

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
AUGUST 29, 2006**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Tuesday, August 29, 2006 at 12:00 p.m. The meeting was held in the Central Media Center located at 1409 E. Harrison, Harlingen, Texas.

MEMBERS

PRESENT: Lee Means, Verna Young, Cesar Maldonado, George McShan, and Javier DeLeon

MEMBERS

ABSENT: Gerry Fleuriet and Omar Cano

OTHERS

PRESENT: Dr. Linda Wade, Julio Cavazos, Ramiro Flores and Chris Boswell

**EXECUTIVE
SESSION:**

Presiding Officer Cesar Maldonado called for an Executive Session at 12:00 p.m. in accordance with Sections 551.071 of the Texas Government Code (The Texas Open Meetings Act), to discuss:

- a. **Consultation with Attorney to Seek Legal Advise Regarding Cause No. 2004-09-004704-A; The Insurance Co. of the State of Pennsylvania v. Harlingen Consolidated Independent School District; in the 107th Judicial District Court of Cameron County, Texas**

OPEN SESSION: The meeting reconvened into Open Session at 1:00 p.m.

**AUTHORIZE
SUPT. TO
NEGOTIATE
SETTLEMENT:**

A motion was made by George McShan to authorize the Superintendent to negotiate settlement in Cause No. 2004-09-004704-A; The Insurance Co. of the State of Pennsylvania v. Harlingen Consolidated Independent School District; in the 107th Judicial District Court of Cameron County, Texas, as discussed in Executive Session. Lee Means seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 1:05 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE