

**SPECIAL BOARD MEETING/FINANCE WORKSHOP
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Finance Workshop on Friday, December 19, 2008 at 11:45 a.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, Omar Cano, Dr. Cesar Maldonado and Lyle Garza

MEMBERS ABSENT: Gerry Fleuriet

OTHERS PRESENT: Dr. Steve Flores, Art Cavazos, Julio Cavazos, Ramiro Flores, Rosalinda Vargas, Randy Cretors, Allen Aleshire and Sonia Brown

AWARD OF PROPOSAL FOR BASEBALL FIELDS: A motion was made by Dr. Cesar Maldonado to reject all bids for the award of proposal for the renovations of baseball/softball fields for Harlingen High School and Harlingen High School South. Omar Cano seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION: **Presiding Officer George McShan called for an Executive Session at 11:55 a.m. in accordance with Sections 551.071, 551.072, 551.074 and 551.082, The Texas Open Government Code (The Texas Open Meetings Act) to discuss:**

- a. **Discuss Employment of Teachers and Other Professional Staff**
- b. **Discuss Employment Issues**

OPEN SESSION: **The meeting reconvened into Open Session at 1:10 p.m.**

EMPLOYMENT OF TEACHERS: A motion was made by Lyle Garza to approve the employment of the following teachers and other professional staff: Arminda Mata and Wendy Pray. Javier De Leon seconded the motion. The motion carried unanimously.

CONSIDER EMPLOYMENT ISSUES: No action taken.

FINANCE WORKSHOP: Julio Cavazos provided an update on finances and projections for the 2008-2009 school year. Also discussed was the full day kindergarten option. **(Finance Workshop information is filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 3:00 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE