

REGULAR BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JUNE 10, 2008

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, June 10, 2008 at 7:00 p.m. 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, Gerry Fleuriet, Omar Cano, Cesar Maldonado and Lyle Garza

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Linda Wade, Tricia Morrow, Art Cavazos, Julio Cavazos, Rosalinda Vargas Allen Aleshire and Sonia Brown

PUBLIC COMMENTS: The Board of Trustees presented retiring Superintendent Dr. Linda Wade with a bouquet of flowers and each expressed their appreciation to her for her service as Superintendent of schools for the past seven years.

ARCHITECT'S REPORTS: Omar Cano, Facilities Committee Chairperson, reported on the following construction projects: **Means Elementary** – Lavatory hangers are in place in the staff restroom in administration area. CMU wall at water coolers inside the cafeteria has been framed. Installation of ceramic tile wall finish is pending in the kitchen and serving areas. Installation of rigid insulation and masonry veneer continues in the administration area. HVAC duct installation continues. Installation of chiller lines, roof drains, HVAC ductwork, and sleeves continues in corridor. Installation of ceramic wall tile is near completion in community restrooms. Canopy steel columns have been erected at Classroom Wing E exit. Metal panel installation has begun in multi-purpose building. Roof installation has been completed in library. CMU framing of screen wall at service yard continues. Erection of steel columns continues at bus drop off outside the cafeteria.

CONSENT AGENDA: A motion was made by Cesar Maldonado to approve the Consent Agenda as follows:

- a. Minutes of the May 6, 2008 Special Board Meeting, May 13, 2008 Special Board Meeting, May 13, 2008 Public Hearing, May 13, 2008 Regular Board Meeting, May 22, 2008 Special Board Meeting, May 23, 2008 Special Board Meeting, May 24, 2008 Special Board Meeting, May 29, 2008 Special Board Meeting and June 2, 2008 Special Board Meeting/Budget Workshop as written.
- b. Budget Amendments as recommended by the Administration
- c. Tax Refunds as recommended by the Administration.
- d. Award of Proposals as follows: 1) Maintenance Lumber Line Item Bid, 2) Maintenance Lumber Catalog Bid, 3) Photographic Equipment and Supplies Bid, 4) General Merchandise Store Shelf Bid, 5) Fleet Motor/Transmission Oil Line Item Term Bid, 6) Auctioneer Services, 7) Athletic HS Boys Basketball Supplies Line Item Term Bid, 8) Athletic HS Boys Basketball Supplies Catalog Term Bid, 9) Athletic HS Girls Basketball Supplies Line Item Term Bid, 10) Athletic HS Girls Basketball Supplies Catalog Term Bid, 11) Athletic MS Boys Basketball Supplies Line Item Term Bid, 12) Athletic MS Boys Basketball Supplies Catalog Term Bid, 13) Athletic MS Girls Basketball Supplies Line Item Term Bid, 14) Athletic MS Girls Basketball

- Supplies Catalog Term Bid, 15) Athletic Golf Supplies Line Items Term Bid, 16) Athletic Golf Supplies Catalog Term Bid, 17) Athletics Tennis Supplies Line Item Term Bid, 18) Athletics Tennis Supplies Catalog Term Bid, 19) Professional Video Equipment Line Item Term Bid, 20) Professional Video Equipment Catalog Term Bid, 21) Athletic MS Boys Soccer Supplies Line Item Term Bid, 22) Athletic MS Boys Soccer Supplies Catalog Term Bid, 23) Athletic MS Girls Soccer Supplies Line Item Term Bid, 24) Athletic MS Girls Soccer Supplies Catalog Term Bid, 25) Concrete and Construction Supplies Line Item Term Bid, 26) Concrete and Construction Supplies Catalog Term Bid, 27) General Hardware/Tools Catalog Term Bid, 28) Locksmith Supplies Catalog Term Bid, 29) Band Instrument Repairs Term Bid, 30) Transparencies for Plain Paper Copier/Laser Printers Line Items, 31) Transparencies for Plain Paper Copier/Laser Printers Catalog Term Bid, 32) Forms, Printing Line Item Term Bid, and 33) Forms, Printing Catalog Term Bid.
- e. Approval of Interlocal Agreement for Region One ESC Library Services and Media Cooperative as presented by Tony Gracia
 - f. Approval of revision to Board Policy BBD (Local) on 2nd reading as recommended by the Administration.

Verna Young seconded the motion. The motion carried unanimously. **(Budget Amendments, Tax Refunds, Award of Proposals, Interlocal Agreement for Region One ESC, and Board Policy BBD (Local) are filed with these minutes.)**

**APPROVAL OF
OUT-OF-STATE
TRIP FOR HHS:**

A motion was made by Verna Young to approve an out-of-state trip for HHS student to attend the National Leadership & Skills Championship in Kansas City, Missouri on June 23-28, 2008. Cesar Maldonado seconded the motion. The motion carried unanimously.

**APPROVAL OF
CAMPUS
ASSIGNMENTS
FOR BOARD
MEMBERS:**

A motion was made by Gerry Fleuriet to approve the Campus Assignments for Board Members for the 2008-2009 school year as follows: **Omar Cano** – Austin, Bonham, Jefferson, KEYS; **Javier De Leon** – Houston, Stuart Place, Gutierrez, SAC; **Gerry Fleuriet** – Dishman, Treasure Hills, Zavala, Vernon; **Lyle Garza** – Crockett, Lamar, Milam, New Pathways; **Cesar Maldonado** – Bowie, Wilson, Memorial, Early College High School; **George McShan** – Long, Means, Coakley, Vela, South; **Verna Young** – Rodriguez, Travis, HHS. Lyle Garza seconded the motion. The motion carried unanimously.

**COMMITTEE
ASSIGNMENTS
FOR BOARD
MEMBERS:**

A motion was made by Verna Young to approve the School Board Committee Members for the 2008-2009 school year as follows: **Audit Committee** – Cesar Maldonado, Verna Young, Gerry Fleuriet; **Employee Benefits Committee** – Javier De Leon, Lyle Garza, Verna Young; **Facilities Committee** – Lyle Garza, Omar Cano, Cesar Maldonado; **Policy Committee** - Gerry Fleuriet, Omar Cano, Javier De Leon. Javier De Leon seconded the motion. The motion carried unanimously.

**ENROLLMENT
INFORMATION:**

Tricia Morrow provided enrollment information for Bonham Elementary, Long Elementary and Means Elementary schools.

**MONTHLY TAX
COLLECTION
INFORMATION:**

Julio Cavazos provided Monthly Tax Collection Information for the Board's review. **(Monthly Tax Collection Information is filed with these minutes.)**

SPECIAL

REVENUE FUNDS INFORMATION: Julio Cavazos provided Special Revenue Funds Information for the Board's review. (Special Revenue Funds Information is filed with these minutes.)

MONTHLY FINANCIALS REPORT:

Julio Cavazos provided a Monthly Financials Report for the Board's review. (Monthly Financials Report is filed with these minutes.)

EXECUTIVE SESSION:

Presiding Officer George McShan called for an Executive Session at 8:07 p.m. in accordance with Sections 551.071, 551.072, 551.074 and 551.082, The Texas Open Government Code (The Texas Open Meetings Act) to discuss:

- a. Discuss Employment of Teachers and Other Professional Staff
- b. Discuss the New Superintendent's Contract

OPEN SESSION:

The meeting reconvened into Open Session at 10:28 p.m.

EMPLOYMENT OF TEACHERS AND OTHER PROFESSIONAL STAFF:

A motion was made by Javier De Leon to approve the employment of the following teachers and professional staff for the 2008-2009 school year: Veronica Aparicio, Miguel Beach, Arturo Cano, Jesus Carrillo, Patricia Vela Cavazos, Julie Corpus, Elena Garcia Cortez, Angela De La Fuente, Sofia De La Garza, Bethany M. Edwards, Araceli Fuerte, Sabas Garza, III, Teri Garza, Karen Gonzales, Linda Gonzalez, Jessica Hedrick, Andrea Hooper, David Inglett, Patrick R. Inskeep, Mayra Lopez, Maribel Luna, Luis A. Marquez, Melissa Mendez, Veronica Mendez, Wesley M. Norstadt, Jack W. Roddy, David R. Rodriguez, Joel Rodriguez, Erika Rose, Eric J. Rosales, Manuel Salinas, Daniel Sanchez, Amanda Schulz, Erika Rose Uribe, Adelina Villarreal. Lyle Garza seconded the motion. The motion carried unanimously.

NEW SUPT'S CONTRACT:

A motion was made by Cesar Maldonado to authorize the Board President and the school district's attorney to continue negotiations regarding the new superintendent's contract as discussed in Executive Session. Omar Cano seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 10:30 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE