

**SPECIAL BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
JULY 25, 2007**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Wednesday, July 25, 2007 at 7:10 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, Verna Young, Omar Cano and Lyle Garza

MEMBERS ABSENT: Gerry Fleuriet

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

APPROVAL OF CAMERON COUNTY DIST. #5 PERMIT: A motion was made by George McShan to approve the Cameron County Drainage District No. 5 permit for down drains for the new elementary school. Verna Young seconded the motion. The motion carried unanimously. **(Cameron County Drainage District No. 5 Permit is filed with these minutes.)**

APPROVAL OF NO PASS- NO PLAY EXEMPT. GUIDELINES: A motion was made by Verna Young to approve the No Pass – No Play Exemption Guidelines as presented by Randy Cretors. Omar Cano seconded the motion. The motion carried unanimously. **(No Pass – Play Exemption Guidelines are filed with these minutes.)**

APPROVAL OF PUBLIC FACILITY CORP.: A motion was made by George McShan to approve an Order by the Board of Trustees of the Harlingen Consolidated Independent School District appointing and confirming the Board of Directors to the Harlingen Consolidated Independent School District Public Facility Corporation; authorizing the execution and delivery of a purchase and investment letter and a lease agreement and related documents regarding the lease/purchase of certain school facilities from the Harlingen Consolidated Independent School District Public Facility Corporation; authorizing the sale of certain land and improvements to such corporation for the site of these school facilities; approving the contribution of school district funds relating to the sale of this land and improvements; consenting to the execution and delivery by the corporation of a mortgage, a security agreement, and a trust agreement and the delivery of bonds pursuant thereto; and containing provisions necessary and incidental to the purposes hereof. Javier De Leon seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:25 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE