

Harlandale Independent School District Board of Trustees
Special Call Board Meeting
November 20, 2019

The Board of Trustees of the Harlandale Independent School District met for a Special Call Board meeting on Wednesday, November 20, 2019 at Central Office PDC, 102 Genevieve, San Antonio, Texas 78214. Mr. Ricardo Moreno, President, called the meeting to order at 5:30 PM.

Roll Call: Mr. Ricardo Moreno, President; Mr. Juan Mancha, Vice President; Mr. Zeke Mendoza, Secretary (via skype); 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; Dr. Melinda Salinas, Exec. Dir. Human Resources; Albert Rosales, Public Information Officer; Blanche Diaz, Recorder. Also present, Robert “Woody” Wilson, attorney.

Closed Session: Ms. Carrillo *motioned to convene in closed session to discuss the following agenda items* and Mr. Mancha seconded:

- A. Presentation of Superintendent applicants and interview of candidates for District Superintendent position (TGC 551.071 and 551.074).
- B. Consultation with attorney concerning process, procedure and calendar for conducting search for District Superintendent and all other matters related thereto. (TGC 551.071 and 551.074).

All members present voted in favor and the board convened in closed session at 5:30 PM.

Open Session: At 12:45 AM, the board reconvened in open session.

There being no further business Mr. Mancha *motioned to adjourn* and Ms. Cavazos seconded. All members present voted in favor and the meeting adjourned at 12:45 AM.

Esequiel “Zeke” Mendoza, Secretary

Ricardo Moreno, President