

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AUGUST 27, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting Monday, August 27, 2008, at 6:52 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, Omar Cano, Gerry Fleuriet, Cesar Maldonado and Lyle Garza

MEMBERS ABSENT: None

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

APPROVAL OF RESOLUTION: A motion was made by Cesar Maldonado to approve a Resolution to adopt a budget which does not meet proposed expenditure targets established by the Commission of Education. Gerry Fleuriet seconded the motion. The motion carried unanimously. Mr. Maldonado recommended the Administration write a letter to the Commissioner of Education asking him to take into consideration the demographic differences that impact school districts from different parts of the state. **(Resolution is filed with these minutes.)**

ADOPTION OF 2008-2009 HCISD BUDGET: A motion was made by Javier De Leon to approve the 2008-2009 Harlingen CISD budget as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(Harlingen CISD 2008-2009 Budget is filed with these minutes.)**

APPROVAL OF INSURANCE COVERAGE: A motion was made by Cesar Maldonado to award the proposal for school professional legal liability, general liability, employee crime policy and fleet liability coverage for the 2008-2009 school year to Texas Association of Public Schools (TAPS) through Shepard, Walton, King as presented by Julio Cavazos and Tony Gracia. Lyle Garza seconded the motion. The motion carried unanimously.

AWARD OF PROPOSALS: A motion was made by Cesar Maldonado to approve the award of proposals for Security Guard Services to American Investigations Security International as presented by Tony Gracia. Javier De Leon seconded the motion. The motion carried unanimously. **(Award of Proposals are filed with these minutes.)**

DISCUSS SAFETY AND SECURITY AUDITS: Ramiro Flores reported that pursuant to Texas Education Code 37.108(b) and (c), a school district needs to conduct a security and safety audit of facilities at least once every three years. The Administration contracted with Region One to conduct the audits for the campuses. Mr. Flores introduced Ms. Fidela Hinojosa, Region One representative, who presented a report on the audits. Ms. Hinojosa stated that except for a few minor issues, the District has met all standards and the schools are secure. Dr. Steve Flores, Superintendent, stated that since safety is a top priority of the District, corrective action will be taken immediately to comply with the audit findings.

**APPROVAL OF
BUDGET
AMENDMENTS:**

A motion was made by Javier De Leon to approve Budget Amendments as presented by Julio Cavazos and as recommended by the Administration. Omar Cano seconded the motion. The motion carried unanimously. **(Budget Amendments are filed with these minutes.)**

**APPROVAL OF
LEASE AGREE-
MENT WITH
TSTC:**

A motion was made by Gerry Fleuriet to approve the lease agreement with Texas State Technical College as presented by Julio Cavazos and as recommended by the Administration. Omar Cano seconded the motion. The motion carried with Cesar Maldonado abstaining. **(Lease Agreement with TSTC is filed with these minutes.)**

**APPROVAL OF
JJAEP MOU:**

A motion was made by Verna Young to approve the Juvenile Justice Alternative Education Program Memorandum of Understanding as presented by Art Cavazos and as recommended by the Administration. Lyle Garza seconded the motion. The motion carried unanimously. **(JJAEP MOU is filed with these minutes.)**

**APPROVAL OF
MOU WITH
CAMERON CO.
JUV. JUSTICE
DEPT.:**

A motion was made by Javier De Leon to approve a Memorandum of Understanding (MOU) with Cameron County Juvenile Justice Department as presented by Art Cavazos and as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(MOU is filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 7:24 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE