

A G E N D A



REGULAR SCHOOL BOARD MEETING
POINT ISABEL ISD BOARD OF TRUSTEES
101 Port Road-Central Administration Board Room-Port Isabel, Texas
October 17, 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 October 17, 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 Diane O’Leary*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Diane O’Leary*

RECOGNITIONS(S): Derry Elementary PTO

PRESENTATION(S): School Health Advisory Council (SHAC)

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on September 19, 2017.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O’Hanlon & Associates, Austin, Texas, for services rendered for September 2017.
4. Recommend approval for the Port Isabel High School FCCLA Regional officer to attend Executive Council Meeting in Cibolo, Texas on November 7, 2017.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the Resolution to encourage maximum participation in the election process.
2. Recommend approval of the 2017-2018 Campus Performance Objectives for all Point Isabel ISD campuses.
3. Recommend approval to purchase (1) 2019 Integrated CE S Bus (PB105) 77 Passenger School Buses from Longhorn Bus Sales, Houston, Texas.

II. SUPERINTENDENT’S EDUCATIONAL REPORT(S)

Report(s) from Superintendent

SUPERINTENDENT’S ROUTINE REPORTS

- Public School Disbursements for September 2017
- Financial Report
- Tax Office Report
- Investment Report
- Student Activity Report

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call 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. Land negotiations

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 October 2017.

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED 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 month of October 2016.

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 REPORT(S)
ROUTINE REPORTS**

Public School Disbursements for September 2017

