

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AUGUST 26, 2009**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Wednesday, August 26, 2009, at 6:17 p.m. The meeting was held 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, Gerry Fleuriet, Dr. Cesar Maldonado and George McShan

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Steve Flores, Art Cavazos, Tricia Morrow, Julio Cavazos, Rosalinda Vargas, Elena Mata and Sonia Brown

ADOPTION OF 2009-2010 HCISD BUDGET: A motion was made by Dr. Cesar Maldonado to approve the 2009-2010 Harlingen CISD budget as recommended by the Administration. Gerry Fleuriet seconded the motion.

The motion carried unanimously. **(Harlingen CISD 2009-2010 Budget is filed with these minutes.)**

APPROVAL OF BUDGET AMENDMENTS: A motion was made by Lyle Garza to approve the Budget Amendments as presented by Julio Cavazos and as recommended by the Administration. George McShan seconded the motion. The motion carried unanimously. **(Budget Amendments are filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 6:20 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE