

A G E N D A



Public Hearing and Regular School Board Meeting
Point Isabel ISD Board of Education
101 Port Road-Central Administration Board Room–Port Isabel, Texas
November 28, 2017
6:00 p.m.



NOTICE: The Point Isabel Independent School District will hold a Public Hearing and a Regular School Meeting at 101 Port Road-Central Administration Board Room–Port Isabel, Texas on November 28, 2017 at 6:00 p.m. for consideration of the items listed below.

CALL THE MEETING TO ORDER. THE CHAIRMAIN 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 Jennifer Pinkerton*

PLEGDE OF ALLEGIANCE *by Jennifer Pinkerton*

1. Notice of Public Hearing to Discuss Point Isabel Independent School District’s State Financial Accountability Rating.
 - a. Convene the public hearing
 - b. Adjourn the public hearing

OPEN FORUM

PRESENTATIONS: Grading Guidelines
FCCLA Student – V. Lopez

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s): October 16 & 17 and November 8, 2017.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O’Hanlon & Associates, Austin, Texas.
4. Recommend approval of the Texas Association of School Boards Localized Policy Update 109.
5. Recommend approval for the High School FCCLA students to attend the regional Leadership Conference in Corpus Christi, Texas – February 1-3, 2018.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the Resolution Regarding the Cameron County Appraisal District.
2. Recommend approval to purchase equipment and supplies from CDW-G.
3. Recommend approval of the Point Isabel ISD Gifted and Talented Program District Plan.
4. Recommend approval to declare outdated, worn or damaged library books as surplus.

II. SUPERINTENDENT’S EDUCATIONAL & ROUTINE REPORTS

- Public School Disbursements for October 2017
- Financial Report
- Tax Office 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):

- 551.074 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 month of November 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 November 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

ROUTINE REPORTS

Public School Disbursements for October 2017



