

**HARLINGEN BOARD MEETING**  
**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**JUNE 9, 2009**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, June 9, 2009 at 7:10 p.m. 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, Verna Young, Lyle Garza, George McShan, Omar Cano, and Dr. Cesar Maldonado

**MEMBERS ABSENT:** Gerry Fleuriet

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

**AWARDS AND RECOGNITIONS:** The Board of Trustees recognized Daisy Martinez for having been recently named to the Texas Association of School Boards' Media Honor Roll. The Media Honor Roll recognizes media representatives statewide who deserve recognition for fair and balanced reporting of news about public schools.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** Due to the May 12, 2009 Regular Board Meeting and May 27, 2009 Special Board Meeting/Budget Workshop minutes not being available for the Board's review, a motion was made by Dr. Cesar Maldonado to table the item until the next Regular Board Meeting. Verna Young seconded the motion. The motion carried unanimously.

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

- a. To table the approval of minutes until the next Regular Board Meeting.
- b. Budget Amendments as recommended by the Administration.
- c. Tax Refunds as recommended by the Administration.
- d. Award of Proposals as follows: 1) Fleet Motor/Transmission Oil Lines Item Term Bid, 2) General Hardware/Tools Catalog Term Bid, 3) Locksmith Supplies Catalog Term Bid, 4) Band Instrument Repairs Term Bid, 5) Transparencies for Plain Paper Copier/Laser Printers, 6) Athletic MS Boys Soccer Supplies, 7) Athletic MS Girls Soccer Supplies, 8) Athletic HS Boys Soccer Supplies, 9) Athletic HS Girls Soccer Supplies, 10) Athletic Shoes Term Bid, 11) Electronic Security, Fire Detection Equipment and Services, 12) Forms and Printing, 13) Pre-Owned Textbooks, 14) General Merchandise Store/Shelf Bid, 15) Photographic Equipment and Supplies, and 16) Sports Video Editing System
- e. Approval of Board Policy Manual Update 85 on 1<sup>st</sup> reading as recommended by the Administration.
- f. Approval of revisions to local policies CNB, CQ, DBB, FL, and GRA in Board Policy Manual 85 on 1<sup>st</sup> reading and as recommended by the Administration.
- g. Approval Memorandum of Understanding for Resource Officers as presented by Tricia Morrow and as recommended by the Administration.

Dr. Cesar Maldonado seconded the motion. The motion carried unanimously. **(Budget Amendments, Tax Refunds, Award of Proposals and MOU for Resource Officers is filed with these minutes.)**

**APPROVAL OF  
BOARD CAMPUS  
ASSIGNMENTS:**

A motion was made by Omar Cano to approve the following campus assignments for Board Members for the 2009-2010 school year: **Omar Cano** – ECHS, Vernon, Travis, Crockett; **Javier De Leon** – KEYS Academy, Coakley, New Pathways Center, Milam; **Gerry Fleuriet** – Memorial, Long, Jefferson, Lamar; **Lyle Garza** – HHS, Zavala, Stuart Place, Dishman; **Cesar Maldonado** – Means, South, Bonham, Gutierrez; **George McShan** – Bowie, SAC, Treasure Hills, Rodriguez; and **Verna Young** – Vela, Houston, Wilson, Austin

**APPROVAL OF  
AWARD OF  
FINANCIAL  
AUDITING:  
SERVICES:**

A motion was made by Verna Young to approve the award of bid for financial auditing services to Long Chilton, L.L.P. as recommended by the Administration. Lyle Garza seconded the motion. The motion carried unanimously. **(Award of Bids for Financial Auditing Services is filed with these minutes.)**

**APPROVAL OF  
QUALIFIED  
REPs:**

A motion was made by Omar Cano to approve qualified REPs for securing electrical energy requirements and to authorize the Superintendent or designee to execute a binding contract with the REP submitting the most advantageous pricing to the District as recommended by the Administration. George McShan seconded the motion. The motion carried unanimously. **(A copy of qualified REP providers is filed with these minutes.)**

**APPROVAL  
OF BANK  
DEPOSITORY  
BID:**

A motion was made by George McShan to approve the award of bid for the District's depository contract to Frost Bank as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(Award of Bid is filed with these minutes.)**

**COAKLEY  
RECEIVES HP  
INNOVATIONS  
AWARD:**

Coakley Middle School staff members, Dalia Garcia, Norma Gonzalez, and Robina Salgado, reported that Coakley was selected as one of 25 campuses in the United States to receive a highly competitive 2009 HP Innovations in Education Grant. The grant is designed to help educators address the need for raising student achievement in math and science and increase student awareness in high-tech college and career opportunities. Coakley will receive an award package of HP technology, cash, and professional services valued at more than \$265,000.

**INTERNAL  
AUDIT QTLY.  
REPORT:**

Nellie Ledesma, Internal Auditor, presented an Internal Audit Quarterly Report regarding Activity Funds Annual Audit and Test of Disbursements for Employee Travel Expenses. **(Internal Audit Quarterly Report is filed with these minutes.)**

**FACILITIES  
COMMITTEE  
REPORT:**

Ramiro Flores updated the Board on current construction projects.

**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.)**

**QUARTERLY INVESTMENT REPORT:**

Julio Cavazos presented a Quarterly Investment Report for the Board's review. All of the District's funds have been invested in legally authorized and adequately secured funds. The objective of the District's investment program has been to match the maturity of the investments with the cash flow needs of the District. Funds are invested as follows: Local Maintenance \$49,400,087.36 (40% in CD's and 60% in Pools), Food Services \$1,661,428.31 (100% in Pools), Employee Benefits \$594,870.05 (100% in Pools), Workers' Compensation \$1,826,429.00 (100% in Pools), Interest & Sinking \$4,071,943.96 (100% in Pools), and Capital Projects \$488.44 (100% in pools). Funds are invested in TexSTAR, MBIA, LoneSTAR and TexPool which have no maturity date. Funds can be invested or withdrawn on a daily basis. The monthly average yield is .45% for TexSTAR, .43% for TexPool, .66% for LoneSTAR and .48% for MBIA. **(Quarterly Investment Report is filed with these minutes.)**

**EXECUTIVE SESSION:**

**Presiding Officer Javier De Leon called for an Executive Session at 8:02 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 Employment of Teachers and Other Professional Staff**
- b. **Discuss Additional Contract Recommendations for the 2009-2010 School Year**
- c. **Discussion and Possible Action on a Private Offer to Purchase Real Property**

**OPEN SESSION:**

**The meeting reconvened into Open Session at 8:30 p.m.**

**EMPLOYMENT OF TEACHERS AND OTHER PROFESSIONAL STAFF:**

A motion was made by Dr. Cesar Maldonado to approve the employment of the following teachers/other professional staff for the 2009-2010 school year: Denise Ammerman, Crystal Anderson, Amando Bautista, Emma Claudio, Amanda Dominguez, Mayra Garcia, Brenda Garza, Damaris Gomez, Alonzo R. Gonzalez, Cynthia Grace, Amy Guajardo, Angelita Guzman, Jesus Landeros, Rachel Hartanovich-Sanchez, Victoria Lopez, Lacey Lowry, Mayra Macias, Brenda Melendez, Linda M. Molano, Gregory Moran, Kari Murphy, Katherine Palacios, Romel Palomares, Ruben Rincon, Jr., Charlene Rodriguez, Maria A. Rodriguez, Linda Salinas, and Adriana Saucedo. Verna Young seconded the motion. The motion carried unanimously.

**APPROVAL OF CONTRACT RECOMMEND.:**

A motion was made by Omar Cano to approve the additional contract recommendations for the 2009-2010 school year as discussed in Executive Session and as recommended by the Administration. Lyle Garza seconded the motion. The motion carried unanimously.

**APPROVAL OF PRIVATE OFFER TO PURCHASE REAL PROPERTY:**

A motion was made by George McShan to approve a private offer to purchase real property as discussed in Executive Session and as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 8:33 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**