



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

April 17, 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 April 17, 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 Diane O'Leary*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Diane O'Leary*

PRESENTATION & RECOGNITIONS: State Powerlifters

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on: March 20, 2018.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for Kevin O'Hanlon & Associates, Austin, Texas.
4. Recommend approval for the Port Isabel High School Silver Belles officers to attend Showmakers of America officer Camp on June 17-19, 2018 in San Marcos, Texas.
5. Recommend approval for the Port Isabel High School DECA Chapter to attend the International Career Development Conference in Atlanta, Georgia, April 21-25, 2018.
6. Recommend approval for the Port Isabel High School FCCLA Regional Officer to attend Officer Training Camp in Navasota, Texas on June 4-8, 2018.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Proclamation designating the week of May 7-11, 2018 as "Teacher Appreciation Week" and Tuesday, May 8, 2018 as "National Teacher Day" for the Point Isabel ISD.
2. Recommend approval of a three year agreement with American Electric Provider to use the school premises (Exhibit A) upon the event of an emergency condition.
3. Recommend approval to submit a Waiver Application for Low Attendance to the Texas Education Agency to exclude the attendance on December 8, 2017 for all four campuses and the District due to inclement weather from the ADA calculations for the 2017-2018 school year.
4. Recommend approval of the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year.

II. SUPERINTENDENT'S EDUCATIONAL REPORT(S)

ROUTINE REPORTS

- Report on Public School Disbursements for March 2018
- Financial Report

- Student Activity Report
- Investment Report
- Tax Office Report

III. EXECUTIVE/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 recommendations for renewals, proposed non-renewals and resignations of professional educator contracts.
 - i. All Professional Staff (others)
2. Discussion and possible action on Professional personnel report that includes employment, resignations, leave of absence, new hires, promotions, and transfers for the month of April 2018.

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

3. Level III Grievance Hearing

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 Board action concerning the renewal of all professional educator contracts (others).
2. Discussion and possible action on Professional personnel report that includes employment, resignations, leave of absence, new hires, promotions, and transfers for the month of April 2018.

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 REPORT(S)

Investment Report

Honor Tradition



POINT ISABEL I.S.D.

Lead Innovation