



A G E N D A



Regular School Board Meeting
Point Isabel ISD Board of Education
101 Port Road-Central Administration Board Room–Port Isabel, Texas
January 16, 2018
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 Tuesday, January 16, 2018 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 Jimmy Vela*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Jimmy Vela*

AWARDS & RECOGNITIONS: Board Recognition Presentation(s)

PRESENTATION(S): Employee Wellness Challenge

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on December 19, 2017.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O’Hanlon & Associates, Austin, Texas.
4. Recommend approval for the Port Isabel High School FCCLA Regional Officer to attend Region IV Conference in Galveston, Texas on February 15-17, 2018.
5. Recommend approval for the 8th grade students to attend Fiesta Texas in San Antonio, at no cost to the district on May 11, 2018.
6. Recommend approval for the Port Isabel Junior High Bands to travel to San Antonio, Texas to eat at Dave & Busters, tour the Alamo and attend the San Antonio Spurs vs. Portland Blazers Game with trip shirt included on April 7, 2018.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Proclamation–School Board Recognition Month–January 2018.
2. Recommend approval of the Annual Financial Report for the year ended August 31, 2017.

II. SUPERINTENDENT’S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for December 2017
- Tax Office Report
- Financial Report
- Investment Report

III. EXECUTIVE SESSION/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. 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 November 7, 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 January 2018.
3. Conduct Superintendent's Summative Evaluation
4. Discussion and possible action on Superintendent's contract.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. 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 November 7, 2017.
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 January 2018.
3. Discussion and possible action on Superintendent's contract.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2018 at _____ a.m./p.m. by _____.

SUPERINTENDENT'S EDUCATIONAL & ROUTINE REPORTS

ROUTINE REPORTS

Investment Report

