

# Agenda of Audio/Video Conference Board Meeting of Regular

## The Board of Trustees Harlingen Consolidated Independent School District

---

A Audio/Video Conference Board Meeting of Regular of the Board of Trustees of Harlingen Consolidated Independent School District will be held May 12, 2020, beginning at 6:30 PM in the Harlingen CISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

<b>1. Call to Order</b>	<b>3</b>
A. Establish a Quorum	4
B. Moment of Silence	5
C. Pledge of Allegiance	6
2. Recognition of Dr. Nolan Perez for His Service as Board President for the 2019-2020 School Year	7
3. Issuance of Certificates of Election	8
4. Oath of Office	9
5. Reorganization of the School Board	10
6. Appointment of Board Member to Sign Checks	11
<b>7. Approval of Minutes</b>	<b>12</b>
A. April 14, 2020 - Regular Board Meeting	13
B. May 5, 2020 - Special Board Meeting/Budget Workshop	17
<b>8. Approval of Consent Calendar</b>	
A. Award of Proposals and Contracts	19
B. Budget Amendments	22
C. Tax Refunds	26
D. Monthly Tax Collection Information	29
E. Monthly Financials	40
F. Consideration and Approval of Artist-in-Residency Program for the 2020-2021 School Year	45
<b>9. Public Comments for Agenda Topics</b>	<b>59</b>
<i>(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comments to the Board, you must email your public comments to comments512@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comments to be presented to the Board during the public comments portion of this meeting. Please identify your name and the agenda item that you will be speaking on.)</i>	
<b>10. Public Audience for Non-Agenda Topics</b>	<b>60</b>
<i>(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comments to the Board, you must email your public comments to comments512@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comments to be presented to the Board during the public</i>	

*comments portion of this meeting. Please identify your name and the agenda item that you will be speaking on.)*

<b>11. Matters Relating to Transformation and School Support</b>	
A. Transforming Teaching and Learning Committee Report	61
<b>12. Matters Related to Curriculum and Instruction</b>	
A. Approval of Instructional Materials Allotment Certification	62
<b>13. Matters Relating to Business Services</b>	
A. Consideration for Approval to Award Instructional Technology Devices Bid #TECH0520	63
B. Consideration for Approval to Award Construction Services Contract for the Harlingen CISD Vernon World Languages Academy Phase III Bid #CNST0520-1	65
<b>14. Matters Relating to District Operations</b>	
A. Facilities & Safety Committee Report	66
<b>15. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:</b>	
A. Discussion Regarding Bids Received at the November 5, 2019 Tax Resale on Properties Struck Off to Cameron County for Itself and Other Taxing Jurisdictions	67
B. Discuss Purchase of Real Estate	68
C. Discuss Approval of Harlingen CISD Administrators' Contracts for 2020-2021	69
D. Discuss Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021	70
E. Discuss Employment of Teachers & Other Professional Staff	71
<b>16. Reconvene into Open Session for Action on Matters Discussed in Executive Session</b>	
A. Consider Bids Received at the November 5, 2019 Tax Resale on Properties Struck Off to Cameron County for Itself and Other Taxing Jurisdictions	72
B. Consideration and Take Possible Action Regarding the Purchase of Real Estate	73
C. Consider Approval of Harlingen CISD Administrators' Contracts for 2020-2021	74
D. Consider Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021	75
E. Consider Employment of Teachers and Other Professional Staff	76
<b>17. Adjournment</b>	<b>77</b>

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT:**            **Call to Order**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By:            Presiding Officer

---

Action       Consent Agenda       Administrative Report       Executive Session

---

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT:**      **Establish a Quorum**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting:      May 12, 2020

---

Presented By:              Presiding Officer

---

Action       Consent Agenda       Administrative Report       Executive Session

---

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Moment of Silence**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Presiding Officer

---

Action     Consent Agenda     Administrative Report     Executive Session

---

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT:** Pledge of Allegiance

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Shane Strubhart, Dir. Public Relations/Community Engagement

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
-

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Recognition of Dr. Nolan Perez for His Service as Board President for the 2019-2020 School Year**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Dr. Arturo Cavazos, Superintendent of Schools

---

Action  Consent Agenda  Administrative Report  Executive Session  Recognition  
 Public Hearing

---

**BACKGROUND INFORMATION:**

The Board of Trustees and the Administrative Staff will recognize Dr. Nolan Perez for his service as Board President for the 2019-2020 school year.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Issuance of Certificates of Election**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Dr. Arturo Cavazos**  
**Superintendent of Schools**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

Sec, 2.053 (e) of the Election Code states, "A Certificate of Election shall be issued to each candidate in the same manner and at the same time as provided for a candidate at the election."

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Oath of Office**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

The law requires that each newly elected Board member be administered the Oath of Office by a person that is authorized under Sections 602.001, 602.002 and 602.006 of the Government Code.

The Board may wish to designate an individual to administer the Oath of Office.

**ADMINISTRATIVE RECOMMENDATION:**

Upon administration of the Oath of Office, the newly elected trustees will be officially installed.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Reorganization of the School Board**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

---

Date of Board Meeting: **May 12, 2020**

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

**Reorganization of the Board of Trustees will be as follows:**

**1. ELECT A NEW PRESIDENT**

The Board will appoint a new president by regular parliamentary procedure (nominations by members and voting or elected by acclamation).

**2. THE NEW PRESIDENT WILL TAKE OVER THE MEETING**

**3. ELECT A NEW VICE PRESIDENT**

The same procedure as for President.

**4. ELECT A NEW SECRETARY**

The same procedure as for Vice President.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Appointment of Board Member to Sign Checks**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

The Business Office has a signature stamp containing the signatures of Dr. Nolan Perez and Julio. C. Cavazos.

Since the reorganization of the Board will result in new officers being Elected, the Business Office will not be able to use the signature stamp we currently have on hand.

**ADMINISTRATIVE RECOMMENDATION:**

The Board should authorize the new Board President and Julio C. Cavazos to sign checks for the District until a new signature stamp can be obtained with the appropriate signatures.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT:**        Approval of Minutes

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting:    May 12, 2020

---

Presented By:            Presiding Officer

---

Action         Consent Agenda         Administrative Report         Executive Session

---

**BACKGROUND INFORMATION:**

Minutes of the following Board Meeting:

- a. April 14, 2020 - Regular Board Meeting
- b. May 5, 2020 - Special Board Meeting/Budget Workshop

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends that the Board approve the minutes as submitted.

**REGULAR BOARD MEETING  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
APRIL 14, 2020**

The Board of Trustees of the Harlingen Consolidated Independent School District met in an Audio/Video Conference Regular Board Meeting on Tuesday, April 14, 2020 at 6:30 p.m. Dr. Nolan Perez, Board President, called the meeting to order.

**MEMBERS PRESENT:** Dr. Nolan Perez, Eladio Jaimez, Gerry Fleuriet, Dr. Bobby Muñiz, Dr. Belinda Reininger Javier De Leon and Greg Powers

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Arturo Cavazos, Dr. Alicia Noyola, Julio Cavazos, Debbie Scogin, Shane Strubhart and Sonia Brown

**PLEDGE OF ALLEGIANCE:** The pledge leader for the evening was Shane Strubhart.

**APPROVAL OF MINUTES:** A motion was made by Eladio Jaimez to approve the minutes of the March 10, 2020 Public Hearing as written and as recommended by the Administration. Javier De Leon seconded the motion. The motion carried unanimously.

A motion was made by Javier De Leon to approve the minutes of the March 10, 2020 Regular Board Meeting as written and as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously.

A motion was made by Greg Powers to approve the minutes of the March 20, 2020 Emergency Board Meeting as written and as recommended by the Administration. Dr. Bobby Muñiz seconded the motion. The motion carried unanimously.

**PUBLIC COMM. AGENDA TOPICS:** None

**PUBLIC AUD. NON-AGENDA TOPICS:** None

**CONSENT AGENDA:** A motion was made by Greg Powers to approve the consent agenda as follows:

- a. Award of Proposals and Contracts as recommended by the Administration. **(Proposals and Contracts are filed with these minutes.)**
- b. Approval of Budget Amendments as recommended by the Administration. **(Budget Amendments are filed with these minutes.)**
- c. Approval of Tax Refunds as recommended by the Administration. **(Tax Refunds are filed with these minutes.)**
- d. Julio Cavazos presented Monthly Tax Collection information for the Board's review. **(Monthly Tax Collection Information is filed with these minutes.)**
- e. Julio Cavazos presented Monthly Financials information for the Board's review. **(Monthly Financials Information is filed with these minutes.)**

13

Dr. Belinda Reininger seconded the motion. The motion carried unanimously.

**APPROVAL OF PROCLAMATION:** A motion was made by Eladio Jaimez to approve a Proclamation proclaiming Teacher Appreciation Week on May 4-8, 2020. Gerry Fleuriet seconded the motion. The motion carried unanimously. **(A copy of the Proclamation is filed with these minutes.)**

**APPROVAL OF PROCLAMATION:** A motion was made by Dr. Belinda Reininger to approve a Proclamation proclaiming School Lunch Hero Day on May 1, 2020. Eladio Jaimez seconded the motion. The motion carried unanimously. **(A copy of the Proclamation is filed with these minutes.)**

**APPROVAL OF RESOLUTION RE: GRADING & CLASS RANK COVID-19:** A motion was made by Greg Powers to approve the adoption of a Resolution delegating authority regarding grading and class rank during COVID-19 school closure as presented by Dr. Alicia Noyola and as recommended by the Administration. Javier De Leon seconded the motion. The motion carried unanimously. **(A copy of the Resolution is filed with these minutes.)**

**PRESENTATION OF PLAN OF FINANCE:** A presentation by Estrada Hinojosa & Co., Financial Advisors, was made regarding the Plan of Finance for HCISD Unlimited Tax Refunding Bonds Series 2020. **(A copy of the presentation is filed with these minutes.)**

**APPROVAL TO AUTHORIZE SUPT. & CFO TO REVIEW RF FOR UNDERWRITING SERVICES:** A motion was made by Javier De Leon to authorize the Superintendent and Chief Financial Officer to review responses to the “RF” for Underwriting Services” and select an underwriters’ syndicate to underwrite the Series 2020 refunding bonds as presented by Julio Cavazos and as recommended by the Administration. Dr. Bobby Muñiz seconded the motion. The motion carried unanimously. **(Contract information is filed with these minutes.)**

**APPROVAL OF ORDER AUTH. THE ISSUANCE UNLIMITED TAX REFUNDING BONDS:** A motion was made by Dr. Belinda Reininger to approve an Order authorizing the issuance by the Harlingen Consolidated Independent School District of its unlimited tax refunding bonds, Series 2020; levying a continuing direct annual ad valorem tax for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the District’s financial advisors; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date as presented by Julio Cavazos and as recommended by the Administration. Javier De Leon seconded the motion. The motion carried unanimously. **(A copy of the Order is filed with these minutes.)**

**APPROVAL TO EXTEND CONT. FOR FINANCIAL AUDITING SERVICES:** A motion was made by Greg Powers to extend contract for Financial Auditing Services with Carr, Riggs & Ingram, LLC, as presented by Julio Cavazos and as recommended by the Administration. Dr. Bobby Muñiz seconded the motion. The motion carried unanimously. **(A copy of the contract is filed with these minutes.)**

**APPROVAL OF AWARD OF INS. COVERAGE FOR PROPERTY AND CONTENTS:** A motion was made by Javier De Leon to approve the extension and award of insurance coverage for property and contents, named windstorm/hail, and Boiler and Machinery contract RFP #INSR0419 Ext. 1 to Shepard Walton King as presented by Julio Cavazos and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously. **(A copy of contract is filed with these minutes.)**

**APPROVAL OF REVISIONS TO POLICY DEA LOCAL ON 1<sup>ST</sup> READING ONLY:**

A motion was made by Eladio Jaimez to approve the recommended revisions to Policy DEA Local on first reading only as presented by Dr. Alicia Noyola and as recommended by the Administration. Javier De Leon seconded the motion. The motion carried unanimously. **(A copy of revisions to Policy DEA (Local) are filed with these minutes.)**

**APPROVAL OF CONTINGENCY BETTERMENT FUND CHANGE ORDER:**

A motion was made by Dr. Bobby Muñiz to approve the Contingency Betterment Fund Change Order #3 with Scoggins Construction for the Treasure Hills Elementary Phase I additions and renovations in the amount not to exceed \$330,454.68 as presented by Oscar Tapia and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously. **(A copy of the Change Order is filed with these minutes.)**

**APPROVAL OF FINAL CONST. PAYMENT TO RIO ROOFING:**

A motion was made by Dr. Bobby Muñiz to approve the final construction payment to Rio Roofing, Inc. in the amount of \$29,644.89 for the Lamar Elementary and District Operations Rio Roofing Upgrades Projects as presented by Oscar Tapia and as recommended by the Administration. Dr. Belinda Reininger seconded the motion. The motion carried unanimously. **(Final payment information is filed with these minutes.)**

**FACILITIES COMMITTEE MEETING REPORT:**

Oscar Tapia presented a Facilities Committee Report on the following construction projects: **COVID-19 Update:** Dr. Alicia Noyola presented a report regarding the District's Response to COVID-19 and its transition to a Remote School Model. The presentation dealt with two areas: The district's continuity of instruction and the continuance of Child Nutrition meal provisions. Also presented were the Facility Access Procedures at the campus locations and hours of operation. Dr. Noyola discussed the preparation for future ordering of essential supplies required for the on-going remote schooling model. **Treasure Hills New Classroom Wing Addition:** Project is 98% complete. Architect is working with consulting engineers to conduct final punch list items. **Treasure Hills New Wing Addition – Phase II** - Bid award will be taken for approval at the May 2020 Board Meeting. Substantial completion is March/April 2021. Architect has submitted a 95% review set for staff review. **Re-Roofing for Lamar Elementary and District Operations Entry Canopy:** Project is 100% complete. **Vernon Phase II:** Project is 95% complete. Globe construction is underway and should be completed by late April. **Vernon Phase III:** Construction drawings and specs phase are 95% complete. **Golf Skills Station:** Project is 85% complete. **Elementary School Multi-Purpose Buildings New Wall Panels – Phase III:** G&G Construction has completed preparations for painting at the Houston facility. Contractor will proceed to Dishman, Stuart Place and Rodriguez. **Marquees District Wide:** Purchase order has been issued. District has received letter from Gulf Coast Signs that due to the COVID-19 pandemic crisis, they are suspending their company's operations until further notice. **Early College High School & UTRGC New Campus:** Construction drawings are 90% complete. Design phase is complete. Project advertising is scheduled to begin late April 2020. **HCISD Transition Academy:** Bids for the project are due on April 30 and will be awarded at the May 12 School Board Meeting. Project completion is estimated to be January 2021. **Change Orders and Project Final Payments:** Mr. Tapia presented an Allowance Expenditure of the Contingency Fund on the Treasure Hills New Wing Addition Project and the final construction payment of Re-Roofing Project at Lamar Elementary and District Operations Project. **Construction Fund and Other Projects Financial Report:** Construction financial report and latest activity on the TRE fund expenditures were discussed.

**EXECUTIVE  
SESSION:**

**Presiding Officer Dr. Nolan Perez called for an Executive Session at 8:10 p.m. on April 14, 2020, in accordance with Sections 551.071, 551.072, 551.074, and 551.082, The Texas Open Meetings Act, to discuss:**

- a. Discuss Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021**

**OPEN SESSION:**

**The meeting reconvened into Open Session at 8:28 p.m.**

**APPROVAL OF  
RECOMMEND.  
REGARDING  
EMPLOYMENT  
OF RENEWAL OF  
EDUCATORS:**

A motion was made by Dr. Belinda Reininger to approve the recommendations regarding employment of the renewal of educator(s) and professional contracts for probationary, term and other contract employment for 2020-2021 as discussed in Executive Session and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously.

**ADJOURNMENT: The meeting adjourned at 8:30 p.m.**

**READ AND APPROVED:**

\_\_\_\_\_  
**PRESIDING OFFICER**

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

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AUDIO/VIDEO CONFERENCE  
SPECIAL BOARD MEETING/BUDGET WORKSHOP  
MAY 5, 2020**

The Board of Trustees of the Harlingen Consolidated Independent School District met in an Audio/Video Conference Special Board Meeting/Budget Workshop on Tuesday, May 5, 2020, at 6:11 p.m. Dr. Nolan Perez, Board President, called the meeting to order.

**MEMBERS PRESENT:** Dr. Nolan Perez, Eladio Jaimez, Dr. Bobby Muñiz, Javier De Leon and Dr. Belinda Reininger and Greg Powers

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Arturo Cavazos, Dr. Alicia Noyola, Julio Cavazos, Oscar Tapia, Debbie Scogin, Shane Strubhart and Sonia Brown

**PUBLIC COMMENTS:** None

**APPROVAL OF APPLICATION TO CITY FOR 905 E. TYLER PROPERTY:** A motion was made by Greg Powers to approve application by the District to the City of Harlingen in connection with the sale of the District's property located at 905 E. Tyler, Harlingen, TX, seeking abandonment of and/or a license to encroach on the alleyway between the two parcels involved in the sale and delegate to the Superintendent the right to make such requests and execute all documents related to the sales as recommended by the Administration. Javier De Leon seconded the motion. The motion carried unanimously. **(Related documents are filed with these minutes.)**

**BUDGET WORKSHOP:** Julio Cavazos, Chief Financial Officer, provided proposed budget information for the 2020-2021 school year. Mr. Cavazos provided estimated revenues and appropriations Recap for the Board's review. **(Budget information is filed with these minutes.)**

**EXECUTIVE SESSION:** **Presiding Officer Dr. Nolan Perez called for an Executive Session at 7:05 p.m. in accordance with Sections 551.071, 551.072 551.074 and 551.082, the Texas Open Meeting Code, to discuss:**

**a. Discuss Employment of Teachers and Other Professional Staff**

**OPEN SESSION:** **Presiding Officer Dr. Nolan Perez reconvened the meeting into Open Session at 7:27 p.m. on Tuesday, May 5, 2020.**

**EMPLOYMENT  
OF TEACHERS  
AND OTHER**

A motion was made by Eladio Jaimez to approve the employment of the following teachers and other professional staff as discussed in Executive Session and as recommended by the Administration: Brian Wilson, Alonzo Gonzalez and David Cavazos. Gerry Fleuriet seconded the motion. The motion carried unanimously. **(A copy of list of teachers and other professional staff is filed with these minutes.**

**ADJOURNMENT:** The meeting adjourned at 7:28 p.m. on Tuesday, May 5, 2020.

**READ AND APPROVED:**

\_\_\_\_\_  
**PRESIDING OFFICER**

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

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
 GLOBAL ACHIEVEMENT  
 "Inspiring Learners for Lifetime Success"



**SUBJECT: Award of Proposals and Contracts**

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

Date of Board Meeting: May 12, 2020

Presented By: Kimberly Anderson

- Action  Consent Agenda  Administrative Report  Executive Session  Recognition  
 Public Hearing

**BACKGROUND INFORMATION:**

<b>BID DATE</b>	<b>BID NAME/BID NUMBER</b>	<b>BID VALUE/ FUNDING SOURCE</b>
*April 12, 2018	Graduation Items Catalog Bid #GRAD0418 Extension Two (2) <ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Instructional</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	\$50K LOCAL
*April 12, 2018	Maintenance Window & Door Glass Products Catalog & Line Item Bid #MGLS0418 Extension Two (2) <ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Maintenance</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	\$75K LOCAL

*April 25, 2019	Athletic Supplies for Football, Volleyball & Basketball Catalog Bid #AFVB0419 Extension One (1)	\$250K LOCAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Extracurricular/Instructional</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
*April 30, 2019	Professional Development Line Item Bid #PRD0419 Extension One (1)	\$276K FEDERAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Instructional</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
*May 2, 2019	Guided Reading Programs and Resources Line Item Bid #GRMP0519 Extension One (1)	\$31K FEDERAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Instructional</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
*April 25, 2019	Lumber, Roofing & General Construction Supplies Line Item & Catalog Bid #LRGC0419 Extension One (1)	\$80K LOCAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Maintenance</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
April 13, 2020	Pre-AP Instructional Materials & Professional Development Line Item Bid #PAPI0420	\$90K FEDERAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Instructional</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
April 14, 2020	Pool Chemicals Catalog & Line Item Bid #PCAC0420	\$45K LOCAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Maintenance</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
April 15, 2020	College, Career & Life Comprehensive Readiness Software Program Bid #CCLP0520	\$62K LOCAL
	<ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Instructional</li> </ul>	

	<ul style="list-style-type: none"> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	
April 16, 2020	Maintenance Electronic Security Products & Services Line Item & Catalog Bid #MELS0420 <ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Maintenance</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	\$100K LOCAL
April 21, 2020	Audio Visual Equipment & Installation Line Item & Catalog Bid #AVEQ0520 <ul style="list-style-type: none"> <li>• Effective date: May 2020 through May 2021</li> <li>• Purpose: Technology</li> <li>• Expenditures: Reoccurring</li> <li>• Background Information</li> </ul>	\$400K LOCAL/FEDERAL
May 5, 2020	Fuel Island Dispensing Pump Improvements 2019/2020 #FIDP0520 <ul style="list-style-type: none"> <li>• Effective date: May 2020</li> <li>• Purpose: Transportation</li> <li>• Expenditures: One Time Purchase</li> <li>• Background Information</li> </ul>	\$400K LOCAL
May 5, 2020	Firewall License - Cisco <ul style="list-style-type: none"> <li>• Effective date: May 2020</li> <li>• Purpose: Administration</li> <li>• Expenditures: One Time Purchase</li> <li>• Background Information</li> </ul>	\$58K LOCAL
May 5, 2020	Routing & Planning Software and Tablets with GPS for Transportation - Transfinder/Zonar <ul style="list-style-type: none"> <li>• Effective date: May 2020</li> <li>• Purpose: Transportation</li> <li>• Expenditures: One Time Purchase</li> <li>• Background Information</li> </ul>	\$247K LOCAL

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends award of proposals and contracts as presented for 2019-2020 fiscal year.

\*The Administration recommends approval of the extension of the existing contracts for the above named bids.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Budget Amendments**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio Cavazos**  
**Chief Financial Officer**

---

- Action  Consent Agenda  Administrative Report  Executive Session  Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

A listing of budget amendments is attached.

**ADMINISTRATION RECOMMENDATION:**

The administration recommends that the Board consider approving the Budget Amendments as submitted.

May 12, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1990-13-002-11 6411363	Travel-Employee	\$600.00	(\$550.00)	\$50.00
1990-13-002-11 6411370	Travel-Employee	\$500.00	(\$450.00)	\$50.00
1990-13-002-11 6411378	Travel-Employee	\$3,000.00	(\$1,700.00)	\$1,300.00
1990-13-002-24 6411000	Travel-Employee	\$430.00	(\$300.00)	\$130.00
1990-21-002-99 6411000	Travel-Employee	\$1,500.00	(\$1,400.00)	\$100.00
1990-31-002-99 6411000	Travel-Employee	\$1,500.00	(\$800.00)	\$700.00
1990-31-002-99 6499460	Misc. Operating Costs	\$3,500.00	(\$300.00)	\$3,200.00
1990-36-002-99 6411362	Travel-Employee	\$1,000.00	(\$200.00)	\$800.00
1990-36-002-99 6412000	Travel-Student	\$7,832.00	(\$1,100.00)	\$6,732.00
1990-36-002-99 6412362	Travel-Student	\$3,200.00	(\$1,300.00)	\$1,900.00
1990-36-002-99 6412368	Travel-Student	\$500.00	(\$200.00)	\$300.00
1990-36-002-99 6412379	Travel-Student	\$350.00	(\$100.00)	\$250.00
1990-36-002-99 6412384	Travel-Student	\$800.00	(\$200.00)	\$600.00
1990-11-002-11 6309000	Misc. Equip.<\$5000	\$6,000.00	\$8,600.00	\$14,600.00
				\$0.00
<b>Total</b>		<b>\$30,712.00</b>	<b>\$0.00</b>	<b>\$30,712.00</b>

Reason for Amendment:

To redirect funds from function code 13 (Curriculum & Instructional Staff Development), function code 21 (Instructional Leadership, function code 31 (Guidance & Counseling) and function 36 (Cocurricular/Extracurricular Activities) to function code 11 (Instruction) for the purchase of Chromebooks as requested by the Principal at Harlingen South.

Approvals:

\_\_\_\_\_  
Administrator for Business

\_\_\_\_\_  
Chief Financial Officer

For Accounting Use Only:

\_\_\_\_\_  
Date entered into G.L.

Amd. 1

May 12, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1990-21-871-23 6497000	Food	\$1,000.00	(\$54.00)	\$946.00
1990-11-871-23 6329000	Reading Materials	\$608.00	\$54.00	\$662.00
				\$0.00
<b>Total</b>		<b>\$1,608.00</b>	<b>\$0.00</b>	<b>\$1,608.00</b>

Reason for Amendment:

To redirect funds from function code 21 (Instructional Leadership) to function code 11 (Instruction) to cover the costs of instructional materials at the campus level as requested by the Director of Special Education.

Approvals:

\_\_\_\_\_  
Administrator for Business

\_\_\_\_\_  
Chief Financial Officer

For Accounting Use Only:

\_\_\_\_\_  
Date entered into G.L.

May 12, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1990-11-043-11 6399000	General Supplies	\$16,542.00	(\$3,804.99)	\$12,737.01
1990-11-043-11 6399991	General Supplies	\$4,000.00	(\$1,616.80)	\$2,383.20
1990-11-043-11 6399999	General Supplies	\$8,000.00	(\$8,000.00)	\$0.00
1990-11-043-11 6412000	Travel-Student	\$300.00	(\$8.00)	\$292.00
1990-11-043-11 6499000	Misc. Operating Costs	\$2,361.00	(\$234.67)	\$2,126.33
1990-11-043-11 6499043	Misc. Operating Costs	\$3,500.00	(\$1,253.63)	\$2,246.37
1990-13-043-11 6497000	Food	\$500.00	(\$94.78)	\$405.22
1990-21-043-99 6411000	Travel-Employee	\$1,400.00	(\$1,386.10)	\$13.90
1990-21-043-99 6499000	Misc. Operating Costs	\$150.00	(\$98.46)	\$51.54
1990-31-043-99 6339000	Testing Materials	\$1,600.00	(\$280.00)	\$1,320.00
1990-31-043-99 6399000	General Supplies	\$1,408.00	(\$67.46)	\$1,340.54
1990-33-043-99 6499000	Misc. Operating Costs	\$100.00	(\$73.31)	\$26.69
1990-36-043-99 6269000	Rental	\$500.00	(\$500.00)	\$0.00
1990-36-043-99 6399363	General Supplies	\$800.00	(\$84.61)	\$715.39
1990-36-043-99 6412000	Travel-Student	\$5,000.00	(\$5,000.00)	\$0.00
1990-36-043-99 6412363	Travel-Student	\$4,650.00	(\$1,881.54)	\$2,768.46
1990-36-043-99 6494000	Reclass Transportation	\$2,500.00	(\$2,488.00)	\$12.00
1990-36-043-99 6494363	Reclass Transportation	\$1,000.00	(\$1,000.00)	\$0.00
1990-36-043-99 6495363	Dues	\$900.00	(\$300.00)	\$600.00
1990-36-043-99 6499000	Misc. Operating Costs	\$3,606.00	(\$1,660.00)	\$1,946.00
1990-36-043-99 6499363	Misc. Operating Costs	\$500.00	(\$500.00)	\$0.00
1990-52-043-99 6399000	General Supplies	\$2,000.00	(\$36.34)	\$1,963.66
1990-61-043-99 6399000	General Supplies	\$200.00	(\$200.00)	\$0.00
1990-61-043-99 6499043	Misc. Operating Costs	\$1,500.00	(\$1,037.37)	\$462.63
1990-23-043-99 6499000	Misc. Operating Costs	\$17,418.00	\$31,606.06	\$49,024.06
		\$80,435.00	\$0.00	\$80,435.00

Reason for Amendment:

To redirect funds from function code 11 (Instruction), function code 13 (Curriculum & Instructional Staff Development), function code 21 (Instructional Leadership), function code 31 (Guidance & Counseling), function 33 (Health Services), function code 36 (Cocurricular/Extracurricular Activities), function code 52 (Security & Monitoring) and function code 61 (Community Services) to function code 23 (School Administration) to purchase World Language Items as requested by the Principal at World Language Academy.

Approvals:

\_\_\_\_\_  
Administrator for Business

\_\_\_\_\_  
Chief Financial Officer

For Accounting Use Only:

\_\_\_\_\_  
Date entered into G.L.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
 GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Tax Refunds**

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

Date of Board Meeting: **May 12, 2020**

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

- Action  Consent Agenda  Administrative Report  Executive Session  Recognition  
 Public Hearing

**BACKGROUND INFORMATION:**

The following tax refunds have been recommended by the Harlingen Tax Office:

YRS	PAYEE	ACCOUNT NO.	REFUND REASON	AMOUNT
2019	Aviles, Rebecca Z.	98-4292-0000-0140-00	Adjustment is due to adding an over 65 exemption for year "2019".	\$694.52
2017-2019	Cantu, Jonathan A.	18-4040-0980-0020-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$1,011.36
2017-2019	Carr, David	97-3777-0180-0120-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$963.10
2017-2018	Contreras, Ricky & Edna V.	98-5201-0040-0190-00	Adjustment is due to a homestead exemption being added for years "2017-2018".	\$724.91
2018-2019	Correa, Jose Jaime & Gretti A Kantun	22-4107-0020-0170-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2018-2019	Cuellar, Teresa & Rod Cesar	97-3777-0170-0040-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$683.03

2018-2019	Deleon, Alma Delia	16-3130-0010-0070-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2018-2019	Dunn, Jeffrey S.	24-5650-0080-0320-00	Adjustment is due to a homestead exemption being added for years "2018-2019" and an over 65 exemption for year "2019".	\$755.24
2018-2019	Escalante, Rene & Belinda Fermaint	98-4196-0010-0420-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$831.22
2018-2019	Espinoza, Antonio E.	17-5930-0010-0020-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$634.85
2016-2019	Flores, Fernando Jr.	97-1091-0000-0070-00	Adjustment is due to a homestead and disabled veteran's exemption being added for years "2016-2019".	\$2,136.01
2018-2019	Fulcher, Donna Jean	18-8020-0000-0270-00	Adjustment is due to a homestead exemption being added for years "2018-2019" and a disability exemption for year "2019".	\$755.24
2018-2019	Garza, Gabriela	22-4107-0060-0120-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2018-2019	Gonzales, Andy	24-6420-0010-0340-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.61
2017-2018	Gonzalez, Martha Elisa	19-2697-0000-0100-00	Adjustment is due to a homestead exemption being added for years "2017-2018".	\$711.72
2018-2019	Guerrero, Jesus	22-4640-0050-0200-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2018-2019	Jentsch, Eileen M.	16-3130-0060-0070-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2019	Lara, Benito	97-3787-0010-0280-00	Adjustment is due to a prorated 100% veteran's exemption for year "2019".	\$530.98
2019	LCV Partnership LTD	17-1100-0000-0010-00	Adjustment is due to a change of value for year "2019" per agreed judgment cause #2019-DCL-04847.	\$11,858.74
2017-2018	Leija, Damian & Kelly	97-3777-0170-0100-00	Adjustment is due to a disabled veteran's exemption being added for years "2017-2018".	\$708.49

2017-2019	Loera, Marcos & Juana	49-0300-0000-0420-00	Adjustment is due to a homestead exemption being added for years "2017-2018" and an over 65 exemption for year "2019".	\$730.25
2019	Lowe's Home Centers Inc.	21-6242-0010-0010-00	Adjustment is due to a change of value for year "2019" per agreed judgement cause #2019-DCL-5297.	\$3,597.62
2017-2019	Padron, Oscar & Teresa M.	18-1510-0040-0220-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$1,025.09
2019	Preston, Juanita Carlota	97-8800-0000-0790-00	Adjustment is due to an over 65 exemption being added and a decrease in value due to property split for year "2019".	\$560.31
2017-2019	Ritchie, Terry Marie	15-2510-0090-0050-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$1,029.00
2018-2019	Rodriguez, Carmen Garcia	00-0101-3030-0062-18	Adjustment is due to a homestead exemption being added for years "2018-2019" and an over 65 exemption for year "2019".	\$633.35
2018-2019	Sanchez, Ramiro & Griselda	98-7800-0000-0202-00	Adjustment is due to a homestead exemption being added for years "2018-2019" and a disability exemption for year "2019".	\$854.48
2018-2019	Simms, Gloria P. & Joshua	88-1923-0050-0260-00	Adjustment is due to a homestead exemption being added for years "2018-2019".	\$633.60
2017-2019	Torres, Ramon Castillo & Teresa G.	15-3360-0020-0021-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$1,200.23
2018-2019	Valdez, Maria G.	23-6970-0040-0110-00	Adjustment is due to reinstating a homestead and disabled veteran's exemption for years "2018-2019".	\$594.59
2017-2019	Webb, Tamra K.	16-4790-0020-0130-00	Adjustment is due to a homestead exemption being added for years "2017-2019".	\$963.10
2019	Woods, Mitchell D. III & Monica	98-4192-0040-0200-00	Adjustment is due to a prorated 100% disabled veteran's exemption for year "2019".	\$737.29
	<b>GRAND TOTAL</b>			<b>\$39,359.93</b>

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends approval<sup>28</sup> of the tax refunds as submitted.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Monthly Tax Collection Information**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action  Consent Agenda  Administrative Report  Executive Session  Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

The Tax Office has provided the attached monthly tax collection information.

**Harlingen Consolidated Independent School District**

	<b>2020 April COLLECTIONS</b>	<b>YTD CURRENT YEAR 2019-2020</b>	<b>% OF ADJ LEVY COLLECTED</b>	<b>2019 April COLLECTIONS</b>	<b>YTD PRIOR YEAR 2018-2019</b>	<b>% OF ADJ LEVY COLLECTED</b>
TAX LEVY		\$ 45,846,543.87			\$ 47,280,960.05	
YTD LEVY ADJUSTMENTS					(179,189.87)	
ADJUSTED TAX LEVY		<u>45,846,543.87</u>			<u>47,101,770.18</u>	
CURRENT TAX COLLECTIONS	351,326.25	43,216,605.41	94.2636%	458,105.07	43,914,006.24	93.2322%
PENALTY & INTEREST	38,756.26	166,923.18		46,937.46	174,495.79	
NET CURRENT TAX COLLECTIONS	<u>390,082.51</u>	<u>43,383,528.59</u>		<u>505,042.53</u>	<u>44,088,502.03</u>	
DELINQUENT	55,530.21	1,836,803.50	4.0064%	91,619.04	874,069.91	1.8557%
PENALTY & INTEREST	16,244.62	490,786.16		30,952.45	275,531.91	
NET DELINQUENT TAX COLLECTIONS	<u>71,774.83</u>	<u>2,327,589.66</u>		<u>122,571.49</u>	<u>1,149,601.82</u>	
<b>TOTAL COLLECTIONS</b>						
PROPERTY TAXES	406,856.46	45,053,408.91	98.2700%	549,724.11	44,788,076.15	95.0879%
PENALTY & INTEREST	55,000.88	657,709.34		77,889.91	450,027.70	
TOTAL CURRENT & DELINQUENT	<u>461,857.34</u>	<u>45,711,118.25</u>		<u>627,614.02</u>	<u>45,238,103.85</u>	
<b>DISTRIBUTIONS BY FUNDS</b>		<b>BASE ONLY</b>				
MAINTENANCE & OPERATION		39,586,378.08				
INTEREST & SINKING		5,467,030.83				
TOTAL MONIES COLLECTED BY FUNDS		<u>45,053,408.91</u>				

# TAX OFFICE

P.O. Box 2643  
609 N. 77 Sunshine Strip  
Harlingen, TX 78550  
(956) 428-7999

PROPERTY TAX COLLECTIONS FOR:  
CITY OF HARLINGEN  
HARLINGEN CISD  
LOS FRESNOS CISD  
RIO HONDO ISD

May 6, 2020

31

Julio Cavazos  
Business Manager  
Harlingen CISD  
407 N. 77 Sunshine Strip  
Harlingen, Texas 78550

Dear Mr. Cavazos,

I, Aurora Lozano, Tax Assessor-Collector for the Harlingen CISD, affirm that the contents of the attached report for April, 2020 are true and correct to the best of my knowledge.

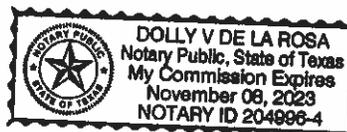


Aurora Lozano  
Tax Assessor-Collector

SWORN TO and subscribed before me on this 6<sup>th</sup> day of May, 2020.



Notary Public, State of Texas



FISCAL START: 07/01/2019 END: 06/30/2020 JURISDICTION: 0002 HGN-SCHOOL

CURRENT YEAR	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	3,846,972,801	28,802,796	3,875,775,597	01.216400	46,208,334.71	37,993

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE COLL #	YTD UNCOLL
2019	45,846,543.87	18,074.18-	361,790.84	351,326.25	43,216,605.41	2,991,729.30	93.53
2018	2,362,770.25	1,104.06-	122,119.99-	36,461.58	1,297,565.16	943,085.10	57.91
2017	679,764.45	.01	23,078.17	8,810.72	248,183.20	454,659.42	35.31
2016	390,343.73	329.50	34,393.50	4,150.92	123,129.10	301,608.13	28.99
2015	263,142.07	.00	25,343.99	3,045.31	76,927.82	211,558.24	26.67
2014	206,853.95	.00	10,726.00	1,748.33	41,623.84	175,956.11	19.13
2013	179,171.61	.00	249.13-	1,156.31	16,388.54	162,533.94	9.16
2012	164,536.26	.00	586.19-	147.57-	11,825.17	152,124.90	7.21
2011	138,303.28	.00	519.48-	0.00	4,768.44	133,015.36	3.46
2010	129,087.26	.00	444.52-	50.24	3,567.17	125,075.57	2.77
2009	118,316.51	.00	414.65-	65.75	2,272.77	115,629.09	1.93
2008	108,188.25	.00	25,932.67-	0.00	1,771.81	80,483.77	2.15
2007	79,647.03	.00	157.78-	0.00	1,467.24	78,022.01	1.85
2006	91,354.37	.00	447.13-	0.00	1,659.08	89,248.14	1.83
2005	77,367.10	.00	423.07-	0.00	892.99	76,051.04	1.16
2004	70,408.94	.00	423.07-	3.49	891.55	69,094.32	1.27
2003	50,696.82	.00	307.24-	0.00	181.61	50,207.97	.36
2002	46,120.54	.00	307.24-	0.00	283.98	45,529.32	.62
2001	53,855.28	.00	366.80-	182.31	821.80	52,666.68	1.54
2000	52,537.97	.00	307.22-	0.00	58.35	52,172.40	.11
1999	39,656.83	.00	32,801.62-	0.00	0.00	6,855.21	0.00
1998	59,026.98	.00	32,497.95-	2.82	2,523.88	24,005.15	9.51
****	51,207,693.35	18,848.73-	237,026.73	406,856.46	45,053,408.91	6,391,311.17	511.81-

CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
0	0	0	00.935600	7,039.28	15

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE COLL %	YTD UNCOLL
1998	7,039.28	.00	1,957.46-	0.00	628.50	4,453.32	12.37
****	7,039.28	.00	1,957.46-	0.00	628.50	4,453.32	0.00

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TTF AMOUNT	DISBURSE TOTAL	ATTORNEY FEES	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068400	308,580.44	.00	34,040.74	.00	342,621.18	3,226.70	.00	.00	345,847.88
	I & S	.148000	42,745.81	.00	4,715.52	.00	47,461.33	.00	.00	.00	47,461.33
	TOTAL	1.216400	351,326.25	.00	38,756.26	.00	390,082.51	3,226.70	.00	.00	393,309.21
2018	M & O	1.170000	32,367.32	.00	8,259.67	.00	40,626.99	7,785.69	.00	.00	48,412.68
	I & S	.148000	4,094.26	.00	1,044.82	.00	5,139.08	.00	.00	.00	5,139.08
	TOTAL	1.318000	36,461.58	.00	9,304.49	.00	45,766.07	7,785.69	.00	.00	53,551.76
2017	M & O	1.170000	7,821.38	.00	2,136.29	.00	9,957.67	1,260.82	.00	.00	11,218.49
	I & S	.148000	989.34	.00	270.29	.00	1,259.63	.00	.00	.00	1,259.63
	TOTAL	1.318000	8,810.72	.00	2,406.58	.00	11,217.30	1,260.82	.00	.00	12,478.12
2016	M & O	1.170000	3,684.84	.00	1,353.56	.00	5,038.40	738.09	.00	.00	5,776.49
	I & S	.148000	466.08	.00	171.21	.00	637.29	.00	.00	.00	637.29
	TOTAL	1.318000	4,150.92	.00	1,524.77	.00	5,675.69	738.09	.00	.00	6,413.78
2015	M & O	1.170000	2,703.33	.00	825.95	.00	3,529.28	270.46	.00	.00	3,799.74
	I & S	.148000	341.98	.00	104.49	.00	446.47	.00	.00	.00	446.47
	TOTAL	1.318000	3,045.31	.00	930.44	.00	3,975.75	270.46	.00	.00	4,246.21
2014	M & O	1.040000	1,492.82	.00	538.23	.00	2,031.05	125.74	.00	.00	2,156.79
	I & S	.178000	255.51	.00	92.13	.00	347.64	.00	.00	.00	347.64
	TOTAL	1.218000	1,748.33	.00	630.36	.00	2,378.69	125.74	.00	.00	2,504.43
2013	M & O	1.040000	987.31	.00	855.84	.00	1,843.15	431.40	.00	.00	2,274.55
	I & S	.178000	169.00	.00	146.50	.00	315.50	.00	.00	.00	315.50
	TOTAL	1.218000	1,156.31	.00	1,002.34	.00	2,158.65	431.40	.00	.00	2,590.05
2012	M & O	1.040000	126.02	.00	120.03	.00	246.05	58.49	.00	.00	304.54
	I & S	.178000	21.55	.00	20.55	.00	42.10	.00	.00	.00	42.10
	TOTAL	1.218000	147.57	.00	140.58	.00	288.15	58.49	.00	.00	346.64
2010	M & O	1.040000	42.86	.00	52.72	.00	95.58	22.41	.00	.00	117.99
	I & S	.179000	7.38	.00	9.07	.00	16.45	.00	.00	.00	16.45
	TOTAL	1.219000	50.24	.00	61.79	.00	112.03	22.41	.00	.00	134.44
2009	M & O	1.040000	60.78	.00	82.09	.00	142.87	30.91	.00	.00	173.78
	I & S	.085000	4.97	.00	6.71	.00	11.68	.00	.00	.00	11.68
	TOTAL	1.125000	65.75	.00	88.80	.00	154.55	30.91	.00	.00	185.46
2004	M & O	1.455000	3.28	.00	4.71	.00	7.99	.85	.00	.00	8.84
	I & S	.095000	.21	.00	.31	.00	.52	.00	.00	.00	.52
	TOTAL	1.550000	3.49	.00	5.02	.00	8.51	.85	.00	.00	9.36
2001	M & O	1.410000	166.38	.00	384.34	.00	550.72	90.52	.00	.00	641.24
	I & S	.135000	15.93	.00	36.80	.00	52.73	.00	.00	.00	52.73
	TOTAL	1.545000	182.31	.00	421.14	.00	603.45	90.52	.00	.00	693.97

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY FEES	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1989	M & O	.690000	2.00	.00	6.72	.00	8.72	1.60	.00	.00	10.32
	I & S	-.282300	.82	.00	2.75	.00	3.57	.00	.00	.00	3.57
	TOTAL	-.972300	2.82	.00	9.47	.00	12.29	1.60	.00	.00	13.89
ALL	M & O		357,786.72	.00	48,420.83	.00	406,207.55	13,926.70	.00	.00	420,134.25
ALL	I & S		49,069.74	.00	6,580.05	.00	55,649.79	.00	.00	.00	55,649.79
ALL	TOTAL		406,856.46	.00	55,000.88	.00	461,857.34	13,926.70	.00	.00	475,784.04
DLQ	M & O		49,206.28	.00	14,380.09	.00	63,586.37	10,700.00	.00	.00	74,286.37
DLQ	I & S		6,323.93	.00	1,864.53	.00	8,188.46	.00	.00	.00	8,188.46
DLQ	TOTAL		55,530.21	.00	16,244.62	.00	71,774.83	10,700.00	.00	.00	82,474.83
CURR	M & O		308,580.44	.00	34,040.74	.00	342,621.18	3,226.70	.00	.00	345,847.88
CURR	I & S		42,745.81	.00	4,715.52	.00	47,461.33	.00	.00	.00	47,461.33
CURR	TOTAL		351,326.25	.00	38,756.26	.00	390,082.51	3,226.70	.00	.00	393,309.21

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY FEES	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068400	37,958,419.17	.00	146,613.42	.00	38,105,032.59	3,226.70	.00	.00	38,108,259.29
	I & S	.148000	5,258,186.24	.00	20,309.76	.00	5,278,496.00	.00	.00	.00	5,278,496.00
	TOTAL	1.216400	43,216,605.41	.00	166,923.18	.00	43,383,528.59	3,226.70	.00	.00	43,386,755.29
2018	M & O	1.170000	1,151,860.21	.00	231,975.41	.00	1,383,835.62	269,013.38	.00	.00	1,652,849.00
	I & S	.148000	145,704.95	.00	29,343.72	.00	175,048.67	.00	.00	.00	175,048.67
	TOTAL	1.318000	1,297,565.16	.00	261,319.13	.00	1,558,884.29	269,013.38	.00	.00	1,827,897.67
2017	M & O	1.170000	220,314.39	.00	69,744.60	.00	290,058.99	60,459.70	.00	.00	350,518.69
	I & S	.148000	27,868.81	.00	8,822.67	.00	36,691.48	.00	.00	.00	36,691.48
	TOTAL	1.318000	248,183.20	.00	78,567.27	.00	326,750.47	60,459.70	.00	.00	387,210.17
2016	M & O	1.170000	109,302.66	.00	40,191.06	.00	149,493.72	27,505.95	.00	.00	176,999.67
	I & S	.148000	13,826.44	.00	5,083.97	.00	18,910.41	.00	.00	.00	18,910.41
	TOTAL	1.318000	123,129.10	.00	45,275.03	.00	168,404.13	27,505.95	.00	.00	195,910.08
2015	M & O	1.170000	68,289.48	.00	28,941.04	.00	97,230.52	16,953.62	.00	.00	114,184.14
	I & S	.148000	8,638.34	.00	3,660.85	.00	12,299.19	.00	.00	.00	12,299.19
	TOTAL	1.318000	76,927.82	.00	32,601.89	.00	109,529.71	16,953.62	.00	.00	126,483.33
2014	M & O	1.040000	35,540.88	.00	18,348.71	.00	53,889.59	9,867.21	.00	.00	63,756.80
	I & S	.178000	6,082.96	.00	3,140.43	.00	9,223.39	.00	.00	.00	9,223.39
	TOTAL	1.218000	41,623.84	.00	21,489.14	.00	63,112.98	9,867.21	.00	.00	72,980.19
2013	M & O	1.040000	13,993.47	.00	9,822.69	.00	23,816.16	4,798.60	.00	.00	28,614.76
	I & S	.178000	2,395.07	.00	1,681.19	.00	4,076.26	.00	.00	.00	4,076.26
	TOTAL	1.218000	16,388.54	.00	11,503.88	.00	27,892.42	4,798.60	.00	.00	32,691.02
2012	M & O	1.040000	10,096.98	.00	7,684.82	.00	17,781.80	3,595.82	.00	.00	21,377.62
	I & S	.178000	1,728.19	.00	1,315.26	.00	3,043.45	.00	.00	.00	3,043.45
	TOTAL	1.218000	11,825.17	.00	9,000.08	.00	20,825.25	3,595.82	.00	.00	24,421.07
2011	M & O	1.040000	4,071.56	.00	4,109.63	.00	8,181.19	1,822.86	.00	.00	10,004.05
	I & S	.178000	696.88	.00	703.40	.00	1,400.28	.00	.00	.00	1,400.28
	TOTAL	1.218000	4,768.44	.00	4,813.03	.00	9,581.47	1,822.86	.00	.00	11,404.33
2010	M & O	1.040000	3,043.33	.00	3,222.90	.00	6,266.23	1,354.64	.00	.00	7,620.87
	I & S	.179000	523.84	.00	554.71	.00	1,078.55	.00	.00	.00	1,078.55
	TOTAL	1.219000	3,567.17	.00	3,777.61	.00	7,344.78	1,354.64	.00	.00	8,699.42
2009	M & O	1.040000	2,101.06	.00	2,390.93	.00	4,491.99	868.85	.00	.00	5,360.84
	I & S	.085000	171.71	.00	195.42	.00	367.13	.00	.00	.00	367.13
	TOTAL	1.125000	2,272.77	.00	2,586.35	.00	4,859.12	868.85	.00	.00	5,727.97
2008	M & O	1.040000	1,637.95	.00	1,969.03	.00	3,606.98	642.38	.00	.00	4,249.36
	I & S	.085000	133.86	.00	160.93	.00	294.79	.00	.00	.00	294.79
	TOTAL	1.125000	1,771.81	.00	2,129.96	.00	3,901.77	642.38	.00	.00	4,544.15

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	1.040000	1,356.39	.00	1,786.28	.00	3,142.67	583.04	.00	.00	3,725.71
	I & S	.085000	110.85	.00	146.00	.00	256.85	.00	.00	.00	256.85
	TOTAL	1.125000	1,467.24	.00	1,932.28	.00	3,399.52	583.04	.00	.00	3,982.56
2006	M & O	1.339000	1,560.05	.00	2,319.48	.00	3,879.53	743.17	.00	.00	4,622.70
	I & S	.085000	99.03	.00	147.24	.00	246.27	.00	.00	.00	246.27
	TOTAL	1.424000	1,659.08	.00	2,466.72	.00	4,125.80	743.17	.00	.00	4,868.97
2005	M & O	1.465000	844.01	.00	1,238.52	.00	2,082.53	311.08	.00	.00	2,393.61
	I & S	.085000	48.98	.00	71.86	.00	120.84	.00	.00	.00	120.84
	TOTAL	1.550000	892.99	.00	1,310.38	.00	2,203.37	311.08	.00	.00	2,514.45
2004	M & O	1.455000	836.89	.00	1,349.67	.00	2,186.56	293.47	.00	.00	2,480.03
	I & S	.095000	54.66	.00	88.12	.00	142.78	.00	.00	.00	142.78
	TOTAL	1.550000	891.55	.00	1,437.79	.00	2,329.34	293.47	.00	.00	2,622.81
2003	M & O	1.450000	170.44	.00	341.98	.00	512.42	81.34	.00	.00	593.76
	I & S	.095000	11.17	.00	22.41	.00	33.58	.00	.00	.00	33.58
	TOTAL	1.545000	181.61	.00	364.39	.00	546.00	81.34	.00	.00	627.34
2002	M & O	1.450000	266.52	.00	571.63	.00	838.15	133.50	.00	.00	971.65
	I & S	.095000	17.46	.00	37.46	.00	54.92	.00	.00	.00	54.92
	TOTAL	1.545000	283.98	.00	609.09	.00	893.07	133.50	.00	.00	1,026.57
2001	M & O	1.410000	749.99	.00	1,698.35	.00	2,448.34	402.14	.00	.00	2,850.48
	I & S	.135000	71.81	.00	162.61	.00	234.42	.00	.00	.00	234.42
	TOTAL	1.545000	821.80	.00	1,860.96	.00	2,682.76	402.14	.00	.00	3,084.90
2000	M & O	1.410000	53.25	.00	126.45	.00	179.70	29.41	.00	.00	209.11
	I & S	.135000	5.10	.00	12.10	.00	17.20	.00	.00	.00	17.20
	TOTAL	1.545000	58.35	.00	138.55	.00	196.90	29.41	.00	.00	226.31
1996	M & O	1.249200	232.65	.00	640.55	.00	873.20	143.96	.00	.00	1,017.16
	I & S	.169800	31.63	.00	87.06	.00	118.69	.00	.00	.00	118.69
	TOTAL	1.419000	264.28	.00	727.61	.00	991.89	143.96	.00	.00	1,135.85
1995	M & O	1.178800	258.72	.00	741.44	.00	1,000.16	173.79	.00	.00	1,173.95
	I & S	.234200	51.40	.00	147.31	.00	198.71	.00	.00	.00	198.71
	TOTAL	1.413000	310.12	.00	888.75	.00	1,198.87	173.79	.00	.00	1,372.66
1994	M & O	1.164200	604.51	.00	1,772.77	.00	2,377.28	399.90	.00	.00	2,777.18
	I & S	.234200	121.61	.00	356.61	.00	478.22	.00	.00	.00	478.22
	TOTAL	1.398400	726.12	.00	2,129.38	.00	2,855.50	399.90	.00	.00	3,255.40
1993	M & O	1.142600	595.52	.00	1,789.69	.00	2,385.21	394.96	.00	.00	2,780.17
	I & S	.235800	122.90	.00	369.33	.00	492.23	.00	.00	.00	492.23
	TOTAL	1.378400	718.42	.00	2,159.02	.00	2,877.44	394.96	.00	.00	3,272.40

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.074100	38.80	.00	124.15	.00	162.95	101.28	.00	.00	264.23
	I & S	.248700	130.21	.00	416.67	.00	546.88	.00	.00	.00	546.88
	TOTAL	.322800	169.01	.00	540.82	.00	709.83	101.28	.00	.00	811.11
1991	M & O	.030000	14.69	.00	48.85	.00	63.54	99.56	.00	.00	163.10
	I & S	.299600	146.63	.00	487.88	.00	634.51	.00	.00	.00	634.51
	TOTAL	.329600	161.32	.00	536.73	.00	698.05	99.56	.00	.00	797.61
1990	M & O	.745800	10.62	.00	31.54	.00	42.16	6.57	.00	.00	48.73
	I & S	.314800	4.48	.00	13.32	.00	17.80	.00	.00	.00	17.80
	TOTAL	1.060600	15.10	.00	44.86	.00	59.96	6.57	.00	.00	66.53
1989	M & O	.690000	108.19	.00	392.28	.00	500.47	103.46	.00	.00	603.93
	I & S	.282300	44.26	.00	160.51	.00	204.77	.00	.00	.00	204.77
	TOTAL	.972300	152.45	.00	552.79	.00	705.24	103.46	.00	.00	808.70
1988	M & O	.697300	5.70	.00	18.31	.00	24.01	3.33	.00	.00	27.34
	I & S	.166100	1.36	.00	4.36	.00	5.72	.00	.00	.00	5.72
	TOTAL	.863400	7.06	.00	22.67	.00	29.73	3.33	.00	.00	33.06
ALL	M & O		39,586,378.08	.00	580,006.18	.00	40,166,384.26	404,113.67	.00	.00	40,570,497.93
ALL	I & S		5,467,030.83	.00	77,703.16	.00	5,544,733.99	.00	.00	.00	5,544,733.99
ALL	TOTAL		45,053,408.91	.00	657,709.34	.00	45,711,118.25	404,113.67	.00	.00	46,115,231.92
DLQ	M & O		1,627,958.91	.00	433,392.76	.00	2,061,351.67	400,886.97	.00	.00	2,462,238.64
DLQ	I & S		208,844.59	.00	57,393.40	.00	266,237.99	.00	.00	.00	266,237.99
DLQ	TOTAL		1,836,803.50	.00	490,786.16	.00	2,327,589.66	400,886.97	.00	.00	2,728,476.63
CURR	M & O		37,958,419.17	.00	146,613.42	.00	38,105,032.59	3,226.70	.00	.00	38,108,259.29
CURR	I & S		5,258,186.24	.00	20,309.76	.00	5,278,496.00	.00	.00	.00	5,278,496.00
CURR	TOTAL		43,216,605.41	.00	166,923.18	.00	43,383,528.59	3,226.70	.00	.00	43,386,755.29

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.935600	577.65	.00	1,863.08	.00	2,440.73	353.71	.00	.00	2,794.44
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.935600	577.65	.00	1,863.08	.00	2,440.73	353.71	.00	.00	2,794.44
1991	M & O	.891000	300.39	.00	1,017.64	.00	1,318.03	192.91	.00	.00	1,510.94
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.891000	300.39	.00	1,017.64	.00	1,318.03	192.91	.00	.00	1,510.94
ALL	M & O		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
ALL	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
ALL	TOTAL		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
DLQ	M & O		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
DLQ	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
DLQ	TOTAL		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
CURR	M & O		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	TOTAL		.00	.00	.00	.00	.00	.00	.00	.00	.00

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Monthly Financials**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

Attached are the monthly financials for the months ending April 30, 2020

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**BALANCE SHEET**

*as of April 30, 2020*

Data Control Codes	General Fund	Food Service Fund	Debt Service Fund	
<b>ASSETS</b>				
1110	Cash and Cash Equivalents	\$ 57,557,256	\$ 345,104	\$ 4,052,158
1220	Property Taxes - Delinquent	5,435,664	-	708,180
1230	Allowance for Uncollectible Taxes (Credit)	(619,566)	-	(61,532)
1240	Receivables from Other Governments	683,899	-	-
1260	Due from Other Funds	410,221	5,190,929	3,529,857
1290	Other Receivables	(512,647)	3,471	-
1300	Inventories	949,130	296,211	-
1410	Deferred Expenditures	1,081,262	-	-
1810	Restricted Assets	4,474,937	-	-
	Estimated Revenue	-	\$ -	\$ -
1000	<b>Total Assets</b>	<b>\$ 69,460,157</b>	<b>\$ 5,835,716</b>	<b>\$ 8,228,663</b>
<b>LIABILITIES AND FUND BALANCES</b>				
Liabilities:				
2110	Accounts Payable	504,960	23	-
2160	Accrued Wages Payable	12,781,656	-	-
2170	Due to Other Funds	17,999,820	218,191	-
2181	Due to State	1,903,871	-	155,080
2300	Deferred Revenues	187,791	-	-
2600	Deferred Inflows	4,151,669	-	571,606
	Estimated Expenditures	-	-	-
2000	<b>Total Liabilities</b>	<b>37,529,766</b>	<b>218,215</b>	<b>726,686</b>
Fund Balances:				
Reserved For:				
3410	Investments in Inventory	654,451	265,358	-
3430	Prepaid Items	631,986	-	-
3450	Food Service/Federal or State Funds	-	5,352,143	-
3480	Retirement of Long Term Debt	-	-	7,501,977
Unreserved Designated For:				
3510	Construction	-	-	-
Unreserved and Undesignated:				
	Reported in the General Fund	30,643,953	-	-
3000	<b>Total Fund Balances</b>	<b>31,930,390</b>	<b>5,617,501</b>	<b>7,501,977</b>
4000	<b>Total Liabilities and Fund Balances</b>	<b>\$ 69,460,157</b>	<b>\$ 5,835,716</b>	<b>\$ 8,228,663</b>

For the Month Ended

April 30, 2020

41

(unaudited)

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE**

100-199  
**General Fund**

	April 30, 2020				April 30, 2019			
	Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual	Actual to Budget	
<b>REVENUES</b>								
5700	Local Intermediate, and Out-of-State	\$ 42,375,330	\$ 42,492,808	\$ 41,590,049	\$ (902,759)	98%	\$ 41,628,827	1%
5800	State Programs	138,858,737	140,322,738	97,582,443	\$ (42,740,295)	70%	77,812,437	15%
5900	Federal Programs	5,300,000	5,300,000	1,795,145	\$ (3,504,855)	34%	3,642,879	3%
	Estimated Revenues -	-	-	-	\$ -	0%	-	0%
	Total Revenues	\$ 186,534,067	\$ 188,115,546	\$ 140,967,638	\$ (47,147,908)	75%	\$ 123,084,143	11%
<b>EXPENDITURES</b>								
11	Instruction (Salary Encumbrances)	104,275,137	106,063,901	\$ 84,073,762	\$ 21,990,139	79%	\$ 57,191,892	8%
12	Instructional Resources & Media Services	3,360,250	3,468,202	2,739,131	\$ 729,071	79%	1,946,399	6%
13	Curriculum & Instructional Staff Development	1,586,869	2,379,156	1,894,664	\$ 484,493	80%	1,023,638	5%
21	Instructional Leadership	4,169,587	4,279,577	3,311,546	\$ 968,031	77%	2,671,357	7%
23	School Administration Leadership	12,144,299	12,407,101	9,827,208	\$ 2,579,893	79%	7,572,062	8%
31	Guidance & Counseling (Evaluation) Services	6,135,254	6,147,888	5,050,494	\$ 1,097,394	82%	3,597,732	8%
32	Social Work Services	234,038	236,038	193,837	\$ 42,201	82%	153,891	8%
33	Health Services	2,221,738	2,289,028	1,868,773	\$ 420,255	82%	1,384,882	7%
34	Student ( Pupil) Transportation	4,799,570	6,799,910	6,466,630	\$ 333,280	95%	3,254,166	9%
35	Food Services	-	-	-	\$ -	0%	-	0%
36	Cocurricular/Extracurricular Activities	6,847,716	8,126,743	5,867,629	\$ 2,259,114	72%	4,645,716	9%
41	General Administration	4,709,880	4,753,083	4,058,473	\$ 694,609	85%	3,200,328	9%
51	Plant Maintenance & Operations	19,631,632	20,446,991	17,595,737	\$ 2,851,254	86%	12,773,045	8%
52	Security & Monitoring Services	2,200,340	2,252,369	1,497,325	\$ 755,045	66%	689,819	4%
53	Data Processing Services	2,892,321	3,074,802	2,095,229	\$ 979,573	68%	2,099,198	7%
61	Community Services	1,197,267	1,206,509	1,043,644	\$ 162,865	87%	866,799	8%
71	Debt Service	3,817,168	3,817,168	3,259,509	\$ 557,659	85%	2,217,809	0%
81	Facilities Acquisition & Construction	5,700,000	13,713,652	8,778,573	\$ 4,935,080	64%	5,232,037	10%
95	JJAEP	61,000	61,000	27,700	\$ 33,300	45%	37,558	9%
99	Other Governmental Charges	550,000	550,000	468,456	\$ 81,544	85%	424,036	53%
	Estimated Expenditures-Payroll Accruals	-	-	-	\$ -	0%	-	0%
	Estimated Expenditures-Non Operating	-	-	-	\$ -	0%	-	0%
	Total Expenditures	\$ 186,534,067	\$ 202,073,117	\$ 160,118,318	\$ 41,954,799	79%	\$ 110,982,362	30%
1100	Excess (Deficiency) Revenues over Expenditures	\$ (0)	\$ (13,957,571)	\$ (19,150,680)	\$ (5,193,109)		\$ 12,101,781	
7900	Other Resources	-	-	1,793,146	1,793,146		-	
8900	Other (Uses)	-	-	37,528	(37,528)		-	
1200	Excess (Deficiency) Revenues over Expenditures	\$ (0)	\$ (13,957,571)	\$ (17,395,062)	\$ (3,362,435)		\$ 12,101,781	
100	Fund Balance - July 1 (Beginning)	-	-	\$ 49,325,453			\$ 39,652,514	
	Increase (Decrease) in Fund Balance			(17,395,062)			12,101,781	
1300	Designated for Construction - Estimated			-			-	
3000	Fund Balance April (Ending)			\$ 31,930,391			\$ 51,754,295	

For the Month Ended  
April 30, 2020

240  
Food Service

		April 30, 2020			April 30, 2019		
		Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual to Budget
<b>REVENUES</b>							
5700	Local Intermediate, and Out-of-State	\$ 495,000	\$ 495,000	\$ 359,960	\$ (135,040)	73%	\$ 385,989 44%
5800	State Programs	71,000	71,000	10,798	\$ (60,203)	15%	71,525 0%
5900	Federal Programs	15,166,857	15,166,857	11,661,358	\$ (3,505,499)	77%	9,829,926 49%
	Total Revenues	<u>\$ 15,732,857</u>	<u>\$ 15,732,857</u>	<u>\$ 12,032,115</u>	<u>\$ (3,700,742)</u>	<u>76%</u>	<u>\$ 10,287,440 49%</u>
<b>EXPENDITURES</b>							
11	Instruction	\$ -	\$ -	\$ -	\$ -	-	\$ - -
12	Instructional Resources & Media Services	-	-	-	-	-	-
13	Curriculum & Instructional Staff Development	-	-	-	-	-	-
21	Instructional Leadership	-	-	-	-	-	-
23	School Administration Leadership	-	-	-	-	-	-
31	Guidance & Counseling (Evaluation) Services	-	-	-	-	-	-
32	Social Work Services	-	-	-	-	-	-
33	Health Services	-	-	-	-	-	-
34	Student ( Pupil) Transportation	-	-	-	-	-	-
35	Food Services	15,232,482	16,540,584	11,027,657	5,512,927	67%	8,231,248 32%
36	Cocurricular/Extracurricular Activities	-	-	-	-	-	-
41	General Administration	-	-	-	-	-	-
51	Plant Maintenance & Operations	500,375	500,375	-	500,375	0.00	- 0%
52	Security & Monitoring Services	-	-	-	-	-	-
53	Data Processing Services	-	-	-	-	-	-
61	Community Services	-	-	-	-	-	-
71	Debt Service	-	-	-	-	-	-
81	Facilities Acquisition & Construction	-	-	-	-	-	-
95	JJAEP	-	-	-	-	-	-
	Total Expenditures	<u>\$ 15,732,857</u>	<u>\$ 17,040,959</u>	<u>\$ 11,027,657</u>	<u>\$ 6,013,302</u>	<u>65%</u>	<u>\$ 8,231,248 32%</u>
1100	Excess (Deficiency) Revenues over Expenditures	\$ -	\$ (1,308,102)	\$ 1,004,458	\$ 2,312,560		\$ 2,056,192
7900	Other Resources	-	-	-	-		-
8900	Other (Uses)	-	-	-	-		-
1200	Excess (Deficiency) Revenues over Expenditures & Other Resources Over Expenditures & Other Uses	<u>\$ -</u>	<u>\$ (1,308,102)</u>	<u>\$ 1,004,458</u>	<u>\$ 2,312,560</u>		<u>\$ 2,056,192</u>
100	Fund Balance - July 1 (Beginning)			\$ 4,613,043			\$ 2,780,534
1300	Increase (Decrease) in Fund Balance			1,004,458			2,056,192
3000	Fund Balance April (Ending)			<u>\$ 5,617,501</u>			<u>4,836,726</u>

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
 COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

**511**  
**Debt Service**

		April 30, 2020			April 30, 2019		
		Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual to Budget
<b>REVENUES</b>							
5700	Local Intermediate, and Out-of-State	\$ 5,454,464	\$ 5,454,464	\$ 6,029,878	\$ 575,414	111%	\$ 5,125,711 52%
5800	State Programs	4,333,892	4,333,892	3,529,857	\$ (804,035)	81%	4,205,718 0%
5900	Federal Programs	1,044,719	1,044,719	479,878	\$ (564,841)	46%	479,878 0%
	Total Revenues	<u>\$ 10,833,075</u>	<u>\$ 10,833,075</u>	<u>\$ 10,039,613</u>	<u>\$ (793,462)</u>	<u>93%</u>	<u>\$ 9,811,307</u> 52%
<b>EXPENDITURES</b>							
11	Instruction	-	-	-	-	-	-
12	Instructional Resources & Media Services	-	-	-	-	-	-
13	Curriculum & Instructional Staff Development	-	-	-	-	-	-
21	Instructional Leadership	-	-	-	-	-	-
23	School Administration Leadership	-	-	-	-	-	-
31	Guidance & Counseling (Evaluation) Services	-	-	-	-	-	-
32	Social Work Services	-	-	-	-	-	-
33	Health Services	-	-	-	-	-	-
34	Student ( Pupil) Transportation	-	-	-	-	-	-
35	Food Services	-	-	-	-	-	-
36	Cocurricular/Extracurricular Activities	-	-	-	-	-	-
41	General Administration	-	-	-	-	-	-
51	Plant Maintenance & Operations	-	-	-	-	-	-
52	Security & Monitoring Services	-	-	-	-	-	-
53	Data Processing Services	-	-	-	-	-	-
61	Community Services	-	-	-	-	-	-
71	Debt Service	10,833,075	10,833,075	10,800,822	32,253	100%	2,816,673 0%
81	Facilities Acquisition & Construction	-	-	-	-	-	-
95	JJAEP	-	-	-	-	-	-
	Total Expenditures	<u>\$ 10,833,075</u>	<u>\$ 10,833,075</u>	<u>\$ 10,800,822</u>	<u>\$ 32,253</u>	<u>100%</u>	<u>\$ 2,816,673</u> 0%
1100	Excess (Deficiency) Revenues over Expenditures	\$ -	\$ -	\$ (761,209)	\$ (761,209)	0.00	\$ 6,994,634
7900	Other Resources	\$ -	\$ -	-	-	0	-
8900	Other (Uses)	-	-	-	-	-	-
1200	Excess (Deficiency) Revenues over Expenditures & Other Resources Over Expenditures & Other Uses	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (761,209)</u>	<u>\$ (761,209)</u>	<u>0.00</u>	<u>\$ 6,994,634</u>
100	Fund Balance - July 1 (Beginning)	-	-	\$ 8,263,186	-	-	\$ 1,006,073
1300	Increase (Decrease) in Fund Balance	-	-	(761,209)	-	-	6,994,634
3000	Fund Balance April (Ending)	-	-	<u>\$ 7,501,977</u>	<u>-</u>	<u>-</u>	<u>8,000,707</u>

For the Month Ended  
 April 30, 2020  
 (Unaudited)

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consideration and Approval of Artist-in-Residency Program for the 2020-2021 School Year**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting:        May 12, 2020

---

Presented By: Joseph Villarreal, Asst. Superintendent for Secondary Education

---

Action     Consent Agenda     Administrative Report     Executive Session     Recognition     Public Hearing

---

**BACKGROUND INFORMATION:**

Attached is a proposal for continuation of an artist-in-residency program that will bring in professional development training in theatre arts, speech and forensics for both students and teachers in middle school and high school. This will include one-on-one coaching and instruction. The cost will be \$60,000.

**ADMINISTRATIVE RECOMMENDATION:**

Administration recommends approval of the Artist-in-Residency Program for the 2020-2021 school year.



2020

*The Perfect Performance*

3-Year  
Artist In Residence  
Proposal

"As a Competitor, Teacher, and Director, I learned that perfect performances are not about the final product. The process of how we create performances is the secret to my students, as well as my own, success. When you have a sound and solid process you have created an artist that is able to make actable choices and think independently of their teacher. As a result, students bring their entire self to the rehearsal process, not just their memorized lines. The Process Matters because when the process is sound, the work becomes amazing, no matter what."

As a college student attending Southern Methodist University working toward my BFA in Theatre, I developed a summer forensics institute which became the foundation for what would eventually be called The Perfect Performance, LLC in 2003. Throughout my years as a high school teacher and consultant, I directed 5 State Championship One-Act plays in Texas, Pennsylvania and Oklahoma. I have had students, who attended Perfect Performance workshops, become either National Champions or Finalists at the NIETOC, NSDA, and NCFL in a main event every year from 1994-2019.

Demond Wilson was also selected to be the Keynote speaker in 2018 for T.E.T.A. ( Texas Educational Theatre Association).

On August 12th, 1991, Texas State Representative Florence Shapiro awarded Demond Wilson with his own day for winning National Championships in both History, and Dramatic Interpretation. August 12th is now known as Demond Wilson day in Plano, Texas.



## EDUCATION:

SOUTHERN METHODIST UNIVERSITY  
B.F.A. Theatre Arts with a Minor in Education  
Life-Time Teaching Certificate for both Theatre Arts and  
Speech Communication.

# Demond Wilson

Owner - The Perfect Performance  
Founder and Producer - N.I.E.T.O.C

## What We Offer

The Perfect Performance is a processed based business rooted in the idea that creating a solid educational foundation, in the arts, cannot happen overnight. Real learning happens when students are nurtured, tested and taught in phases from year to year. The process used in building a program or performance matters! The proven tools to success begin here.

- Online Coaching Sessions
- Summer Speech Workshops
- Onsite Workshops
- Teacher In-Services
- The Process Matters: Virtual Classroom Series and much more...

Actable Choices, Finding Your Character's Backstory, How to cut a script, picking the perfect script, how to block a performance for oral interpretation, UIL One-Act plays and more!

## Learning The Process: On-Site Masterclasses

These Masterclasses provide tips, tools and proven methods that are geared toward creative student centered learning. From creating a common language, to character/self analysis, One-Act Play tips and tricks and more, you do not want to miss out on the opportunity to get your program to a level in which it virtually runs itself. Teach yourself out of a job and watch the artistry within your students become the driving force of your department.

01

### Customized Onsite Workshops, Teacher In-Services, OAP Clinics, Summer Camps, and more!

The Perfect Performance has changed lives for decades across the nation. Our processed based approach to teaching will have you re-examine how to strengthen or build your program in order to maximize student learning and success!

01

### Online Sessions

Our sessions are aimed at maximizing your performance or finding material for both college auditions and forensics. Students get the chance to perform from the comfort of the classroom or home and have exclusive one-on-one time with one of the best in the business.

01

### Motivational Speaking

With vast knowledge on both professional and personal solutions, we have helped thousands of individuals overcome everyday obstacles using our proven methods and insight on life experiences. Sometimes a different perspective can turn a problem from a set back to a set up for success. Bring us to your district and let us help you get back on the path to success!

48



## CONTACTUS

[www.theperfectperformance.com](http://www.theperfectperformance.com)

[Info@theperfectperformance.com](mailto:Info@theperfectperformance.com)

214.394.3610





We are excited to finally bring the secrets of our success to your classroom, or home, through our Virtual Classroom Series: The Process Matters. Lessons Include: How To Make Actable Choices, Finding Your Character's Backstory, How to cut a script, picking the perfect script, how to block a performance for theatre and speech and more!

### 1. Professional Development Tool

This is a tool for Professional Development. That's right! Cut down on travel expenses, hotels, etc with our new series: The Process Matters. This uniquely crafted series is designed for teachers and students to help develop their skills without the hassle of offsite seminars.

### 2. Curriculum

It's all about Curriculum. Our series is designed to be a video-style curriculum so students and teachers can learn a step by step approach to teaching and how to maximize performance.

### 3. Technology

It's Technology! This is a computer, online-based video series that teachers can use in classrooms to help bring your class into the digital



The Perfect Performance has teamed up with The Dallas Independent School District to form the All City Theatre. This project is sponsored by Central Market and is a two week theatre intensive where Dallas ISD student actors will produce four plays with Demond Wilson and special guests! Breakfast and Lunch are provided. The All City Theatre was developed by The Dallas Independent School District in 2017 and partnered with The Perfect Performance in 2018 to host a camp at Booker T. Washington School of Performing Arts. This camp saw great success and led to the renovation of Theatre Education in the Dallas Independent School District. The All City Theatre is funded for 2019 and 2020.

# ARDMORE

## High School

For the first time in 56 years, Ardmore High School took 1st at the One-Act State Competition in 2018 and 2019 with their versions of *Intimate Apparel* by Lynn Nottage and *Second Samuel* by Pamela Parker! It takes a village to raise a child, and we here at The Perfect Performance are thrilled to have been invited by Head Director Brian Gunter, Superintendent Kim Holland, and Technical Director Noel Collins, to be a guest director and part of this amazing experience. The students overcame many obstacles to not only take 1st place but also grab the Outstanding Technical Crew Award, as well as 3 out of 10 All-State Cast Awards! Once again, thank you Ardmore Theatre & Speech for reminding us that research, dedication, hard work, and great storytelling are the keys to a successful One-Act Play.



Demond Wilson - T.E.T.A Keynote Speaker 2018

2018-2019  
OKLAHOMA  
ONE-ACT PLAY STATE CHAMPIONS





# Part-Time

## Artist in Residence

1 Year Proposal

(2 Year Extension available as needed depending on the needs of the district)

The Perfect Performance will conduct business as follows:

51

Weekly Proposed Work Schedule: (\*Note schedule is subject to change due to holidays/ sick day/ performance week preparation or allotted time off.)

\$60,000

Weekly Schedule

Monday–Friday

7 hour work days with a 1 hr lunch

(Note Saturdays added as needed for productions and special presentations)

Hours: 10am-6:30pm with 1 hour off for lunch Total Contract: \$60,000

# NIETOC

NANATIONAL INDIVIDUAL EVENTS TOURNAMENT OF CHAMPIONS

## Demond Wilson - Founder / Former President / Current Producer 2009-2020

Each year, we recognize the top performing student at the tournament with The Perfect Performance Award, named in honor of our founder, Demond Wilson. The 2019 recipient was John Duncan of Harlingen High South in TX coached by Maegan Conley and Steven Kalich. John is pictured with Demond Wilson, NIETOC Founder and Producer.

"The most beautiful thing about the NIETOC tournament is that it reminds high school students of what it means to tell a story. Competing at the tournament was an incredible reminder that the story I had to share mattered, and that who I was as a performer mattered. My experience at the NIETOC tournament made me feel like I could do anything, and was an incredible catalyst as I headed towards the NSDA National Tournament."

ii- John Duncan





## REPUTATION OF VENDORS GOODS AND SERVICES

The Perfect Performance is held in high esteem by all whom have done business or have had services performed by the company. Districts, Teachers, Parents, and Students have written many reviews, below are listed a few responses to our Workshops.

“My daughter loves this camp, a fantastic experience that she truly enjoys and looks forward to every summer.” – Jen O.

“My Granddaughter loved this camp. It was the first time to attend and learned so much. We have already signed up for next year (Christmas gift)”. – Marsha F.

“Love this camp and how it prepares our students! It has been a priority for our daughter the past 4 years. Great leaders! Great participants! Thank You Perfect Performance!” – Kat S.

## QUALITY OF GOODS AND SERVICES

The Perfect Performance has always held itself to the highest standards in every aspect of business. Whether it is our website [www.theperfectperformance.com](http://www.theperfectperformance.com), our promotional material (see attached), or our services, The Perfect Performance always gives 100%. We have had students, who attended Perfect Performance workshops, become either National Champions or Finalists at the NIETOC, NSDA, and NCFL in a main event every year from 1994-2018.



*The Perfect Performance*

Demond  
Wilson



# Part-Time

## Artist in Residence

1 Year Proposal

(2 Year Extension available as needed depending on the needs of the district)

55

### Proposed Work Schedule and Fees

- 5 days a week/ with a 7 hour workday/ including a 1 hr lunch break.
- One-Year contract is \$60,000 with a \$5000 deposit due upon signing.
- A monthly payment of \$6,111.11 per month for 9 months due on the 3rd of every month starting Aug. 3rd 2020.
- Days off to include August 16th-22nd 2020, Oct. 5th-9th 2020, Nov 15th- Jan 5<sup>th</sup>, Feb. off, May off.



# Part-Time

## Artist in Residence

### 1 Year Proposal

(2 Year Extension available as needed depending on the needs of the district)

56

Materials and Workshops included at no extra cost from The Perfect Performance for use by the district.

· Normal rate per month \$30,000.00/ [\$1,000 per day for 9 months for a total of \$270,000.00]  
Reduced rate with signed contract \$90,500.00 with a \$5,000.00 deposit due upon signing for a total savings of \$179,500.00

· Included at no extra cost:

· Pre-Cut Cuttings for UIL One-Act Play \$450.00 (5) - \$2,250.00

· Scripts for Speech/Forensics \$100.00 - up to \$3,000.00

· College Audition Monologue Set \$150.00 - up to \$3,000.00

Total savings of \$187,750.00 with a 9 month contract signed beginning August 3rd 2020.



# Part-Time

## Artist In Residency

1 Year Proposal

(2 Year Extension available as needed depending on the needs of the district)

The Perfect Performance will conduct business as follows:

- Professional Development Training in Theatre Arts/ Speech and Forensics for both students and teachers in Middle Schools and High Schools.
- One-on-One Coaching and Training.
- Masterclasses on Acting and Directing for both Musicals and UIL One-Act Play.
- 2 UIL One-Act Play Clinics with all district schools.
- Access to all products offered by The Perfect Performance including Cuttings and Curriculum.
- Assisting with critiquing the Musical and various productions throughout the school district.
- Classroom Observation and Evaluation of teaching methods and documented recommendations for improvement.  
Residency will serve the following programs: Acting Conservatory/ Lee Means Academy/ and Gutierrez Middle School of Arts and Sciences.
- College Prep Audition and Workshops geared toward the Young Artist Award given by The President of The United States.
- Vertical alignment from Elementary through High School Fine Arts programs in developing a common language for students and teachers in the arts.



BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Public Comments for Agenda Topics**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Presiding Officer

---

Action       Consent Agenda       Administrative Report       Executive Session

---

Public comments related to topics on this meeting will be handled by email. Should you desire to provide public comment to the Board, you must email your public comment to [comments512@hcisd.org](mailto:comments512@hcisd.org) at least 30 minutes before the start of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking on.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Public Audience for Non-Agenda Topics**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Presiding Officer

---

Action       Consent Agenda       Administrative Report       Executive Session

---

Public comments related to other School District matters will be handled by email. Should you desire to provide public comment to the Board, you must email your public comment to [comments512@hcisd.org](mailto:comments512@hcisd.org) at least 30 minutes before the start of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name when you provide the email.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Transforming Teaching and Learning Committee Report**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Dr. Alicia Noyola, Chief Academic Officer

---

Action  Consent Agenda  Administrative Report  Executive Session  Recognition  Public Hearing

---

**BACKGROUND INFORMATION:**

Dr. Alicia Noyola, Chief Academic Officer, will present a Transforming Teaching and Learning Committee Report.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Approval of Instructional Materials Allotment Certification**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Dr. Alicia Noyola

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

The Texas Education Agency requires that the Instructional Materials Allotment and TEKS Certification form be presented to the local board of trustees.

**ADMINISTRATIVE RECOMMENDATION:**

The administration recommends that the Board consider approving the Instructional Materials Allotment Certification Form and the selection of instructional materials as listed on the Local Instructional Materials Committee Report.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consideration for Approval to Award Instructional Technology Devices Bid #TECH0520**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Julio Cavazos

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

HCISD is solicited Competitive Sealed Proposals for Instructional Technology Devices to move closer to one-to-one.

HCISD requested Chromebooks for our Secondary campuses and iPads for Elementary and High School campuses. HCISD will purchase Chromebooks from local and IMA funding, while iPads were requested with financing options. Apple Inc proposed a 4 year lease at a 0% rate with the option to purchase for \$1 at end of term or trade-in for credit towards new equipment. Apple also proposed a full solution quote to allow provide HCISD a project coordinator, engineering, AppleCare Support, technical services, and deploy offsite services. The services will assist HCISD in having the devices barcoded, tagged, software's loaded and ready to be deployed to the campuses upon receipt.

Notice of proposal was sent to 259 vendors with 11 vendors responding. The administration recommends to award the contract as highlighted on recap.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends to award the Instructional Technology Devices Bid #TECH0520 as highlighted on recap.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consideration for Approval to Award Construction Services Contract for the Harlingen CISD Vernon World Languages Academy Phase III Bid #CNST0520-1**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Julio Cavazos

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

HCISD is solicited Competitive Sealed Proposals for Construction Services for Vernon World Languages Academy Phase III.

The District received three proposals. The ranking committee evaluated and ranked the proposals.

The Consulting Architect (Megamorphosis) evaluated the proposal for compliance with specifications. The Consultant's recommendation is attached for your review.

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends to award the contract to the Contractor as highlighted on the attached recap.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Facilities & Safety Committee Report**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Oscar Tapia, Asst. Supt. for District Operations

---

Action     Consent Agenda     Administrative Report     Executive Session

---

BACKGROUND INFORMATION:

Oscar Tapia will present a Facilities & Safety Committee Report.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Discussion Regarding Bids Received at the November 5, 2019  
Tax Resale on Properties Struck Off to Cameron County for Itself and  
Other Taxing Jurisdictions**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

---

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing

---

**BACKGROUND INFORMATION:**

Mr. John Guevara, attorney for Linebarger, Goggan, Blair & Sampson, LLP will be here to discuss this item in Executive Session.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Discuss Purchase of Real Estate**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda item will be discussed in Executive Session.

All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Discuss Approval of Harlingen CISD Administrators' Contracts for 2020-2021**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda item will be discussed in Executive Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Discuss Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda item will be discussed in Executive Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Discuss Employment of Teachers and Other Professional Staff**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tool they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

---

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

- 
- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda item will be discussed in Executive Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



---

**SUBJECT: Consider Bids Received at the November 5, 2019 Tax Resale on  
Properties Struck Off to Cameron County for Itself and  
Other Taxing Jurisdictions**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda items will be considered in Open Session.

All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consideration and Take Possible Action Regarding the Purchase of Real Estate**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: **May 12, 2020**

---

Presented By: **Julio C. Cavazos**  
**Chief Financial Officer**

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda items will be considered in Open Session.

All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consider Approval of Harlingen CISD Administrators' Contracts for 2020-2021**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

---

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

- 
- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing

---

**BACKGROUND INFORMATION:**

This agenda item will be considered in Open Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consider Recommendations Regarding Employment of the Renewal of Educator(s)  
and Professional Contracts for Probationary, Term and Other Contract Employment  
for 2020-2021**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

---

Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing

---

**BACKGROUND INFORMATION:**

This agenda item will be considered in Open Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



**SUBJECT: Consider Employment of Teachers and Other Professional Staff**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 12, 2020

---

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

---

- Action    Consent Agenda    Administrative Report    Executive Session    Recognition  
 Public Hearing
- 

**BACKGROUND INFORMATION:**

This agenda item will be considered in Open Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR  
GLOBAL ACHIEVEMENT  
"Inspiring Learners for Lifetime Success"



**SUBJECT: Adjournment**

---

**BOARD GOALS:** (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
  - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
  - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
  - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
  - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
- 

Date of Board Meeting: May 14, 2020

---

Presented By: Presiding Officer

---

Action       Consent Agenda       Administrative Report       Executive Session

---