

**SPECIAL BOARD MEETING  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
MARCH 8, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Thursday, March 8, 2006 at 7:28 p.m. The meeting was held in the Service Center 1901 N. 77 Sunshine Strip, Harlingen, Texas.

**MEMBERS**

**PRESENT:**

Lee Means, Cesar Maldonado, George McShan, Omar Cano and Javier De Leon

**MEMBERS**

**ABSENT:**

Gerry Fleuriet and Verna Young

**OTHERS**

**PRESENT:**

Dr. Linda Wade, Julio Cavazos, Ramiro Flores, Tricia Morrow, Art Cavazos, Rosalinda Vargas, Chipper Zamora and Sonia Brown

**EXECUTIVE  
SESSION:**

**Presiding Officer Lee Means called for an Executive Session at 7:30 p.m. in accordance with Sections 551.071, 551.072, 551.074, and 551.082 of the Texas Government Code (The Texas Open Meetings Act), to discuss:**

- a. Consider Employment of Athletic Coordinator/Head Football Coach at HHS-South**

**OPEN SESSION:**

**The meeting reconvened into Open Session at 8:00 p.m.**

**EMPLOYMENT  
OF HHS-SOUTH  
HEAD COACH:**

A motion was made by George McShan to approve the employment of Alan Cherry as the Athletic Coordinator/Head Football Coach at HHS-South. Omar Cano seconded the motion. The motion carried with Javier De Leon opposing.

**APPROVAL OF  
RESOLUTION &  
APPOINTMENT  
OF FINANCIAL  
ADVISOR:**

A motion was made by Cesar Maldonado to approve a resolution by the Board of Trustees of the Harlingen CISD authorizing the publication of a notice of intent to enter into a contract for the acquisition, improvement, and construction of an elementary school pursuant to the provisions of Section 271.004, as amended, Texas Local Government Code; appointing a financial advisor and bond counsel for the possible issuance of obligations designated as "Harlingen Consolidated Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2007;" and other matters in connection therewith. Omar Cano seconded the motion. The motion carried unanimously.

**APPROVAL OF  
RESOLUTION  
TO REIMBURSE  
EXPENDITURE  
OF FUNDS:**

A motion was made by Cesar Maldonado to approve a resolution relating to establishing the Harlingen Consolidated Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvement from the proceeds of obligations to be issued by the Harlingen CISD public facility corporation school facility for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. Omar Cano seconded the motion. The motion carried unanimously.

**APPROVAL OF AGREEMENT WITH TSTC:** A motion was made by Omar Cano to approve a lease agreement with TSTC for the use of facilities by the Early College High School Program. Omar Cano seconded the motion. The motion carried unanimously.

**APPROVAL OF BUDGET AMENDMENT:** A motion was made by George McShan to approve a budget amendment in the amount of \$72,134.00 for a new file server. Omar Cano seconded the motion. The motion carried unanimously.

**DISCUSSION OF BRIDGE NEAR COAKLEY:** Dr. Linda Wade conducted a discussion regarding a bridge that crosses a canal near Coakley Middle School.

**APPROVAL OF CHANGE OF TITLE FOR DIRECTOR OF ATHLETICS:** A motion was made by George McShan to change the title of the Administrative Assistant for Student Activities to Director of Athletics. Omar Cano seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 8:28 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**