



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
March 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, March 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 Cecilia Castillo*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Cecilia Castillo*

AWARDS & RECOGNITIONS:

1. PIHS Football Academic All-State
2. PIHS Boy’s Basketball team
3. DECA International Competition Participants

PRESENTATION(S): Fall Summit Survey Data

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on February 20, 2018.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O’Hanlon & Associates.
4. Recommend approval of the Texas Association of School Boards Localized Policy Update 110.
5. Recommend approval to declare 102 outdated, worn or damaged library books as surplus.

B. DISCUSSION AND ACTION AGENDA

1. Recommend to approve the certification of Unopposed Candidates for the May 5, 2018 General School Trustee Election.
2. Recommend approval of the Order of Cancellation for the May 5, 2018 General School Trustee Election.
3. Recommend approval of the 2018-2019 School Calendar.

II. SUPERINTENDENT’S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for February 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 superintendent recommendation for renewals, proposed non-renewals and resignations of professional educator contracts.
 - ◆ All Professional Staff - Administrators
2. Discussion and possible action of Professional personnel report that includes Employment, resignation, leave of absence, new hires, promotions, and transfers for the month of March 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 Superintendent Recommendation for renewals, proposed non-renewals and resignations of professional educator contracts.
(All Professional Staff – Administrators)
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 March 2018

VII. ADJOURNMENT

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