

REGULAR BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JULY 11, 2006

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, July 11, 2006 at 7:00 p.m. The meeting was held in the Central Media Center located at 1409 E. Harrison, Harlingen, Texas.

**MEMBERS
PRESENT:**

Lee Means, Cesar Maldonado, George McShan, Verna Young, Omar Cano, and Javier DeLeon

**MEMBERS
ABSENT:**

Gerry Fleuriet

**OTHERS
PRESENT:**

Dr. Linda Wade, Ramiro Flores, Julio Cavazos, and Sonia Brown

**ARCHITECTS'
REPORTS:**

Ramiro Flores reported on the following construction projects: **Boggus Stadium** – Architect is nearly complete with contract documents. **Milam** – Demolition of existing building is complete. Select fill is complete and awaiting commencement of foundation work. **Central Administration Building** – Demolition of interior area is complete. Interior ceiling insulation and MEP rough-in work has begun. **South** – Summer work in progress includes: Wing 2100 classrooms and teacher work area, Wing 700 at new Choir area, Dixieland baseball practice fields, drama area, girls dressing/shower areas and boys basketball dressing on both sides of the main gym, main gym A/C units being replaced, PE dressing area, Life Skills rooms, civil work at parking lot entries, water hydrant, west student parking lot, library drainage and vocational area. **Stuart Place** – Scoggins Construction has begun to construct the new parking lot and parent drop-off lane at Stuart Place Elementary. Curb and gutter has been poured and landscape irrigation sleeves are in place. **Vela** – Pending issues include: practice field and goal posts and plans for a/c corrective work at computer labs being drawn by DBR Engineering. **Bonham** – Work continues on new kitchen. Exterior brick is nearing completion. Interior walls are complete and interior finishes are nearing completion. Work has begun on the chiller lines and finger wing classrooms a/c. Work continues on the four-classroom area. Work is progressing in the Administration area. Exterior stucco repair is nearing completion. **HHS** – Summer work in progress includes: Gym, girls and boys basketball and trainers areas, interior work on Wing 9, Wing 4, Wing C corridor bathroom almost ready, Vocation Building Health Professions classrooms and lab, ADA parking at new JV field, landscaping, Wing 7 classrooms, country kitchen, Wing 8 electrical at Science Labs, corridor bathrooms, PE gym dressing areas, chiller lines and asbestos removal on two wings, Unit S Life Skills Building, and final connections of PA, fire alarm, and security keypads. **Long** – Interior finishes complete on Phases I and II. Staff and students have occupied the newly completed classrooms. Work continues on Phase III and the new administration area. New library and Music Room are complete. HCISD staff and students are now occupying these areas. Roofing work is near completion on entire building. Work continues to progress on the south parking area. West parking area is complete. Painting issues have been resolved and will be corrected. Circulation desk issues have been resolved and will be corrected. **Zavala** – Areas B, C, D, E, F and G are complete and occupied by HCISD staff and students. Work is complete on chiller. Renovation is progressing on final phase. Contractor waited (at the request of the district) until school was out to complete the last phase.

PUBLIC

COMMENTS: None

**CONSENT
AGENDA:**

A motion was made by George McShan to approve the Consent Agenda as follows:

- a. Minutes of the June 13, 2006 Regular Board Meeting and the June 29, 2006 Special Board Meeting as written.
- b. Budget Amendments as recommended by the Administration.
- c. Tax Refunds as recommended by the Administration.
- d. Award of Proposals as follows: a) Security Services #STYS0603 Extension Three, b) Dishwashing Machine Supplies Line Item Bid #FSDS0604 Extension Two, and c) Linen Services #FSL0604 Extension Two.

Javier DeLeon seconded the motion. The motion carried unanimously. **(Budget Amendments, Tax Refunds and Award of Proposals are filed with these minutes.)**

**APPROVAL OF
AUDIT PLAN
FOR 2006-2007:**

A motion was made by Cesar Maldonado to approve the Audit Plan for 2006-2007 as presented by Nellie Ledesma, Internal Auditor. Verna Young seconded the motion. The motion carried unanimously. **(Audit Plan for 2006-2007 is filed with these minutes.)**

**APPROVAL OF
SUPT'S
PERFORMANCE
OBJECTIVES:**

A motion was made by George McShan to approve Superintendent's Performance Objectives 1-7 as presented and delete Objectives 8-9 for the 2006-2007 school year. Cesar Maldonado seconded the motion. The motion carried unanimously. **(Superintendent's Performance Objectives are filed with these minutes.)**

**APPROVAL OF
BOARD MEMBER
CAMPUS
ASSIGNMENTS:**

A motion was made by Omar Cano to approve Board Member Campus Assignments as follows: **Omar Cano** – Austin, Jefferson, KEYS; **Javier DeLeon** – Bowie, Dishman, Lamar, Wilson; **Gerry Fleuriet** – HHS-South, Travis, New Pathways Center, Secondary Alternative Center; **George McShan** – Gutierrez, HHS, Zavala; **Lee Means** – Coakley, Bonham, Long, Treasure Hills; **Cesar Maldonado** – Milam, Houston, Rodriguez, Vela; **Verna Young** – Memorial, Vernon, Crockett, Stuart Place. Javier DeLeon seconded the motion. The motion carried unanimously.

**APPROVAL OF
BOARD
COMMITTEE
MEMBERS:**

A motion was made by Verna Young to approve Board Committee Members as follows: **Audit Committee** – Cesar Maldonado - Chairperson, Verna Young, Javier DeLeon; **Building Committee** – Omar Cano - Chairperson, Verna Young, Cesar Maldonado; **Employee Benefits Committee** – George McShan - Chairperson, Gerry Fleuriet, Javier DeLeon; and **Policy Committee** – Gerry Fleuriet - Chairperson, Omar Cano, George McShan. Javier DeLeon seconded the motion. The motion carried unanimously.

**APPROVAL OF
SICK LEAVE
BANK:**

A motion was made by Cesar Maldonado to approve the Sick Leave Bank for the 2006-2007 school year as presented by Sam Ramirez. Omar Cano seconded the motion. The motion carried unanimously.

**APPROVAL OF
CHANGE TO
SICK LEAVE
HANDBOOK:**

A motion was made by George McShan to approve a change to the Sick Leave Handbook as presented by Sam Ramirez. Cesar Maldonado seconded the motion. The motion carried unanimously.

APPROVAL OF TEXAS DISASTER AND FEEDING AGREEMENT: A motion was made by Omar Cano to approve the Texas Disaster Shelter and Feeding Agreement between the City of Harlingen and Harlingen CISD. George McShan seconded the motion. The motion carried unanimously. **(Texas Disaster Shelter and Feeding Agreement is filed with these minutes.)**

QUARTERLY INTERNAL AUDITOR'S REPORT: Nellie Ledesma, Internal Auditor, presented a Quarterly Internal Audit Report on Review of Operating Procedures – Student Attendance Office (Leaver Reason Coded Students as Dropout and “No-Show,” and Review of Fuel Consumption and Fuel Inventory – Transportation & Maintenance Departments. **(Quarterly Internal Auditor's Report is filed with these minutes.)**

NO CHILD LEFT BEHIND/HUMAN RESOURCES REPORT: Dr. Linda Wade presented a No Child Left Behind/Human Resources Report.

MONTHLY TAX COLLECTION INFORMATION: Julio Cavazos provided monthly tax collection information for the Board's review. **(Monthly Tax Collection Information is filed with these minutes.)**

REPORT ON SOLICITATION OF INSURANCE BIDS/RENEWALS: Julio Cavazos presented a report on solicitation of insurance bids/renewals. With regard to workers' compensation, Mr. Cavazos stated that last year the bid was awarded to TASB. The District has received some preliminary rates on renewals and rates have not changed from last year. If final rates show no increase or a minimal increase of less than 5%, the Administration will bring forward a recommendation to renew with TASB at the August Board meeting. With regard to general liability, school professional liability and fleet coverage, Mr. Cavazos stated that the last time the Districted solicited bids was August 2003 and have renewed with TASB each year after 2003. Mr. Cavazos stated that the District will be soliciting rates for fleet coverage. The current policy expires September 14, 2006.

DISCUSSION OF GUIDELINES FOR VIDEOTAPING BOARD MEETINGS: Dr. Linda Wade conducted a discussion of guidelines for videotaping Board meetings. The consensus of the Board was to videotape the Regular Board Meetings on KHGN. The broadcast will be televised no later than two business days after the Board meeting. Only the regular monthly Board meetings will be videotaped and rebroadcast, unless the Board and Administration requests that a special meeting be videotaped. Public Comments will not be video recorded and rebroadcast. Harlingen CISD Board Policy FL (Local) will be revised to state that the videotaping of students for broadcast on KHGN will be considered directory information and releasable unless a parent has stated in writing that they do not want directory information released.

SPECIAL REV. FUNDS INFO: Julio Cavazos provided Special Revenue Funds Information for the Board's review. **(Special Revenue Funds Information is filed with these minutes.)**

MONTHLY FINANCIALS REPORT: Julio Cavazos provided a Monthly Financials Report for the Board review. **(Monthly Financials Report is filed with these minutes.)**

EXECUTIVE SESSION: Board President Lee Means called for an Executive Session at 8:20 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Government Code (The Texas Open Meetings Act) to discuss:

a. **Discuss Employment of Teachers and Other Professional Staff**

OPEN SESSION: The meeting reconvened into Open Session at 8:22 p.m.

EMPLOYMENT OF TEACHERS AND OTHER PROF. STAFF: A motion was made by Omar Cano to employ the following teachers for the 2006-2007 school year: Sara Abbott, Christi Carlson, Aimee Beth Garza, Jason Isquierdo, Denise Sherman DeLeon, and Irene Vera. Verna Young seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 8:23 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE