

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MAY 29, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Thursday, May 29, 2008 at 12:04 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, and Lyle Garza

**MEMBERS
ABSENT:**

Omar Cano

**OTHERS
PRESENT:**

Dr. Linda Wade

**FINALIST
FOR SUPT.**

A motion was made by Javier De Leon to name Dr. Steve Flores as the lone finalist for the position of superintendent of schools. Cesar Maldonado seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 12:06 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE