

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
NOVEMBER 3, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Monday, November 3, 2008 at 3:14 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. George McShan, Board President, called the meeting to order.

MEMBERS PRESENT: George McShan, Javier De Leon, Verna Young, Gerry Fleuriet, Omar Cano, and Lyle Garza

MEMBERS ABSENT: Cesar Maldonado

OTHERS PRESENT: Dr. Steve Flores, Art Cavazos, Tricia Morrow, Julio Cavazos, Ramiro Flores, Rosalinda Vargas and Sonia Brown

AWARD OF PROPOSALS ECHS SCIENCE LABS: A motion was made by Gerry Fleuriet to table the award of proposals for construction of the Early College High School science labs until a future date as recommended by the Administration. Omar Cano seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION: Board President George McShan called for an Executive Session at 3:15 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Government Code (The Texas Open Meetings Act), to discuss:

a. Level IV Grievance with L. Villarreal.

OPEN SESSION: The meeting reconvened into Open Session at 4:08 p.m.

LEVEL IV GRIEVANCE: A motion was made by Gerry Fleuriet to deny the Level IV grievance brought forth by Ms. L. Villarreal and to allow the Administration's decision to stand. Javier De Leon seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 4:09 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE