



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

December 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 December 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 Alicia Baldovinos*

PLEDGE OF ALLEGIANCE & TEXAS PLEDGE *by Alicia Baldovinos*

AWARDS & RECOGNITIONS: 2017 Christmas Card Design Contest

OPEN FORUM

I. BUSINESS AGENDA

A. CONSENT AGENDA

1. Recommend approval of Point Isabel ISD Board of Trustees' minutes for meeting(s) held on November 28, 2017.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.
4. Recommend approval of designating Henry LeVrier as investment officer.
5. Recommend adoption of a written instrument that the District Funds Investment Board Policy CDA and investment strategies have been reviewed by the Board of Trustees, as required by law.
6. Recommend approval for the Port Isabel High School Special Olympic Team to participate at the Special Olympic State competition on February 1-4, 2018 in Austin, Texas.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of 2018 Adopted Budget and annual contribution to Cameron Appraisal District of San Benito, Texas.
2. Recommend approval to accept training hours completed by each Point Isabel ISD Board of Trustee during January 1, 2017 through December 31, 2017.

II. SUPERINTENDENT'S EDUCATIONAL & ROUTINE REPORT(S)

1. Public School Disbursements for the month of November 2017
2. Financial Report
3. Tax Office Report

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):

551.072 Deliberations Regarding Real Property

1. Land negotiations

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

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 December 2017.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED 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 month of December 2017.

VII. ADJOURNMENT

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

Superintendent's Educational & Routine Report(s)

Tax Office Report

