: Mr. Mancha motioned to convene in Closed Session to discuss the following items and Ms. Carrillo seconded:

A. Discuss the recommended Regular Personnel Report (TGC 551.074)
B. Discussion regarding the proposals for the purchase of District real property, described as 100 acres +/- located in the District’s southern boundaries (TGC 551.071 and 551.072).

All board members present voted in favor and the motion carried. The board convened in Closed Session at 7:14 PM.

Open Session: At 8:31 PM, the board reconvened in open session. Ms. Carrillo motioned to approve the regular personnel report as discussed in closed session and Ms. Limon seconded. All members voted in favor and the motion carried.

100 +/- Acres: Mr. Moreno motioned to move forward to negotiate a contract with KB to be brought back to the board for consideration and Mr. Mendoza seconded. During discussion, Ms. Ortiz asked if the board was accepting the KB contract and Mr. Moreno and Mr. Wilson (attorney) said the board was discussing the numbers and proceeding to go forward when brought back to the board. The board has option to accept the final contract with the numbers or whichever way board decides to go. Mr. Moreno stated this was a way to increase revenue, programming needs, and provide better education. Messrs. Mancha, Mendoza, Moreno, Ms. Carrillo, Cavazos, Limon voted in favor; Ms. Ortiz voted against. The motion carried.

There being no further business, Mr. Mancha motioned to adjourn and Ms. Carrillo seconded. All voted in favor and the meeting adjourned at 8:35 PM.

Esequiel “Zeke” Mendoza, Secretary
Ricardo Moreno, President