

**REGULAR BOARD MEETING**  
**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**DECEMBER 12, 2006**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, December 12, 2006, at 7:00 p.m. in the Harlingen High School Fine Arts Building – Theater Arts Room, 1701 Dixieland Road, Harlingen, Texas. Lee Means, Board President, called the meeting to order.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Linda Wade, Tricia Morrow, Art Cavazos, Ramiro Flores, Julio Cavazos, Rosie Vargas and Sonia Brown

**AWARDS AND RECOGNITIONS:** Dean Lafever and Naomi Perales from Texas Gas Service presented a \$3,000 check to the Harlingen Area Education Foundation.

**ARCHITECT'S REPORT:** Ramiro Flores reported on the following construction projects: **Central Administration Building** – Interior wall framing is complete. Walls are taped, textured and painted. Ceiling grid installation is nearing completion. Ceramic tile installation is complete in restrooms. Site work has begun. Acoustic sound panels are being installed. Exterior flatwork is complete and brick veneer is installed. MEP finishes are being installed throughout. **Milam** – Re-roofing is very near completion on exterior finger wings. Exterior brick veneer on new building is nearing completion. Roofing has begun on new building. MEP rough in is nearing completion in new building. A/C work is complete on the first wing and staff and students have occupied the wing. The contractor is ready to move to next wing to begin A/C work. **Boggus Stadium** – Bids were received and the contract was awarded to American Contracting USA, Inc. A pre-construction meeting was held on November 30, 2006. The contractor is scheduled to mobilize within the next few days. **Bonham** – The kitchen is complete and serving hot meals. The kitchen service drop off is complete at the rear of the kitchen. Pending issues include canopy installation and bus and parent drop-off areas on the north side of the building. **HHS – Gym** – Unit Q girls' trainer and boys' basketball areas east wing dressing area work continues. Interior changes are nearing completion on Wing 9 – Unit F. Landscaping plans are complete with pricing to follow. Work on restrooms in Vocational building continues. Pending items include installation of water heater for Building Q training room whirlpool, and pricing approval of Building O.

**PRINCIPALS' REPORTS:** Traci Gonzalez, Principal at Rodriguez Elementary, and Joe Rodriguez, Principal at Travis Elementary, presented a combined Principal's Report. The two principals reported that they swapped schools for a day and as a result, produced a video highlighting their experiences at each other's campus. Interviews with students and teachers were conducted describing activities and programs at each campus. Each principal came back with the knowledge that the district has the best students and staff at each of their campuses.

**CONSENT  
AGENDA:**

A motion was made by George McShan to approve the consent agenda as follows:

- a. Minutes of the November 14, 2006 Regular Board Meeting and the November 20, 2006 Special Board Meeting as written.
- b. Budget Amendments as recommended by the Administration.
- c. Approval of a Memorandum of Understanding between Harlingen CISD and Teach for America.
- d. Award of Proposals as follows: 1) Armored Car Service, 2) Motor Fuel Term Bid, 3) Art Supplies Catalog Term Bid, 4) Class Instructional Supplies Catalog Term Bid, 5) Computer/Printer Supplies Catalog Term Bid, 6) Office Supplies Catalog Term Bid, 7) Fire Sprinkler Inspections Term Bid, 8) Grounds Material Term Bid, 9) Metal Supplies Term Bid, 10) Metal Supplies Catalog Term Bid, 11) Science Equipment and Supplies Catalog Term Bid, 12) Wax and Stripping Materials Line Item Term Bid, 13) Wax and Stripping Materials Catalog Term Bid, and 14) Microfilming Service Term Bid.
- e. Approval of Interlocal Agreement for TASB- Local Government Purchasing Co-op (Buyboard) as recommended by the Administration.
- f. Approval to reschedule the date of the January Regular Board Meeting from January 9, 2007 to January 16, 2007.

Omar Cano seconded the motion. The motion carried unanimously. **(MOU between HCISD and Teach for America, Budget Amendments, Award of Proposals, and Interlocal Agreement for TASB – Local Government Purchasing Co-op are filed with these minutes.)**

**PUBLIC  
COMMENTS:**

None

**APPROVAL OF  
2005-2006 IND.  
AUDIT:**

A motion was made by Cesar Maldonado to approve the 2005-2006 Independent Audit as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **2005-2006 Independent Audit is filed with these minutes.)**

**APPROVAL OF  
CHARGE TO THE  
STUDENT  
ATTENDANCE  
ZONE BOUNDARY  
COMMITTEE:**

A motion was made by Cesar Maldonado to approve the charge to the Harlingen CISD Student Attendance Zone Boundary Committee as presented by Tricia Morrow. Gerry Fleuriet seconded the motion. The motion carried unanimously. **(Charge to the HCISD Student Attendance Zone Boundary Committee is filed with these minutes.)**

**APPROVAL OF  
REVISION OF  
BOARD POLICY  
GRA (LOCAL):**

A motion was made by Gerry Fleuriet to approve the revision to Board Policy GRA (Local) on 1<sup>st</sup> reading as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(Board Policy GRA (Local) is filed with these minutes.)**

**LIBRARY  
SERVICES  
REPORT:**

Osvie Leal, Central Media Center Director, presented a Library Services Report. **(Library Services Report is filed with these minutes.)**

**TAX**

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

**QUARTERLY INVESTMENT REPORT:**

Julio Cavazos presented a Quarterly Investment Report for the period ending November 30, 2006. Mr. Cavazos reported that all of the District's funds have been invested in legally authorized and adequately secured funds. The objective of the District's investment program has been to match the maturity of the investments with the cash flow needs of the District. The District's investment portfolio indicates that the weighted average maturity of all its investments is 90 days and that the weighted average yield is 5.34%. Funds are invested as follows: Local Maintenance \$48,171,671.82 (69% in CDs, 17% in Discount Notes and 14% in Pools), Food Service \$836,190.68 (100% in Pools), Employee Benefits \$1,618,837.54 (100% in Pools), Workers' Compensation \$870,748.67 (100% in Pools), Interest & Sinking \$3,650,316.435 (100% in Pools), and Capital Projects \$4,415,264.88 (100% in Pools). Funds are invested in TexSTAR and TexPool which have no maturity date.

**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 8:36 p.m.**

**APPROVAL OF EMPLOYMENT OF TEACHERS:**

A motion was made by George McShan to employ the teachers and other professional staff for the 2006-2007 as discussed in Executive Session. Gerry Fleuriet seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 8:37 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**