

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
JANUARY 26, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Saturday, January 26, 2008, at 11:00 a.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, President, called the meeting to order.

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

MEMBERS ABSENT: None

OTHERS: Dr. Linda Wade

APPROVAL OF SPECS FOR RFQ FOR SUPT. SEARCH FIRM: A motion was made by Javier De Leon to approve the Specifications for the Request for Qualifications (RFQ) for the employment of the superintendent's search firm. George McShan seconded the motion. The motion carried unanimously.

SCHEDULING WORKSHOP: The consensus of the Board was to schedule a Board Workshop on February 23, 2008 at 9:00 a.m. to review RFQ's for the employment of the superintendent's search firm.

ADJOURNMENT: The meeting adjourned at 1:00 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE