

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MAY 6, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Tuesday, May 6, 2008 at 3:15 p.m. The meeting was held in the Harlingen CISD Service Center located at 1901 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, Omar Cano and Lyle Garza

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Linda Wade, Rosalinda Vargas, Joe Montemayor and Elizabeth Neally

EXECUTIVE SESSION: **Board President Cesar Maldonado called for an Executive Session at 3:16 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. **Level IV Grievance with A.C.**

OPEN SESSION: **The meeting reconvened into Open Session at 4:15 p.m.**

LEVEL IV GRIEVANCE: A motion was made by George McShan to deny the Level IV grievance brought forth by A.C. Omar Cano seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 4:18 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE