



# A G E N D A



SPECIAL SCHOOL BOARD MEETING  
 Point Isabel ISD Board of Trustees  
 101 Port Road – Port Isabel, Texas  
 March 8, 2022  
 5:00 p.m.

**NOTICE:** The Point Isabel Independent School District will hold a Special School Board Meeting in the Central Administration Board Room at 101 Port Road on March 8, 2022 at 5:00 p.m. for consideration of the items listed below.

The public may access the board meeting at <https://www.facebook.com/point.isabelisd/>

An agenda will also be on the District’s website.

I. CALL SPECIAL BOARD MEETING TO ORDER

II. PUBLIC COMMENTS- BED (Local)

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call an executive session as authorized by the Texas Open Meetings, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed of executive session(s):

551.074 Personnel Matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints against personnel

1. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the Special School Board Meeting on March 8, 2022.

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED OR DISCUSSED IN CLOSED SESSION

1. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the Special School Board Meeting on March 8, 2022.

VII. ADJOURN MEETING

This notice was posted \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_ by \_\_\_\_\_.