



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

May 8, 2018

5:30 p.m.

NOTICE: The Point Isabel Independent School District will hold a Special School Board Meeting at 101 Port Road – Central Administration Board Room - Port Isabel, Texas on May 8, 2018 at 5:30 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. DISCUSSION AND ACTION ITEMS

1. Issue “Certificate of Election” to newly elected board members.
2. Administer the Oath of Office to newly elected board members.
3. Reorganize Board and hold election of officers.

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call an executive session as authorized by the Texas Open Meetings, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed of executive session(s):

- 551.072 Deliberations Regarding Real Property
1. Land negotiations
- 551.074 Superintendent’s Personnel Update

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED OR DISCUSSED IN CLOSED SESSION

VII. ADJOURN MEETING

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