



A G E N D A

SPECIAL SCHOOL BOARD MEETING  
Point Isabel ISD Board of Trustees  
101 Port Road – Port Isabel, Texas  
November 8, 2017  
5:30 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 November 8, 2017 at 5:30 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. DISCUSSION AND ACTION AGENDA

- 1. Recommend approval of Specific and Aggregate Stop Loss Insurance, Third Party Medical Claims Administration, Group Life and AD&D, Health Reimbursement Arrangement, Cafeteria Plan (IRS 125) Administration and Prescription Benefit Management.

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 Superintendent’s Personnel Update

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

\* Personnel recommendation(s)

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. Recommend approval of professional personnel that includes employment, resignation, promotions, and transfers for the Special School Board Meeting on November 8, 2017.

VIII. ADJOURN MEETING

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