

**SPECIAL BOARD MEETING/BUDGET WORKSHOP
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JUNE 28, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Thursday, June 28, 2007 at 4:30 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, President, called the meeting to order.

MEMBERS PRESENT: Cesar Maldonado, George McShan, Javier De Leon, Verna Young, Omar Cano and Lyle Garza

MEMBERS ABSENT: Gerry Fleuriet

OTHERS PRESENT: Dr. Linda Wade, Tricia Morrow, Art Cavazos and Julio Cavazos

AWARD OF PROPOSALS FOR NEW ELEM. SCHOOL: A motion was made by George McShan to award the proposals for the new elementary school to Scoggins Construction including Alternates 1, 2 and 3, to change the laminated glass windows to tinted plate glass, and to reduce site utility allowance. Javier De Leon seconded the motion. The motion carried unanimously. **(Bid tabulations are filed with these minutes.)**

DISCUSSION OF ELECTRICITY PROCUREMENT METHOD: A discussion was conducted by Julio Cavazos regarding the District's electricity procurement method. Mr. Cavazos presented a timeline for the Board's review. **(Electricity Procurement Method is filed with these minutes.)**

BUDGET WORKSHOP: The Board discussed the following agenda items:
a. Discussion of Budget and Salary Proposals for 2007-2008

Verna Young left the meeting at 6:00 p.m.

ADJOURNMENT: The meeting adjourned at 6:30 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE