

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AUGUST 27, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting Monday, August 27, 2007, at 7:10 p.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 PRESENT: Dr. Linda Wade, Tricia Morrow, Ramiro Flores, Julio Cavazos, Art Cavazos, Rosalinda Vargas and Randy Cretors

ADOPTION OF 2007-2008 HCISD BUDGET: A motion was made by George McShan to approve the 2007-2008 Harlingen CISD budget as recommended by the Administration. Omar Cano seconded the motion. The motion carried unanimously. **(Harlingen CISD 2006-2007 Budget is filed with these minutes.)**

AWARD OF PROPOSALS: A motion was made by Javier De Leon to approve the award of proposals for Fleet Fuel Control System to Petroleum Solutions, Inc., and Security Guard Services to American Investigations Security International as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(Award of proposals are filed with the minutes.)**

APPROVAL OF BOARD POLICY BQA (LOCAL) 1ST READING: A motion was made by Gerry Fleuriet to approve the revision to Board Policy BQA (Local) on 1st reading as presented by Tricia Morrow. Verna Young seconded the motion. The motion carried unanimously. **(Revision to Board Policy BQA (Local) is filed with these minutes.)**

APPROVAL OF BOARD POLICY FNA (LOCAL) 1ST READING: A motion was made by Gerry Fleuriet to approve the revision to Board Policy FNA (Local) on 1st reading with additional changes as recommended by the Policy Committee. George McShan seconded the motion. The motion carried unanimously. **(Revision to Board Policy FNA (Local) is filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 7:24 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE