

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MAY 24, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Saturday, May 24, 2008 at 8:41 a.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 8:41 a.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 2:37 p.m.

ADJOURNMENT: A motion was made by Cesar Maldonado to adjourn the meeting. Javier De Leon seconded the motion. The motion carried unanimously. The meeting adjourned at 2:37 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE