



A G E N D A



REGULAR SCHOOL BOARD MEETING
POINT ISABEL INDEPENDENT SCHOOL DISTRICT
101 Port Road – Central Administration Board Room – Port Isabel, Texas
September 19, 2017
6:00 p.m.

NOTICE: The Point Isabel Independent School District will hold a Regular School Board Meeting at 101 Port Road – Central Administration Board Room – Port Isabel, Texas on September 19, 2017 at 6:00 p.m. for consideration of the items listed below.

CALL THE MEETING TO ORDER. THE CHAIRMAN WILL DETERMINE AND ANNOUNCE AS TO THE PRESENCE OF A QUORUM AND THAT NOTICE OF THE MEETING HAS BEEN DULY POSTED AS REQUIRED BY LAW.

INVOCATION *by Cecilia Castillo*

PLEDGE OF ALLEGIANCE *by Cecilia Castillo*

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of the Point Isabel ISD minutes as presented for: August 14, 15, 18, 24, 30, 2017.
2. Recommend approval of Budget Amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the 2017-2018 PIISD Board Goals and Superintendent Performance Objectives.
2. Recommend approval of the PIISD Board of Trustees Code of Conduct and Operating Procedures.
3. Recommend approval to renew the Application Service Provider-Internet Texas Computer Cooperative Software, Business and Student Application Services (ASPiTCCS) Interlocal Agreement with Region One Education Service Center from Edinburg, Texas for the 2017-2018 school year.
4. Recommend approval to purchase Child Nutrition food items from Hygeia, McAllen, Texas for the period of August 1, 2017 to July 31, 2018.
5. Recommend approval to purchase Child Nutrition Food items from Labatt Food Services, Harlingen, Texas and Sysco Central Texas, Houston, Texas for the period of July 1, 2017 to June 30, 2018.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

Report(s) from Superintendent

ROUTINE REPORTS

- Public School Disbursements – August 2017
- Financial Report
- Tax Office Report

III. EXECUTIVE SESSION/CLOSED SESSION

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

551.072 Deliberations Regarding Real Property

1. Discussion and/or possible action on approving or denying the highest bid/offer(s) received property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 11, 2017.

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

2. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of September 2017.

IV. COME OUT OF EXECUTIVE SESSION

IV. RETURN TO OPEN SESSION FROM CLOSED SESSION

V. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and/or possible action on approving or denying the highest bid/offer(s) received property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 11, 2017.
3. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of September 2017.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2017 at _____ a.m./p.m. by _____.

Superintendent's Educational Reports

REPORT(S) FROM SUPERINTENDENT
ROUTINE REPORTS

Tax Office Report

