

**REGULAR BOARD MEETING**  
**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**JULY 12, 2005**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, July 12, 2005 at 7:00 p.m. The meeting was held in the Central Media Center located at 1409 E. Harrison, Harlingen, Texas.

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

**MEMBERS ABSENT:** None

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

**AWARDS & RECOGNITIONS:** Dr. Linda Wade was recognized by Region One ESC representative, Martin Pena, for having been selected the Region One Superintendent of the Year.

**ARCHITECTS' REPORTS:** Ramiro Flores, Asst. Supt. for District Operations, reported on the following construction projects: **Austin** – Scoggins Construction is nearing completion of Phase IV. The final phase should be complete by the end of the month. Landscaping has begun which will complete the project. **Stuart Place** – Scoggins Construction is near completion with the new bus drop off area. Chiller work is on schedule to be completed by mid-July. At this point the final finishes can be completed in Area A. Phase IIA is progressing and should be complete before school starts. Phase III is progressing with MEP complete and ceiling grid being installed. **Vernon** – Landscaping is nearing completion. Irrigation system is installed. **Vela** – Descon Construction has substantially completed Areas A, B, C, and D before the contract completion date. HCISD has occupied these areas. Area E will be completed by July 15. Landscaping sprinkler system is being installed. City road construction is slowly progressing. **Rodriguez** – Punch list items have been narrowed down to approximately 75% complete. The landscaping plan is in place and the contractor has been told to proceed with work. Another walk through was conducted on July 5<sup>th</sup>. Several items on the punch list have not been completed. ERO is waiting for school to be out to complete remainder of the work. The contract said everything should be complete by June 15, 2005. The contractor continues to eliminate punch items, however he needs additional days to complete punch items. **HHS-South** – Work is in progress on the field house, library, choir room, ROTC, Administration, principals office, fine arts building, JV track, baseball practice fields, major exterior drives and parking lots. **Treasure Hills** – Roof work is nearing completion on Area A. Work continues to progress on Area E, the cafeteria, kitchen and music room. The stage in Area E is nearing completion. Window installation is still pending. Staff has moved out of old cafeteria so work can begin. Exterior finish on Area E is complete. Completion of work in Area E is pending the exterior doors and windows. Once building is secure, contractor can finish interior of Area E. **Wilson** – Phase I is complete. The Media Center, Music Room and the Boys & Girls Club, and 8 classroom annex are complete. Area C is nearing completion. Tile is being installed in the kitchen. **Zavala** – Work continues on Areas B & F on site work and demolition. Work also continues on MEP infrastructure. **HHS** – Wing 6 which includes Performing Arts Building, masonry building, concessions, choir, life skills and dance, will be punched out by July 15. Work on the gym roof and new dressing area is proceeding. Library remodeling work continues. Drainage at old

campus is progressing. **Crockett** – Work is complete on new staff parking lot and area drainage.

**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 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 FINANCIAL REPORT:** Julio Cavazos provided a Monthly Financials Report for the Board review. **(Monthly Financials Report is filed with these minutes.)**

**CONSENT** A motion was made by Lee Means to approve the consent agenda as follows:

- a. Minutes of the June 14, 2005 Regular Board Meeting as corrected, and June 28, 2005 Special Board Meeting as written.
- b. Budget Amendments as recommended by the Administration.
- c. Tax Refunds as recommended by the Administration.
- d. Approval of Board Policy Manual Update 75 on 2<sup>nd</sup> reading as presented by Dr. Linda Wade.
- e. Approval of Revision of Board Policy DEC (Local) on 2<sup>nd</sup> reading as presented.
- f. Approval of Revision of Board Policy FC (Local) on 2<sup>nd</sup> reading as presented.
- g. Award of Proposals as follows: a) Security Services, b) Dishwashing Machine, c) Linen Services Line Item Bid, d) Forms, Printing and Line items Bid, e) Maintenance Fencing Material Supplies Term Bid, f) Maintenance Fencing Material Supplies Catalog Term Bid, g) Maintenance Portable Building Parts Term Bid, h) Maintenance Lawn and Garden Supplies Term Bid and Shelf/Catalog Term Bid, i) Teaching Greenhouse Term Bid, j) Teaching Greenhouse Catalog Term Bid, k) Utility Tractor with Bucket/Shop Tire Changer Term Bid, and l) Utility Tractor with Bucket/Shop Tire Changer Catalog Term Bid as recommended by the Administration.
- h. Approval of revised School Board Committee Members as follows: **Audit Committee** – Lee Means, Chairperson, George McShan, Gerry Fleuriet; **Building Committee** – Omar Cano, Chairperson, Cesar Maldonado, Lee Means; **Employee Benefits Committee** – George McShan, Chairperson, Javier De Leon, Cesar Maldonado; **Policy Committee** – Gerry Fleuriet, Chairperson, Omar Cano, Javier DeLeon.

Cesar Maldonado seconded the motion. The motion carried unanimously. **(Budget Amendments, Tax Refunds, Update 75 Notes, Board Policy DEC (Local), Board Policy FC (Local) and Award of Proposals are filed with these minutes.)**

**APPROVAL OF EMPLOYEE HEALTH INSURANCE FOR 2005-2006:** A motion was made by George McShan to approve the employee health insurance proposal submitted by Valley Health Plans for the 2005-2006 school year, which includes a 4% decrease across the board. Lee Means seconded the motion. The motion carried with Verna Young, Lee Means, George McShan, Omar Cano, Cesar Maldonado and Javier DeLeon voting in favor of the motion and Gerry Fleuriet abstaining. **(Valley Health Plan Bid is filed with these minutes.)**

**APPROVAL OF MOUs FOR SAVE AND SCHOOL RESOURCE OFFICERS:** A motion was made by Gerry Fleuriet to approve a Memorandums of Understanding with the City of Harlingen for SAVE and School Resource Officers. Cesar Maldonado seconded the motion. The motion carried unanimously. **(Memorandums of Understanding for SAVE and School Resource Officers are filed with these minutes.)**

**REPEAL OF ALL PREVIOUSLY ADOPTED POLICIES:** A motion was made by George McShan to approve the repeal of all previously adopted policies and to adopt (local) policies as prepared by TASB Policy Services. Gerry Fleuriet seconded the motion. The motion carried unanimously.

**APPROVAL OF SUPT'S PERFORMANCE OBJECTIVES)** A motion was made by George McShan to approve the Superintendent's Performance Objectives for the 2005-2006 school year as presented by Dr. Linda Wade. Lee Means seconded the motion. The motion carried unanimously. **(Superintendent's Performance Objectives are filed with these minutes.)**

**APPROVAL OF PURCHASE OF EASEMENT:** A motion was made by Cesar Maldonado to approve the purchase of easement on a property adjacent to the district's baseball/softball fields as presented by Ramiro Flores. Javier DeLeon seconded the motion. The motion carried unanimously.

**EXECUTIVE SESSION:** **Board President Verna Young called for an Executive Session at 8:01 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Open Meetings Act) to discuss:**

**a. Discuss Employment of Teachers**

**OPEN SESSION:** **The meeting reconvened into Open Session at 8:11 p.m.**

**APPROVAL OF EMPLOYMENT OF TEACHERS:** A motion was made by Gerry Fleuriet to approve the employment of the following teachers for the 2005-2006 school year: Susan M. Aguado, Mario Alvarez, Mario Banda, Ramon Banda, Olivia Bentancourt, Soyna Brandenburg, Ruth Brandt, Sonia Leslie Brown, Lucy Black, Pamela Callway, Melissa L. Cancino, Mia Chapa, Juan Carlos Coronado, Amanda Cortina, Delilah DeLeon, Graciela Esquivel, Noelia G. Garza, Christina Gutierrez, Margaret Hall, Charles Ray Hill, Kelsey Johnson, Denise A. Martinez, Maria L. Noyola, Christopher Olivarez, Anne Marie Paradiso, Elda Resendez, Angalee Rodea, Bianca Rodriguez, Thomas Rowland, Esmeralda Salazar, Jesus Saldivar, Jr., JoAnne Sanchez, Lehi Sanchez, Rachel Sandell, Scott W. Arnold, Mindy Taylor, Gabriel E. Trevino, Veronica Solis, and Cherrie Yoss. Cesar Maldonado seconded the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 8:13 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**