

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JUNE 5, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Thursday, June 5, 2008 at 3:50 p.m. The meeting was held in the Harlingen CISD Service Center located at 1901 N. 77 Sunshine Strip, Harlingen, Texas. Javier De Leon, Vice President, called the meeting to order.

**MEMBERS
PRESENT:**

Javier De Leon, Verna Young, Omar Cano, Cesar Maldonado, and Lyle Garza

**MEMBERS
ABSENT:**

George McShan and Gerry Fleuriet

**OTHERS
PRESENT:**

Dr. Linda Wade, Tricia Morrow, Art Cavazos, Rosalinda Vargas, Julio Cavazos, Ramiro Flores, and Randy Cretors

**AWARD OF
CONTRACT FOR
TENNIS COURTS:**

A motion was made by Cesar Maldonado to award the contract for the renovation of the tennis courts at Harlingen High School and at HHS-South. Lyle Garza seconded the motion. The motion carried unanimously.

**APPROVE
EASEMENT FOR
HARLINGEN
WATER WORKS:**

A motion was made by Omar Cano to approve the easement requested by Harlingen Water Works for the HHS-South sewer line project as discussed at the Building Committee meeting. Verna Young seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 3:55 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE