

**SPECIAL BOARD MEETING/BUDGET WORKSHOP  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
MAY 21, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Monday, May 21, 2007 at 3:00 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, George McShan, Javier De Leon, Gerry Fleuriet, Verna Young, Omar Cano and Lyle Garza

**MEMBERS ABSENT:** None

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

**RECOGNITION OF LEE MEANS:** The Board of Trustees and administrative staff recognized Mrs. Lee Means for her many years of service to the Harlingen CISD as a member of the Board of Trustees from 1998-2007.

**REORGANIZATION OF THE BOARD:** Presiding Officer Cesar Maldonado called for nominations to name the new Board President for the 2007-2008 school year. A motion was made by George McShan to nominate Cesar Maldonado as the President of the Board of Trustees. Omar Cano seconded the motion. The motion carried unanimously.

Newly named Board President Cesar Maldonado called for nominations to name the new Vice President of the Board for the 2007-2008 school year. A motion was made by Javier De Leon to appoint George McShan as the Vice-President of the Board of Trustees. Verna Young seconded the motion. The motion carried unanimously.

Board President Cesar Maldonado called for nominations to name the new Secretary of the Board for the 2007-2008 school year. A motion was made by Omar Cano to appoint Javier De Leon as the Secretary of the Board of Trustees. George McShan seconded the motion. The motion carried unanimously.

**APPOINTMENT OF BOARD MEMBER TO SIGN CHECKS:** A motion was made by George McShan to authorize Lee Means and Julio Cavazos to sign checks for the District until a new signature plate can be obtained with the appropriate signatures. Gerry Fleuriet seconded the motion. The motion carried unanimously.

**APPROVAL OF RESOLUTION H.R. 648:** A motion was made by Gerry Fleuriet to approve a Resolution to support H.R. 648. Verna Young seconded the motion. The motion carried unanimously. **(A copy of H.R. 648 is filed with these minutes.)**

**APPROVAL OF 2007-2008 TECHNOLOGY STANDARDS & INCENTIVES:** James Percy, Director of Technology, presented an overview of the 2007-2008 Technology Standards and Incentives. A motion was made by George McShan to approve the 2007-2008 Technology Standards and Incentives as presented. Javier De Leon seconded the motion. The motion carried unanimously. **(Technology Standards and Incentives are filed with these minutes.)**

**DISCUSSION OF**

**FACILITY USAGE** Dr. Linda Wade conducted a discussion regarding District facility usage

**RECOMMEND.:** recommendations.

**REVIEW OF  
THIRD HIGH  
SCHOOL:**

Art Cavazos, Asst. Supt. for Secondary Education, presented a review of information for a third high school. Mr. Cavazos presented past and projected enrollment information, building capacities, and discussion points regarding a third high school.

**APPROVAL OF  
AUTHORIZING  
THE CREATION  
OF PUBLIC  
FACILITY  
CORP. ACT:**

A motion was made by Gerry Fleuriet to approve a Resolution authorizing and approving the creation of the Harlingen CISD Public Facility Corporation to act on behalf of the Harlingen CISD as provided by the Public Facility Corporation Act, as amended; authorizing and approving the Articles of Incorporation and Bylaws for this Public Facility Corporation; and other matters in connection therewith. George McShan seconded the motion. The motion carried unanimously. **(A copy of the Resolution is filed with these minutes.)**

**BUDGET  
WORKSHOP:**

The Board discussed the following agenda items:

- a. Discussion of Projected Revenues
- b. Discussion of Proposed Personnel
  1. Recap Sheet
  2. Staffing Guidelines
- c. Discussion of Proposed New Budget Items
  1. Additional EMS Services
  2. Safety
    - a. security guards
    - b. fencing
    - c. security software
  3. GPS on Busses
  4. Baseball Field Bleachers
  5. Software Upgrades
  6. Child Care Study Recommendations
  7. TASB Salary Study
  8. Summary of Costs Associated with Proposed New Budget Items
- d. Discussion of Salary Adjustments

**ADJOURNMENT:** The meeting adjourned at 7:00 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**