

REGULAR BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DECEMBER 13, 2005

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, December 13, 2005 at 7:00 p.m. The meeting was held in the Harlingen High School Band Hall located at 1201 E. Marshall St., Harlingen, Texas.

**MEMBERS
PRESENT:**

Verna Young, Lee Means, Cesar Maldonado, Gerry Fleuriet, George McShan, Omar Cano, and Javier DeLeon

**MEMBERS
ABSENT:**

None

**OTHERS
PRESENT:**

Dr. Linda Wade, Tricia Morrow, Ramiro Flores, Art Cavazos, Julio Cavazos and Sonia Brown

**ARCHITECTS'
REPORTS:**

Ramiro Flores, Asst. Supt. for District Operations, Dan Block, Architect, and Juan Mujica, Architect, reported on the following construction projects: **Milam** – Bid opening was held on August 11, 2005. All bids were rejected by staff. The architect has submitted revised plans and is still awaiting completed specs for review. **New Board Building** – District staff is reviewing construction documents. **Boggus Stadium** – District staff has met with architect to discuss scope of work. **HHS-South** – The final punch list is being completed on the new field house. They are awaiting installation of a rubber surface on the new track. Interior work and front canopy installation continues on the new fine arts addition. Final punch list items are being completed. **Rodriguez** – The contractor continues to eliminate punch list items. Contractor continues to slowly correct issues at site. HCISD staff continues to closely monitor contractor's progress. Samcorp has hired Bayview Nursery and Landscaping to complete landscaping and dirt work. Exterior signage is complete. **Stuart Place** – Minor punch list items are pending on the main building. The area has been turned over to HCISD for occupancy. MEP rough-in work in the Area B classroom wing is near completion. Wall and floor finishes in Area C community restrooms are to be installed in the near future, and MEP rough-in work is complete. The 4-classroom building has been demolished and removed from the site. Contractor has completed Area D2 and the staff and students are now occupying the area. The contractor has begun to work on the final phase of the project. **Vela** – Punch list items are pending. **Bonham** – Foundation has been poured and block work is complete. MEP rough-in has begun. Structural steel is in place and roof deck is being installed. **HHS** – Work in progress included girls west wing dressing areas and weight room, library classrooms (Wing 5) and lab. Demo is underway in Wing 9 – Unit F. Pending issues include: drama area, old choir building, PE gym, demolition of gym old chiller lines, library lab, band hall, and landscaping. **Long** – MEP rough-in work continues in Phase 1. Rough-in work in electric and plumbing is progressing. Door and window frames are in place. Roofing is in place at new areas. **Treasure Hills** – Canopy work is complete in Area B. The cafeteria, kitchen and music room are now occupied by HCISD. Exterior finish on Area E is complete. Interior finishes are complete in Area A and staff and students are now occupying the area. Interior demolition has begun in Area B. Minor asbestos abatement was scheduled for Dec. 12. **Wilson** – Contractor is resolving existing roof issues. Final punch list items are being completed. **Zavala** – In the new classroom and Life Skills additions, interior ceramic tile is being installed. Interior painting is being completed. The acoustical ceiling grid is being installed. Power to the

new addition is on and a/c units are being started. Interior plumbing, HVAC and electrical work is in progress. Roofing work is complete on the outside restroom adjacent to Area F. Exterior brick is complete. Interior finishes are nearing completion.

**PRINCIPALS'
REPORTS:**

Mrs. Ann McLelland, Principal at Secondary Alternative Center (SAC), showcased her dedicated academic staff through a PowerPoint presentation. Mrs. McLelland stated that SAC teaching methods are constantly changing and technology is playing a big part in their teaching techniques. Mrs. McLelland stated that her staff has a challenging job, but they always rise to the challenge and enjoy what they are doing.

Dr. Mary Brower, Principal at New Pathways Center (NPC), tested the Board's knowledge about what facts are true or fiction regarding NPC. Dr. Brower stated that students are only sent to the NPC after exhausting all other efforts at their home campuses. Most students are sent to NPC because of persistent misbehavior. NPC staff looks at each child as a whole and makes sure all basic needs are being met. Staff members who work at NPC are doing so out of choice and thrive in guiding students to make better choices.

**CONSENT
AGENDA:**

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

- a. Minutes of the November 8, 2005 Regular Board Meeting as written.
- b. Award of Proposals for 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) Microfilming Services Bid, 8) Wax and Stripping Materials Line Items Term Bid, 9) Wax and Stripping Materials Catalog Term Bid, and 10) rejecting of all bids for Metal Roofing Components Line Items and Catalog Term Bid.
- c. Budget Amendments as recommended by the Administration.

Cesar Maldonado seconded the motion. The motion carried unanimously. **(Award of Proposals and Budget Amendments are filed with the minutes.)**

**PUBLIC
COMMENTS:**

None

**APPROVAL OF
2004-05 INDEPEN-
DENT AUDIT:**

A motion was made by Lee Means to approve the 2004-2005 Independent Audit as presented by Quentin Anderson. George McShan seconded the motion. The motion carried unanimously. **(2004-2005 Independent Audit is filed with these minutes.)**

**APPOINTMENT
CAMERON
APPRAISAL DIST.
REPRESENTATIVE:**

A motion was made by Gerry Fleuriet to approve the appointment of Mr. Jesse Villarreal as the Cameron Appraisal District Representative. Lee Means seconded the motion. The motion carried unanimously. **(Resolution is 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 these minutes.)**

**SPECIAL REV.
FUNDS INFO.:**

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.)**

**QUARTERLY
INVESTMENT
REPORT:**

Julio Cavazos provided an Quarterly Investment Report for the period ending November 30, 2005. 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. Funds are invested in TexSTAR and TexPool which have no maturity date. Funds can be invested or withdrawn on a daily basis. The monthly average yield is 3.92% for the TexSTAR and 3.99% for TexPool. **(Quarterly Investment Report is filed with these minutes.)**

**PROCUREMENT
OF ELECTRICITY
SERVICES
INFORMATION:**

Julio Cavazos reported that the District solicited proposals from Electric Energy Providers. After a review of relevant market conditions, and a continued decline of prices over the two week period beginning October 20, 2005, the District's decision to lock in prices on Nov. 4 at .0859c/kwh for two years, proved to be the lowest level since August 2005.

**EXECUTIVE
SESSION:**

Board President Verna Young called for an Executive Session at 8:15 p.m. in accordance with Sections 551.071, 551.074 and 551.082 (The Open Meetings Act) to discuss:

- a. Discuss Employment of Teachers**
- b. Discuss Employment of Assistant Principal at Rodriguez Elementary School**

OPEN SESSION:

The meeting reconvened into Open Session at 8:25 p.m.

**EMPLOYMENT
OF TEACHERS:**

A motion was made by Cesar Maldonado to approve the employment of the following Teachers for the 2005-2006 school year: Sylvia Gamboa, Michelle Gonzalez, Pataricia Guajardo, Judith Krommendyk, Raul Rios, and Max Salinas. Omar Cano seconded the motion. The motion carried unanimously.

**EMPLOYMENT
OF ASST. PRIN.
RODRIGUEZ:**

A motion was made by Omar Cano to approve the employment of Kristi David to fill the position of Assistant Principal at Rodriguez Elementary School. Lee Means seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 8:26 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE