

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
OCTOBER 8, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Board Workshop on Monday, October 8, 2007, at 6:00 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, Omar Cano, Gerry Fleuriet, Verna Young and Lyle Garza

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Linda Wade, Tricia Morrow, Ramiro Flores, Julio Cavazos, Art Cavazos, Rosalinda Vargas and Randy Cretors

**APPROVAL OF REVISED POLICY CW (EXHIBIT):** A motion was made by Gerry Fleuriet to approve the revision to Board Policy CW (Exhibit) on 1<sup>st</sup> reading as presented by Tricia Morrow. Verna Young seconded the motion. The motion carried unanimously.

**APPROVAL OF CHARGE TO CAMPUS IDENTITY COMMITTEE:** A motion was made by George McShan to approve the Charge to the Campus Identity Committee as presented by Tricia Morrow. Javier De Leon seconded the motion. The motion carried unanimously. **(Charge to the Campus Identity Committee is filed with these minutes.)**

**APPROVAL OF CHARGE TO STAFF RELOCATION COMMITTEE:** A motion was made by Verna Young to approve the Charge to the Staff Relocation Committees as presented by Tricia Morrow. Javier De Leon seconded the motion. The motion carried unanimously.

**APPROVAL OF REVISED POLICY FD (LOCAL):** A motion was made by Gerry Fleuriet to approve the revision to Board Policy FD (Local) on 1<sup>st</sup> reading as presented by Dr. Linda Wade. George McShan seconded the motion. The motion carried unanimously.

**BOARD WORKSHOP:** A Board Workshop was conducted to discuss the following agenda items:

- A. Discussion of Plans for Future Needs of District
- B. Review Board Calendars
  1. Budget Process
  2. Superintendent Evaluation
- C. Implement an Annual Transition Session Within Three Months after the Board of Trustees Election
- D. Review Board Operating Manual
  1. Ethics, goals, vision and goals
  2. Procedures
    - a. General Board Objectives (communication channels)
    - b. Standing Committees

- c. Meeting, Agendas (consent, voting, etc.), Robert's Rules of Order
- d. Workshops
- e. Staff (description of operating duties by each Superintendent Staff)
- f. Board Assignments (campuses, committees)
- 3. Policy Index
- 4. Training Requirements
- E. Increase Visibility to Superintendent and Board Activity
- F. Email Policy
- G. Discussion of Utility, Water and Sewer Expenses
- H. Schedule for Showing Taped Board Meetings

**ADJOURNMENT:** The meeting adjourned at 8:30 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**