

**SPECIAL BOARD MEETING/BUDGET WORKSHOP  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
MAY 27, 2009**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Wednesday, May 27, 2009 at 7:25 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Javier De Leon, Board President, called the meeting to order.

**MEMBERS**

**PRESENT:** Javier De Leon, Lyle Garza, Gerry Fleuriet, Dr. Cesar Maldonado and George McShan

**MEMBERS**

**ABSENT:** Verna Young and Omar Cano

**OTHERS**

**PRESENT:** Dr. Steve Flores, Art Cavazos, Tricia Morrow Ramiro Flores, Julio Cavazos, Rosalinda Vargas

**APPROVAL OF  
OUT-OF-STATE**

**TRIP FOR SOUTH:** A motion was made by Gerry Fleuriet to approve an out-of-state trip for HHS-South Speech/Drama/Debate Team to attend the National Forensic League National Finals in Birmingham, Alabama on June 13-20, 2009. Dr. Cesar Maldonado seconded the motion. The motion carried unanimously.

**APPROVAL OF  
SCHOOL BOARD  
COMMITTEE  
MEMBERS FOR  
2009-2010:**

A motion was made by George McShan to approve the following School Board Committee Members for the 2009-2010 school year: **Audit Committee** – Verna Young – Chairperson, Gerry Fleuriet, Lyle Garza; **Facilities Committee** – Lyle Garza – Chairperson, Omar Cano, George McShan; **Employee Benefits Committee** – George McShan – Chairperson, Dr. Cesar Maldonado, Gerry Fleuriet; and **Policy Committee** – Dr. Cesar Maldonado – Chairperson, Omar Cano, Verna Young. Lyle Garza seconded the motion. The motion carried unanimously.

**APPROVAL OF  
LEASING TOWER  
TO CRICKETT  
COMMUNICATIONS:**

A motion was made by Dr. Cesar Maldonado to table the approval of leasing a portion of the southeast tower of Boggus Stadium to Crickett Communications. Lyle Garza seconded the motion. The motion carried unanimously.

**BUDGET  
WORKSHOP:**

The Board of Trustees met in a Budget Workshop to discuss the following items:

- a. Discussion of Proposed Revenues/Expenditures
- b. Discussion of Proposed Personnel

**ADJOURNMENT:** The meeting adjourned at 8:09 p.m.

**READ AND APPROVED:**

\_\_\_\_\_  
**PRESIDING OFFICER**

\_\_\_\_\_  
**DATE**