

**REGULAR BOARD MEETING**  
**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**AUGUST 8, 2006**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, August 8, 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, Tricia Morrow, Art Cavazos, Ramiro Flores, Julio Cavazos, Rosalinda Vargas, Chipper Zamora and Sonia Brown

**AWARDS AND RECOGNITIONS:** Shane Shinsato, Head Band Director for Harlingen High School South, and Ronnie Rios, Head Band Director for Harlingen High School, were recognized by the Board for their participation in the Texas Music Educators Association "State Honor Band" competition.

**ARCHITECTS'** Ramiro Flores reported on the following construction projects:  
**Milam** –The foundation has been poured and block work has begun. Re-roofing has begun on exterior finger wings. **HHS-South** – New Fine Arts Building and front entry tower are complete. Completion of the entire project is scheduled before school starts in August. **Boggus Stadium** – Contract documents are projected to be completed on August 18, 2006. Bid documentation is scheduled to be completed on September 14, 2006. Construction is projected to begin December, 2006, and the entire construction project is scheduled to be completed in May 2007. **Stuart Place** – Scoggins Construction is 99% complete with the parking lot and parent drop-off renovations. Still pending will be the landscape irrigation and plant material installation. **Bonham** - Work continues on new kitchen. Exterior brick is complete. Interior walls are complete and interior kitchen finishes are nearing completion. Kitchen flooring will begin this week. Work continues on the chiller lines and finger wing classrooms. Work continues on the four classroom area. Work is complete in Administration area. Exterior stucco is complete. **Long** –Work continues on Phases III and IV and the new administration area. Parking areas are complete. Roofing work is complete on the entire building. Work in remaining classrooms is scheduled to finish before school begins. Play area overlay is complete. **HHS** – Pending items include boys' locker room, Debate/Drama room, classroom wings, and restrooms. **Central Administration Building** – Work is progressing on interior wall framing. Interior ceiling insulation is complete and MEP rough-in continues. Exterior doors have been cut. Preliminary meetings with Time Warner on routing of fiber optic cable and coaxial cable are complete. The fire marshal has requested a fire hydrant and FDC. The contractor will be testing the existing domestic water lines for compliance.

**PUBLIC COMMENTS:** None

**CONSENT  
AGENDA:**

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

- a. Minutes of the July 11, 2006 Regular Board Meeting and the July 25, 2006 Special Board Meeting as written.
- b. Approval to submit grant application to TEA to redesign or create a new Early College High School as presented by Thelma Reynolds.
- c. Budget Amendments as recommended by the Administration.
- d. Tax Refunds as recommended by the Administration.
- e. Award of Proposals as follows: 1) Maintenance Fencing Material Supplies Term Bid, 2) Maintenance Portable Building Parts, 3) Library Books Catalog Term Bid, 4) Library Supplies Catalog Term Bid, 5) Periodicals, 6) Ceiling & Floor Tile Material & Building Supplies Catalog Term Bid, 7) Ceiling & Floor Tile Material & Building Supplies Line Item Term Bid, 8) Fire Extinguisher Supplies, Services & Inspections Term Bid, 9) Lawn, Fertilizer and Conditioning Catalog Term Bid, 10) Lawn, Fertilizer and Conditioning Line Item Term Bid, 11) Air Filter Media and Air Filters Catalog Term Bid, 12) Air Filter Media and Air Filters Line Item Term Bid, 13) Athletic Baseball Supplies Catalog Term Bid, 14) Athletic Baseball Supplies Line Item Term Bid, 15) Athletic Softball Supplies Catalog Term Bid, 16) Athletic Softball Supplies Line Item Term Bid, 17) Paper Products Catalog Term Bid, 18) Paper Products Line Item Term Bid, and 19) CTE – Educational Modules Catalog Term.
- f. Approval of Interlocal Agreement with Texas State Technical College for the Upward Bound Program as presented by Art Cavazos.
- g. Approval of the Interlocal Agreement between Harlingen CISD and the Harlingen Performing Arts Theatre Board as presented by Art Cavazos.
- h. Approval of PDAS Appraisers as presented by Rosalinda Vargas.

Javier DeLeon seconded the motion. The motion carried unanimously. **(A copy of Grant Application for Early College High School, Budget Amendments, Tax Refunds, Award of Proposals, Interlocal Agreement with TSTC Upward Bound Program, Interlocal Agreement between Harlingen CISD and the Harlingen Performing Arts Theatre Board and PDAS Appraisers are filed with these minutes.)**

**APPROVAL OF  
SALARY  
INCREASE FOR  
2006-2007**

A motion was made by Verna Young to approve a \$3,500 annual increase to every teacher, librarian, and nurse, a 4.5% of midpoint to other professionals and administrators, and a 5.5% of midpoint to paraprofessionals and hourly staff as presented by Julio Cavazos. Cesar Maldonado seconded the motion. The motion carried unanimously.

**APPROVAL OF  
WORKERS COMP  
INSURANCE FOR  
2006-2007:**

A motion was made by George McShan to renew the Worker's Compensation Insurance with TASB as presented by Julio Cavazos. Omar Cano seconded the motion. The motion carried unanimously. **(Workers Compensation information is filed with these minutes.)**

**APPROVAL OF  
HCISD LIFE INS.  
CARRIER:**

A motion was made by George McShan to approve MetLife as the carrier for the Harlingen CISD life insurance coverage as presented by Julio Cavazos. Verna Young seconded the motion. The motion carried unanimously. **(A copy of life insurance carrier information is filed with these minutes.)**

**APPROVAL OF HCISD HEALTH INS. COVERAGE:** A motion was made by George McShan to approve the selection of Valley Health Plans as the carrier for the Harlingen CISD health insurance coverage which will include the Enhanced Network coverage s presented by Julio Cavazos. Javier DeLeon seconded the motion. The motion carried unanimously.

**DISCUSSION OF CONTRACT EXTENSION FOR AUSTIN ELEM.:** Ramiro Flores conducted a discussion regarding a contract extension for Austin Elementary School. **(Information regarding contract extension for Austin Elementary School is filed with these minutes.)**

**DISCUSSION OF CONTRACT EXTENSION FOR TREASURE HILLS:** Ramiro Flores conducted a discussion regarding a contract extension for Treasure Hills Elementary School. **(Information regarding contract extension for Treasure Hills Elementary School is filed with these minutes.)**

**APPROVAL OF TRAFFIC STUDY FOR BONHAM:** A motion was made by Cesar Maldonado to approve a traffic study for Bonham Elementary at a cost of \$7,500.00 as presented by Ramiro Flores. Omar Cano seconded the motion. The motion carried unanimously. **(Traffic study information is filed with these minutes.)**

**APPROVAL OF FIRE HYDRANT AND BACKFLOW ASSEMBLY:** A motion was made by Omar Cano to approve a new 8” fire line with hydrant and backflow assembly at a cost of \$32,230.00 for the new Administration building as presented by Ramiro Flores. Javier DeLeon seconded the motion. The motion carried unanimously. **(Fire hydrant and backflow assembly information is filed with these minutes.)**

**APPROVAL TO INCREASE WILSON CONTRACT:** A motion was made by Omar Cano to approve the increase of the amount of the Wilson construction contract by \$15,000 for landscaping. George McShan seconded the motion. The motion carried unanimously.

**APPROVAL OF JJAEP MOU:** A motion was made by Omar Cano to approve the Interlocal Cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Justice Alternative Education Program as presented by Dr. Linda Wade. Cesar Maldonado seconded the motion. The motion carried unanimously. **(JJAEP MOU is filed with these minutes.)**

**APPROVAL TO VIDEOTAPE BOARD MEETINGS:** A motion was made by Javier DeLeon to approve the Videotaping of Board Meetings as presented by Dr. Linda Wade. Cesar Maldonado seconded the motion. The motion carried unanimously.

**APPROVAL OF REVISION OF BOARD POLICY BE (LOCAL):** A motion was made by George McShan to approve the revision of Board Policy BE (Local) with changes as discussed in Policy Committee on 1<sup>st</sup> reading as presented by Dr. Linda Wade. Verna Young seconded the motion. The motion carried unanimously. **(Board Policy BE (Local) is filed with these minutes.)**

**APPROVAL OF REVISION OF BOARD POLICY BED (LOCAL):** A motion was made by George McShan to approve the revision of Board Policy BED (Local) with changes as discussed in Policy Committee on 1<sup>st</sup> reading as presented by Dr. Linda Wade. Cesar Maldonado seconded the motion. The motion carried unanimously. **(Board Policy BED (Local) is filed with these minutes.)**

**APPROVAL OF REVISION OF BOARD POLICY FL (LOCAL):** A motion was made by George McShan to approve the revision of Board Policy FL (Local) on 1<sup>st</sup> reading as presented by Dr. Linda Wade. Omar Cano seconded the motion. The motion carried unanimously. **(Board Policy FL (Local) is filed with these minutes.)**

**APPROVAL OF MOUs FOR SAVE AND SCHOOL RES. OFFICERS:** A motion was made by Cesar Maldonado to approve the Memorandums of Understanding for SAVE and School Resource Officers as presented by Tricia Morrow. Verna Young seconded the motion. The motion carried unanimously. **(MOUs for SAVE and School Resource Officers are filed with these minutes.)**

**APPROVAL OF DELEGATE AND ALTERNATE FOR TASB ASSEMBLY:** A motion was made by Omar Cano to appoint Cesar Maldonado as Delegate and Javier DeLeon as Alternate for the 2006 TASB Delegate Assembly. Verna Young seconded the motion. The motion carried unanimously.

**CONSIDER ENDORSEMENT GLORIA CASAS:** A motion was made by George McShan to endorse Gloria Casas to fill a position on the TASB Board of Directors. Omar Cano seconded the motion. The motion carried unanimously.

**AP/DUAL ENROLLMENT/ ADJUNCT INST. PROGRAMS:** Judy Nading, Director of AP/College Admissions/GT, provided information analyzing the Advanced Placement, Dual Enrollment and Adjunct Instructor Programs for HCISD from 1996-2006. Mrs. Nading stated the programs continue to grow. **(Advanced Placement, Dual Enrollment and Adjunct Instructor Programs information is filed with these minutes.)**

**SURVEYS OF SITE-BASED DECISION MAKING AND PLANNING PROCEDURES:** Tricia Morrow reported that every two years, the District evaluates the effectiveness of the District's decision-making and planning procedures. Mrs. Morrow provided the Board with the results of Surveys of Site-Based Decision Making and School Climate Character Education that was sent to parents and staff. **(Surveys of Site-Based Decision Making and School Climate Character Education are filed with these minutes.)**

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

**SPECIAL REVENUE FUNDS INFORMATION:** 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.)**

**CERTIFIED TAX ROLL INFORMATION:** Julio Cavazos provided Certified Tax Roll, Certified Tax Collection Rate and Tax Collection information for the Board's review. **(Certified Tax Roll, Certified Tax Collection Rate and Tax Collection information is filed with these minutes.)**

**EXECUTIVE SESSION:** Board President Lee Means called for an Executive Session at 8:44 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 9:00 p.m.

**CONSIDER EMPLOYMENT OF TEACHERS AND OTHER PROFESSIONAL STAFF:** A motion was made by Javier DeLeon to approve the employment of the following teachers and other professional staff for the 2006-2007 school year: Frank L. Achtsam, Roberta Patricia Abrigo, Randall Alligood, Heliodoro Bravo, Seidy Capuchines, Ana Castillo, Toni M. Castle, Abel Cepeda, Belinda Closner, Marcia Garcia, Sonia M. Gonzalez, Andrea Hooper, Steven Bailey Maples, Jose Martinez, Melissa Montes, Fermin Munoz, Jose Armando Perez, Maria P. Ramirez, Ronald Rendon, Felix Rodriguez, Melva Rodriguez, Omar Salgado, Robina Lozano Salgado, JoAnne Sanchez, Roberto Villalon, and Cipriano Zuniga. Omar Cano seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 9:01 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**