



A G E N D A

SPECIAL SCHOOL BOARD MEETING
Point Isabel ISD Board of Trustees
101 Port Road – Port Isabel, Texas
June 4, 2018
6:00 p.m.



NOTICE: The Point Isabel Independent School District will hold a Special School Board Meeting in the Central Administration Board Room at 101 Port Road on June 4, 2018 at 6:00 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. DISCUSSION AND ACTION AGENDA

1. Recommend approval to purchase equipment and supplies from Apple Inc., California.
2. Recommend approval to purchase equipment from Dell Marketing, LP Roundrock, Texas.
3. Recommend approval to purchase equipment, services, and supplies from Computer Warehouse-SCW Marietta, Georgia.

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):

- 551.074 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 Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the Special School Board Meeting on June 4, 2018.
 2. Discussion and possible action on naming Athletic Director/Head Football Coach.

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED OR DISCUSSED 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 Special School Board Meeting on June 4, 2018.
2. Discussion and possible action on naming Athletic Director/Head Football Coach.

VIII. ADJOURN MEETING

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