

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
FEBRUARY 5, 2009**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Thursday, February 5, 2009 at 5:13 p.m. in the Harlingen CISD Service Center located at 1901 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, and Lyle Garza

MEMBERS

ABSENT:

Gerry Fleuriet and Dr. Cesar Maldonado

OTHERS

PRESENT:

Dr. Steve Flores, Art Cavazos, Tricia Morrow, Ramiro Flores, Julio Cavazos and Rosalinda Vargas

CONSIDER

**RIGHT-OF-WAY
TO CITY OF
HARLINGEN:**

A motion was made by Lyle Garza to approve the right-of-way to the City of Harlingen for the Dixieland Road expansion at the appraised value of \$4,500.00 as presented by Ramiro Flores. Verna Young seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 5:15 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE