

**SPECIAL BOARD MEETING/BUDGET WORKSHOP
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JUNE 2, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Monday, June 2, 2008 at 4:05 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, Gerry Fleuriet, Omar Cano and Lyle Garza

MEMBERS ABSENT: Cesar Maldonado

OTHERS PRESENT: Dr. Linda Wade, Tricia Morrow, Art Cavazos, Ramiro Flores, Julio Cavazos, Rosalinda Vargas, Allen Aleshire and Randy Cretors

DISCUSS TASB SALARY STUDY: Dane Atkinson, TASB Consultant, presented a TASB Salary Study for the Board's review.

EXECUTIVE SESSION: **Board President George McShan called for an Executive Session at 5:10 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. **Discuss Employment of Assistant Principal at Vernon Middle School**
- b. **Discuss Employment of Assistant Principal at Dishman Elementary School**
- c. **Discuss Employment of Assistant Principal at Gutierrez Middle School**
- d. **Discuss Addendum to Superintendent's Contract**
- e. **Discussion of the New Superintendent's Transition to Harlingen CISD**

OPEN SESSION: **The meeting reconvened into Open Session at 6:52 p.m.**

EMPLOYMENT OF ASST. PRIN. VERNON: A motion was made by Gerry Fleuriet to employ Marie Garcia to fill the position of Assistant Principal at Vernon Middle School. Verna Young seconded the motion. The motion carried unanimously.

EMPLOYMENT OF ASST. PRIN. DISHMAN: A motion was made by Omar Cano to employ Mirium Guerra to fill the position of Assistant Principal at Dishman Elementary School. Gerry Fleuriet seconded the motion. The motion carried unanimously.

EMPLOYMENT OF ASST. PRIN. GUTIERREZ: A motion was made by Verna Young to employ Mike Reyes to fill the position of Assistant Principal at Gutierrez Middle School. Gerry Fleuriet seconded the motion. The motion carried unanimously.

ADDENDUM TO SUPT'S CONTRACT: A motion was made by Gerry Fleuriet to approve the Addendum to the Superintendent's contract as discussed in Executive Session. Javier De Leon seconded the motion. The motion carried unanimously. **(Addendum to the Superintendent's Contract is filed with these minutes.)**

**BUDGET
WORKSHOP:**

The Board of Trustees met in a Budget Workshop to discuss the following items:

- a. Review Salary Study
- b. Review Proposed Salary Increases
- c. Review Personnel Requests
- d. Review Car Allowance Standards
- e. Review Revenue/Expenditure Information

ADJOURNMENT: The meeting adjourned at 8:28 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE