

**SPECIAL BOARD MEETING/BUDGET WORKSHOP
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JULY 28, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Monday, July 28, 2008 at 5:35 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, Omar Cano and Lyle Garza

MEMBERS ABSENT: Gerry Fleuriet

OTHERS PRESENT: Dr. Steve Flores, Tricia Morrow, Art Cavazos, Ramiro Flores, Julio Cavazos, Allen Aleshire, Randy Cretors and Sonia Brown

CONSIDER SALARY INCREASE FOR EMPLOYEES AT OR ABOVE PAY MAXIMUM PAY RATE: A motion was made by Verna Young to approve the Administration's recommendation to give staff who are at or above the maximum pay rate a 3% increase and \$1,500 for each staff member on the teacher pay scale. Cesar Maldonado seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION: Board President George McShan called for an Executive Session at 6:11 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 Principal at Coakley Middle School
- b. Discuss Land Acquisition

OPEN SESSION: The meeting reconvened into Open Session at 6:37 p.m.

EMPLOYMENT OF PRINCIPAL AT COAKLEY: A motion was made by Omar Cano to employ Dalia Garcia to fill the position of Principal at Coakley Middle School. Verna Young seconded the motion. The motion carried unanimously.

CONSIDER LAND ACQUISITION: A motion was made by Cesar Maldonado to authorize the Superintendent to negotiate for land acquisition as discussed in Executive Session. Javier De Leon seconded the motion. The motion carried unanimously.

BUDGET WORKSHOP: Julio Cavazos, Asst. Supt. for Business Services, presented a brief overview of the proposed budget for the 2008-2009 school year. Mr. Cavazos distributed a hand-out which included preliminary budget information on new positions, salary increases, property tax revenues, comparative expenditures and target expenditures. **(Budget Information is filed with these minutes.)**

HURRICANE UPDATE: Ramiro Flores, Asst. Supt. for District Operations, presented a preliminary update of the damage incurred by the district during Hurricane Dolly. Dr. Steve Flores emphasized that the District will work diligently to try to have all campuses pre-hurricane ready by August 18, 2008.

ADJOURNMENT: The meeting adjourned at 7:15 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE