



A G E N D A



SPECIAL SCHOOL BOARD MEETING

Point Isabel ISD Board of Trustees

101 Port Road-Central Administration Board Room–Port Isabel, Texas

March 7, 2018

12:00 p.m.

NOTICE: The Point Isabel Independent School District will hold an Executive Committee Meeting 101 Port Road-Central Administration Board Room-Port Isabel, Texas on March 7, 2018 at 12:00 p.m. for consideration of the item(s) listed below.

I. Open Session

II. 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 Superintendent recommendation for High School Assistant Principal.

III. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

IV. RETURN TO OPEN SESSION FROM CLOSED SESSION

V. 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 March 2018

VII. ADJOURNMENT

This notice was posted _____ a.m./p.m. on _____, 2018
by _____.