

A G E N D A



REGULAR SCHOOL BOARD MEETING
POINT ISABEL ISD BOARD OF TRUSTEES
Port Road – Central Administration Board Room - Port Isabel, Texas
May 15, 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 May 15, 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 Jennifer Pinkerton*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Jennifer Pinkerton*

PRESENTATIONS & RECOGNITIONS: Academic All State Athletes
Special Olympic Athletes
PIISD Wall of Fame Nominees

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting held on April 17, 2018.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.
4. Recommend approval of purchasing iPad Pros through Apple for Education Institution.

DISCUSSION AND ACTION AGENDA

1. Recommend approval of EIF Local and the Resolution to allow students meeting alternative criteria for graduation to be awarded a high school diploma.
2. Recommend approval to participate in the Region One "ORION" Consortium for internet access service and 10 Gbps fiber connectivity from Region One Education Service Center, Edinburg, Texas.
3. Recommend approval to renew with TASB Risk Management Fund Property/Casualty Program from Austin, Texas for the 2018-2019 school year.
4. Recommend approval of renewing with Shepard Walton & King Insurance Group from Harlingen, Texas to provide Windstorm, Excess Flood and Excess Windstorm Insurance for the period of June 11, 2018 thru June 11, 2019.

5. Recommend approval to purchase (2) 2018 Chevrolet 1500 Suburbans from Caldwell Country, Caldwell, Texas.
6. Recommend approval to purchase (3) 2019 Integrated CE S Bus (PB105) 77 Passenger School Buses from Longhorn Bus Sales, Houston, Texas.

II. SUPERINTENDENT'S EDUCATIONAL REPORTS
ROUTINE REPORTS

- Public School Disbursements for April 2018
- Financial 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):

551.072 Deliberations Regarding Real Property

1. Land negotiations

551.074 Superintendent's Personnel Update

551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints against personnel.

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 May 2018.

551.087 Discussion Regarding Economic Development Negotiations; Closed Meeting

3. Discussion concerning commercial or financial information received from a business prospect relevant to economic development negotiations.

IV. COME OUT OF EXECUTIVE 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 May 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 REPORT(S)
ROUTINE REPORTS

Tax Office Report

