



## 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  
February 20, 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, February 20, 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 Joseph M. Furcron*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Joseph M. Furcron*

AWARDS & RECOGNITIONS: Junior High UIL 1<sup>st</sup> place in District

PRESENTATION(S):

OPEN FORUM

### I. BUSINESS AGENDA

#### A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on January 16, 2018 and February 5, 2018.
2. Recommend approval of budget amendments.
3. Recommend approval for the Port Isabel High School DECA Chapter to attend the State DECA Career Development Conference in Dallas, Texas-February 20-22, 2018.
4. Recommend approval for the High School FCCLA students to attend the State Leadership Conference in Dallas, Texas- April 5-7, 2018.

#### B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the 2018-2019 Budget Calendar.
2. Recommend approval of the proclamation for the PIISD Wall of Fame and protocols.
3. Recommend approval of election workers for the May 5, 2018 General School Trustee Election.
4. Recommend approval of a Joint Election Agreement with the City of Laguna Vista for May 5, 2018 School Trustee Election.
5. Recommend approval of the Notice Election and Order of Election for the May 5, 2018 General Election.

### II. SUPERINTENDENT'S EDUCATIONAL REPORT

#### ROUTINE REPORTS

- Public School Disbursements for January 2018
- Tax Office Report
- Financial 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):

551.074 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 February 2018.

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 possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of February 2018.

VII. ADJOURNMENT

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