

HARLINGEN CISD BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
AUGUST 11, 2009

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, August 11, 2009 at 7:00 p.m. in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Javier De Leon, Board President, called the meeting to order.

**MEMBERS
PRESENT:**

Javier De Leon, Verna Young, Lyle Garza, Omar Cano, George McShan, Gerry Fleuriet and Dr. Cesar Maldonado

**MEMBERS
ABSENT:**

None

**OTHERS
PRESENT:**

Dr. Steve Flores, Tricia Morrow, Julio Cavazos, Allen Aleshire and Sonia Brown

**PUBLIC
COMMENTS:**

Janine Deal, City Council PTA President, appeared before the Board to invite them to be guest speakers at the upcoming monthly City Council PTA meetings.

**CONSENT
AGENDA:**

A motion was made by Verna Young to approve the Consent Agenda as follows:

- a. Minutes of the July 14, 2009 Regular Board Meeting and July 30, 2009 Special Board Meeting/Budget Workshop as written.
- b. Approval of the following Proclamation: Support of and Partnership with the 2010 Census.
- c. Budget Amendments as presented by Julio Cavazos and as recommended by the Administration.
- d. Award of Proposals as follows: 1) Athletic Laundry & Field Strip Marking Paint Line Item and Catalog Term Bid, 2) Library Books Catalog Term Bid, 3) Library Supplies Catalog Term Bid, Periodical Term Bid, 4) Athletic Baseball Supplies Line Item and Catalog Term Bid, 5) Athletic Baseball Supplies Line Item and Catalog Term Bid, 6) Athletic Softball Supplies Line Item and Catalog Term Bid, 7) Athletic High School Boys Track Supplies Line Item and Catalog Term Bid, 8) Athletic Middle School Boys Track Supplies Line Item and Catalog Term Bid, 9) Athletic High School Girls Track Supplies Line Item and Catalog Term Bid, 10) Athletic Middle School Girls Track Supplies Line Item and Catalog Term Bid, and 11) Copier Paper Products Line Items and Catalog Term Bid as recommended by the Administration.
- e. Approval of extension of current Memorandum of Understanding (MOU) with Southwest Key as presented by Paula Long and as recommended by the Administration.
- f. Approval of the 2009-2010 PDAS Appraiser as presented by Tricia Morrow and as recommended by the Administration.

Dr. Cesar Maldonado seconded the motion. The motion carried unanimously.
(Proclamation, Budget Amendments, Award of Proposals, and MOU with Southwest Key are filed with these minutes.)

APPROVAL OF DELEGATE AND ALTERNATE FOR TASB DELEGATE ASSEMBLY: A motion was made by Javier De Leon to appoint George McShan as the District's Delegate for the 2009 TASB Delegate Assembly. Verna Young seconded the motion the motion carried unanimously.

A motion was made by Dr. Cesar Maldonado to appoint Verna Young as the Alternate for the 2009 TASB Delegate Assembly. Gerry Fleuriet seconded the motion. The motion carried unanimously.

APPROVAL OF JJAEP MOU: A motion was made by Omar Cano to approve an Interlocal Cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Justice Alternative Education Program as presented by Dr. Steve Flores and as recommended by the Administration. George McShan seconded the motion. The motion carried unanimously. **(JJAEP MOU is filed with these minutes.)**

Lyle Garza arrived at 7:41 p.m.

APPROVAL OF EMP. HEALTH INSURANCE COVERAGE: A motion was made by George McShan to award the District's health insurance coverage to Valley Baptist Health Plans. Gerry Fleuriet seconded the motion. The motion carried with Javier De Leon, George McShan, Gerry Fleuriet and Omar Cano voting in favor of the motion. The motion was opposed by Dr. Cesar Maldonado, Verna Young and Lyle Garza.

APPROVAL OF EMPLOYEE LIFE INSURANCE COVERAGE: A motion was made by George McShan to approve the award of the District's life insurance and AD & D coverage to ING Reliastar as presented by Julio Cavazos and as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously.

APPROVAL OF DENTAL/VISION PLAN: A motion was made by Verna Young to award the District's dental and vision plans to Ameritas Group as presented by Julio Cavazos and as recommended by the Administration. Dr. Cesar Maldonado seconded the motion. The motion carried unanimously.

FACILITIES COMMITTEE REPORT: Julio Cavazos presented a Facilities Committee Report regarding the following construction projects: **Early College High School Science Labs** – The contractor is finalizing the project. **Baseball/softball field improvements** – Minor issues are being resolved. **South** – Relocation of the ditch by the Drainage District is almost complete.

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.)**

MONTHLY FINANCIAL REPORT: Julio Cavazos provided a Monthly Financials Report for the Board's review. **(Monthly Financial Report is filed with these minutes.)**

CERTIFIED TAX ROLL AND COLLECTION INFORMATION: Julio Cavazos provided Certified Tax Roll, Certified Tax Collection Rate and Tax Collection information for the Board's review. **(Certified Tax Roll, Certified Tax Collection Rate and 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.)

EXECUTIVE SESSION:

Presiding Officer Javier De Leon called for an Executive Session at 8:35 p.m. in accordance with Sections 551.071, 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 Employment of Coordinator for Programming/Technical Support
- c. Discuss Employment of Assistant Principal at Milam Elementary
- d. Discuss Employment of Coordinator for Special Education/Vertical Team

OPEN SESSION:

The meeting reconvened into Open Session at 8:55 p.m.

EMPLOYMENT OF TEACHERS AND OTHER PROFESSIONAL STAFF:

A motion was made by Dr. Cesar Maldonado to approve the employment of the following teachers/other professional staff for the 2009-2010 school year: Gladys Bargas, April Cantu, Rosemarie Ellis, Josue Flores, Anthony Hughes, Faerlee Knox, Michelle Lara, Edward Ledesma, Faheem Mazhar, Yolanda Y. Martinez, Jessica Moreno, Jessica Pisciotta, Denise Sanchez, Patrick Scanlan, and Susan E. Stanteen as recommended by the Administration. Lyle Garza seconded the motion. The motion carried unanimously.

EMPLOYMENT OF COORD. FOR PROG./TECH. SUPPORT:

A motion was made by Omar Cano to approve the employment of Olga Garcia to fill the position of Coordinator for Programming/Technical Support as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously.

EMPLOYMENT OF ASST. PRIN. AT MILAM:

A motion was made by George McShan to approve the employment of Brenda Villanueva to fill the position of Assistant Principal at Milam Elementary School as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously.

EMPLOYMENT COORD. FOR SPECIAL ED/ VERTICAL TEAM:

A motion was made by Omar Cano to approve the employment of Dr. Marlene Carper to fill the position of Coordinator for Special Education/Vertical Team as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 9:56 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE