

**BOARD WORKSHOP/SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
AUGUST 23, 2005**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Board Workshop on Tuesday, August 23, 2005 at 12:00 p.m. The meeting was held in the Central Media Center located at 1409 E. Harrison, Harlingen, Texas.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Linda Wade, Dr. Chris Garcia, Tricia Morrow, Ramiro Flores, Art Cavazos, Julio Cavazos, Kitty Wade, Allen Aleshire and Sonia Brown

**BOARD WORKSHOP:** The following agenda items were discussed during the Board Workshop:

- a. Discussion of Budget Information: Julio Cavazos provided an overview of the 2005-2006 Proposed Budget. **(Budget information is filed with these minutes.)**

**\*Cesar Maldonado arrived at 12:26 p.m.**

- b. Discussion of Universal Feeding: Ramiro Flores and Kitty Wade presented information regarding Provision 2 which is an alternative method of counting and claiming meals under the National School Lunch and School Breakfast Program. Mr. Flores stated that Provision 2 reduces the amount of paperwork required for eligibility determination and allows all students to eat free. The most positive outcome is that all students can eat free. The most negative consequence is that the District would potentially have to subsidize the Child Nutrition Program. After discussion, the consensus of the Board was to not implement this program at this time.
- c. Discussion of KHGN Programming: A discussion was conducted as to whether or not to begin televising the Board Meetings in the current Board Room. Dr. Linda Wade informed the Board that the District is renovating the new administrative building so that Board meetings may be televised at the beginning of the 2006 school year. Dr. Wade and Allen Aleshire, Director of KHGN, stated that the current Board Room would need painting, lighting, microphones and cameras in order to televise the meetings. Board Member Javier DeLeon emphasized the importance of televising the Board meetings for the public. After discussion, the consensus of the Board was to wait until the new administration building was completed.

**EXECUTIVE SESSION:** Board President Verna Young called for an executive Session at 2:39 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. Discussion of Real Estate
- b. Discuss Employment of Assistant Principal at Coakley Middle School

**OPEN SESSION:** The meeting reconvened into Open Session at 2:48 p.m.

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**DISCUSSION**

**OF REAL**

**ESTATE:** Discussion only. No action taken.

**EMPLOYMENT**

**OF ASST. PRIN.**

**AT COAKLEY:**

A motion was made by George McShan to approve the employment of Mr. Daniel Araiza as an Assistant Principal at Coakley Middle School. Lee Means seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 2:49 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**