

**REGULAR BOARD MEETING**  
**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**JUNE 12, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, June 12, 2007 at 7:37 p.m. in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, Board President, called the meeting to order.

**MEMBERS  
PRESENT:**

Cesar Maldonado, George McShan, Gerry Fleuriet, Verna Young, Omar Cano and Lyle Garza

**MEMBERS  
ABSENT:**

Javier De Leon

**OTHERS  
PRESENT:**

Dr. Linda Wade, Tricia Morrow, Ramiro Flores, Julio Cavazos, Rosalinda Vargas, Randy Cretors, and Sonia Brown

**PUBLIC  
COMMENTS:**

Samuel A. Ramirez, Sr., appeared before the Board regarding the reduction of the District's group health renewal rates. Mr. Ramirez stated that the District will be receiving an 8% decrease in premiums and asked the Board to share that savings with the employees.

**ARCHITECT'S  
REPORT:**

Ramiro Flores reported on the following construction projects: **Boggus Stadium** – Construction is still in progress. **Milam** – The project is 95% complete with the exception of replacing the canopy and the fire alarm. **Rodriguez** – Ramiro Flores has met with SamCorp to review the punch list items that are still pending. The contractor has been informed that the district will enforce any liquidated damages. **HHS** – Building O is complete. The architect will be conducting a punch list within the next week. The contractor has begun the final phase of the orchestra area. Gignac is working on documents for the band hall renovations and should finalize them by the end of July. **New Elementary** – The project is out for bid, with June 12<sup>th</sup> as the closing day. A special board meeting will be held to award the project. Mr. Flores is working with the City for the zoning of this area.

**CONSENT  
AGENDA:**

A motion was made by George McShan to approve the Consent Agenda as follows:

- a. Minutes of the May 8, 2007 Public Hearing, May 8, 2007 Regular Board Meeting, May 18, 2007 Special Board Meeting, and May 21, 2007 Special Board Meeting/Budget Workshop as written.
- b. Budget Amendments as recommended by the Administration.
- c. June tax refunds as recommended by the Administration.
- d. Award of Proposals as follows: 1) Athletic Laundry & Field Stripes Marking Paint Line Item Bid, 2) Athletic Laundry & Field Stripes Marking Paint Catalog Bid, 3) Band Instrument Repair Bid, 4) Maintenance Lumber Line Item Bid, 5) Maintenance Lumber Catalog Bid, 6) Photographic Equipment and Supplies Bid, 7) General Merchandise Store Shelf Bid, 8) Athletic HS Boys Basketball Supplies Line Item Term Bid, 9) Athletic HS Boys Basketball Supplies Catalog Term Bid, 10) Athletic HS Girls Basketball Supplies Line Item Term Bid, 11) Athletic HS Girls Basketball Supplies Catalog Term Bid, 12) Athletic MS Boys Basketball Supplies Line Item Term Bid, 13) Athletic MS Boys Basketball Supplies Catalog Term Bid, 14) Athletic MS Girls Basketball Supplies Line Item Term Bid, 15) Athletic MS Girls Basketball

Supplies Catalog Term Bid, 16) Athletic Golf Supplies Line Items Term Bid, 17) Athletic Golf Supplies Catalog Term Bid, 18) Athletic MS Boys Soccer Supplies Line Item Term Bid, 19) Athletic MS Girls Soccer Supplies Catalog Term Bid, 20) Athletic MS Girls Soccer Supplies Line Item Term Bid, 21) Athletic MS Boys Soccer Supplies Catalog Term Bid, 22) Athletics Tennis Supplies Line Item Term Bid, 23) Athletics Tennis Supplies Catalog Term Bid, 24) Fleet Motor/Transmission Oil Line Items Term Bid, 25) Fleet Motor/Transmission Oil Catalog Term Bid, 26) Forms, Printing Line Item Term Bid, 27) Forms, Printing Catalog Term Bid, 28) Integrated Staff Development Software System & Staff Appraisal Software System, and 29) Auctioneer Services.

- e. Approval of Board Policies BE (Local) on 1<sup>st</sup> reading.
- f. Approval of Board Policy Manual Update 80 on 1<sup>st</sup> reading.

Verna Young seconded the motion. The motion carried unanimously. **(Budget Amendments, June Tax Refunds, and Award of Proposals are filed with these minutes.)**

**APPROVAL OF MOU'S WITH HEAD START:** A motion was made by Gerry Fleuriet to approve the Memorandums of Understanding with Head Start. Verna Young seconded the motion. The motion carried unanimously. **(Memorandums of Understanding are filed with these minutes.)**

**ENDORSEMENT OF TASB DIRECTOR:** A motion was made by George McShan to endorse Maria Leal as the TASB Board of Directors' representative from Region 1, Position B. Omar Cano seconded the motion. The motion carried unanimously.

**DISCUSSION OF VISITORS' PRESS BOX:** A discussion was conducted regarding the visitors' press box and visitors' dressing area at Boggus Stadium. The Board asked the District administration to research the renovations that were discussed.

**APPROVAL OF REVISION TO FMH (LOCAL):** A motion was made by Gerry Fleuriet to approve the revision to Board Policy FMH (Local) on 1<sup>st</sup> reading. George McShan seconded the motion. The motion carried unanimously. **(Board Policy FMH (Local) is filed with these minutes.)**

**APPROVAL OF INTERLOCAL AGREEMENT:** A motion was made by George McShan to table the approval of the Interlocal Agreement for General Land Office/Reliant Energy until a later date. Omar Cano seconded the motion. The motion carried unanimously.

**APPROVAL OF BANK DEPOSITORY BID:** A motion was made by George McShan to award the bank depository bid to Texas State Bank. Verna Young seconded the motion. The motion carried with Cesar Maldonado abstaining. **(Bid information is filed with these minutes.)**

**APPROVAL OF TAX COLLECTION CONTRACT:** A motion was made by Verna Young to approve the tax collection contract with Linebarger, Goggan, Blair & Sampson to collect current and delinquent taxes for the District. Omar Cano seconded the motion. The motion carried unanimously. **(Tax Collection Contract is filed with these minutes.)**

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT:** A motion was made by Gerry Fleuriet to approve an Intergovernmental Cooperation Agreement and Business Associate Agreement with Texas Department of Health and Human Services. Verna Young seconded the motion. The motion carried unanimously. **(Intergovernmental Cooperation Agreement and Business Associate Agreement are filed with these minutes.)**

**APPROVAL OF CAMPUS ASSIGNMENTS FOR BOARD MEMBERS:** A motion was made by Lyle Garza to approve the Campus Assignments for Board Members for the 2007-2008 school year as follows: **Omar Cano** – Vela, Dishman, Treasure Hills, Zavala; **Javier De Leon** – HHS-South, Memorial, Bonham, Crockett; **Gerry Fleuriet** – Gutierrez, Houston, Rodriguez, Wilson; **Lyle Garza** – KEYS, Austin, Bowie; **Cesar Maldonado** – Coakley, Travis, New Pathways; **George McShan** – Vernon, Lamar, Milam, Stuart Place; **Verna Young** – HHS, Jefferson, Long, SAC. Gerry Fleuriet seconded the motion. The motion carried unanimously.

**APPROVAL OF COMMITTEE ASSIGNMENTS FOR BOARD MEMBERS:** A motion was made by Gerry Fleuriet to approve Board Committee Assignments as follows: **Audit Committee** – Verna Young, Chairperson, Gerry Fleuriet, Javier De Leon. **Building Committee** – Omar Cano, Chairperson, Verna Young, Lyle Garza. **Employee Benefits Committee** – George McShan, Chairperson, Javier De Leon, and Lyle Garza. **Policy Committee** – Gerry Fleuriet, Chairperson, Omar Cano, George McShan. George McShan seconded the motion. The motion carried unanimously.

**MONTHLY TAX COLLECTION INFORMATION:** Julio Cavazos provided monthly tax collection information for the Board's review. **(Monthly tax collection information is filed with these minutes.)**

**SPECIAL REVENUE FUNDS INFORMATION:** Julio Cavazos provided Special Revenue Funds Information for the Board's review. **(Special Revenue Funds Information is filed with these minutes.)**

**MONTHLY FINANCIALS REPORT:** Julio Cavazos provided a Monthly Financials Report for the Board's review. **(Monthly Financials Report is filed with these minutes.)**

**EXECUTIVE SESSION:** **Board President Cesar Maldonado called for an Executive Session at 8:40 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Open Government Code (The Texas Open Meetings Act) to discuss:**

**a. Discuss Level IV Appeal – C. Martinez**

**OPEN SESSION:** **The meeting reconvened into Open Session at 9:42 p.m.**

**CONSIDER LEVEL IV GRIEVANCE:** A motion was made by George McShan to deny the Level IV grievance brought forth by C. Martinez. Gerry Fleuriet seconded the motion. The motion carried unanimously.

**EXECUTIVE SESSION:** Board President Cesar Maldonado called for an Executive Session at 9:45 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Open Government Code (The Texas Open Meetings Act) to discuss:

- a. Discuss Increase in Stipends for UIL Events and Department Chairpersons
- b. Discuss Employment of Principal at Lamar Elementary
- c. Discuss Employment of Teachers and Other Professional Staff

**OPEN SESSION:** The meeting reconvened into Open Session at 10:47 p.m.

**CONSIDER INCREASE IN STIPENDS FOR UIL EVENTS:** A motion was made by Omar Cano to consider an increase in stipends for UIL events and department persons. Verna Young seconded the motion. The motion carried unanimously.

**CONSIDER EMPLOYMENT OF PRINCIPAL AT LAMAR:** A motion was made by Gerry Fleuriet to approve the employment of Daniel Garza to fill the position of Principal at Lamar Elementary School. Verna Young seconded the motion. The motion carried with Gerry Fleuriet, Verna Young, Omar Cano and Lyle Garza voting in favor of the motion, with George McShan voting against the motion and Cesar Maldonado abstaining.

**CONSIDER EMPLOYMENT OF TEACHERS AND OTHER PROF. STAFF:** A motion was made by Verna Young to employ the following teachers and other professional staff for the 2007-2008 school year: Beatrice Alaniz, David Aldrete, Ester Anderson, Amalia Andrade, Javier Araiza, Jr., Mario Banda, Cynthia Barrera, Valarie Monique Brown, Berit G. Carrasco, and America Cavazos. George McShan seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 10:50 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**