

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MAY 18, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Friday, May 18, 2007 at 12:30 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, Vice-President and Presiding Officer, called the meeting to order.

MEMBERS PRESENT: Cesar Maldonado, Verna Young, Gerry Fleuriet, George McShan, Omar Cano, and Javier DeLeon

MEMBERS ABSENT: Lee Means

OTHERS PRESENT: Dr. Linda Wade, Tricia Morrow, Art Cavazos, Ramiro Flores, Julio Cavazos, Rosalinda Vargas, Randy Cretors and Sonia Brown

CANVASS TRUSTEE ELECTION RESULTS: The Board canvassed the votes of the Trustee Election that was held on May 12, 2007. Cesar Maldonado, Presiding Officer of the canvassing authority for the Trustee election, certified the total votes that each candidate received which resulted in the election of Verna Young and Eladio "Lyle" Garza. **(Order Declaring the Results of the Trustee Election is filed with these minutes.)**

ISSUANCE OF CERTIFICATES OF ELECTION: Presiding Officer Cesar Maldonado issued certificates of election to Verna Young and Eladio "Lyle" Garza.

OATH OF OFFICE: Judge Migdalia Lopez administered the Oath of Office to Verna Young and Eladio "Lyle" Garza.

ADJOURNMENT: The meeting adjourned at 12:55 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE