

**SPECIAL BOARD MEETING  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
MAY 23, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Friday, May 23, 2008 at 5:01 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. George McShan, Board President, called the meeting to order.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Julio Cavazos

**EXECUTIVE SESSION:** Board President George McShan called for an Executive Session at 5:02 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Government Code (The Texas Open Meetings Act), to discuss:

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

**OPEN SESSION:** The meeting reconvened into Open Session at 8:26 p.m.

**ADJOURNMENT:** A motion was made by Lyle Garza to adjourn the meeting. Gerry Fleuriet seconded the motion. The motion carried unanimously. The meeting adjourned at 8:26 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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