

Harlandale Independent School District Board of Trustees
Regular Call Board Meeting
January 21, 2020

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Tuesday, January 21, 2020 at McCollum High School, 500 W. Formosa, Antonio, Texas 78221. Mr. Ricardo Moreno, President, called the meeting to order at 6:20 PM.

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

Staff Present: Gerardo Soto, Superintendent; Richard Hernandez, Assist. Supt. for Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Dr. Melinda Salinas, Exec. Dir. Human Resources; Albert Rosales, Communications; Blanche Diaz, Recorder. Also present was Nina Prado, attorney, Sanchez and Wilson.

The pledges of allegiance and invocation were given by students of McCollum HS, and Mr. Jacob Garcia, principal, gave the thought of the day.

Lone Star Governance: Mr. Moreno read the Harlandale Mission Statement; Mr. Mancha read the Vision Statement. Ms. Limon read the academic Goal #1; Ms. Cavazos read Academic Goal #2; Ms. Ortiz read Academic Goal #3, and Ms. Carrillo read Academic Goal #4. Ms. Gallegos reported on Goal #1: Increase in the percentage of students receiving CCMR credit in the Accountability System from 40% to 65% by 2022. GPM 1.3 The % of students passing 1 or more TSI exams (reading or math) will increase from 63% to 78%. (February 2020 Board Meeting). It will be brought back in February from College Board; and looking ahead for next year. Focusing on G2- GPM 2.3: Percent of Second Graders on or above reading grade (end of year) using DRA will increase from 52% to 85% by End of Year 2022. Percentage of 1st graders reading on grade level or above at (End of Year) using DRA will increase from 50% to 65% by 2022. Board members stated that these goals are very tough to meet and every campus is working hard to achieve them. Thank you for your hard work and congratulations for this success.

Consent: Mr. Mancha *motioned to approve agenda items A through G* and Ms. Carrillo seconded:

- A. *December 16, 30, 2019 board meeting minutes*
- B. *Curriculum Committee Minutes*
- C. *gift(s) accepted on behalf of the Board*
- D. *accept the annual report, as required by Education Code § Sec. 44.0331(b), of the management fees under certain cooperative purchasing contracts*
- E. *budget amendments to the General Fund and the General Fund's sub-fund of Donations for the 2019-20 fiscal year*
- F. *award RFP 190038 for Medicaid billing and school health related services*

G. to purchase one (1) fourteen (14) passenger special needs school bus (BuyBoard Contract 549-17).

Messrs. Mancha, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Limon, Ms. Ortiz voted in favor and the motion carried.

Mr. Moreno *motioned to approve the District's facility and equipment needs assessment and related funding* and Ms. Carrillo seconded. After discussion, Mr. Moreno *made a substitute motion to vote on everything and bring back marquee line item 107 at a later date* and Mr. Mancha seconded. Messrs. Mancha, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Limon, Ms. Ortiz 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. regular personnel report (TGC 551.074)
- B. Consultation with the District's attorney regarding Cause No. 5:19-CV-01296-FB; *Destiny Cano vs. Harlandale Independent School District*, In the United States District Court for the Western District of Texas, San Antonio Division (TGC 551.071)
- C. 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).

Messrs. Mancha, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Limon, Ms. Ortiz voted in favor and the motion carried. The board convened in closed session at 7:37 PM.

Open Session: at 9:27 PM, the board reconvened in open session. Ms. Carrillo *motioned to approve the regular recommended personnel report as discussed in closed session* and Ms. Limon seconded. Messrs. Mancha, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Limon, Ms. Ortiz voted in favor and the motion carried.

7B. Mr. Moreno *motioned to go forward as discussed in closed session* and Mr. Mancha seconded. Messrs. Mancha, Moreno, Ms. Carrillo, Ms. Cavazos, Ms. Limon, Ms. Ortiz voted in favor and the motion carried.

7C. Mr. Moreno *motioned to table this item for a foreseeable meeting in the future* and Ms. Cavazos seconded. Ms. Carrillo, Ms. Cavazos, Mr. Mancha, Mr. Moreno voted in favor; Ms. Limon voted against; Ms. Ortiz was absent. The motion carried.

There being no further business, Ms. Carrillo *motioned to adjourn* and Ms. Limon seconded. Members present voted in favor and the meeting adjourned at 9:30 PM.

Esequiel Mendoza, Secretary

Ricardo Moreno, President