

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MAY 13, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Tuesday, May 13, 2008 at 3:05 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, Board President, called the meeting to order.

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

MEMBERS ABSENT: Omar Cano

OTHERS PRESENT: Julio Cavazos

EXECUTIVE SESSION: Board President Cesar Maldonado called for an Executive Session at 3:06 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Government Code (The Texas Open Meetings Act), to discuss:

***Lyle Garza joined the meeting at 3:15 p.m.**

a. Discussion of Candidates as Part of the Superintendent's Search Process

OPEN SESSION: The meeting reconvened into Open Session at 5:00 p.m.

ADJOURNMENT: A motion was made by Gerry Fleuriet to adjourn the meeting. George McShan seconded the motion. The motion carried unanimously. The meeting adjourned at 5:00 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE