

**SPECIAL BOARD MEETING  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 23, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Saturday, February 23, 2008 at 9:10 a.m. in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Cesar Maldonado, Board President, called the meeting to order.

**MEMBERS PRESENT:** Cesar Maldonado, George McShan, Javier De Leon, Verna Young, Omar Cano and Lyle Garza

**MEMBERS ABSENT:** Gerry Fleuriet

**OTHERS PRESENT:** Dr. Linda Wade, Julio Cavazos, Rosalinda Vargas

**EMPLOYMENT OF SUPT'S SEARCH FIRM:** A motion was made by Lyle Garza to approve the employment of Waterford School Services, Inc. as the superintendent's search firm. Javier De Leon seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 10:30 a.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

\_\_\_\_\_  
**DATE**