

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
June 19, 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 June 19, 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 *Alicia Baldovinos*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE by *Alicia Baldovinos*

RECOGNITION AND AWARDS: Summer Graduates from PIHS

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meetings held on May 8, 15 and June 4, 2018.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.
4. Recommend approval to declare 2,856 outdated, worn or damaged library books and novel sets as surplus.
5. Recommend approval to reschedule the regular Scheduled School Board Meeting from November 20 to November 27, 2018.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Martin Pena, Jr. being inducted into the PIISD Wall of Fame.
2. Recommend approval of purchasing Edgenuity to serve as an online resource for Port Isabel High School and Port Isabel Junior High School for the 2018-2019 school year.
3. Recommend approval to purchase one coil replacement and two rooftop units for the Port Isabel Junior High and three rooftop units for Derry Elementary from TRANE U.S. Inc., Weslaco, Texas.
4. Recommend approval to purchase (2) two 2019 Chevrolet 2500 Express Cargo Vans from Caldwell Country, Caldwell, Texas.
5. Recommend approval to declare outdated vehicles as surplus.
6. Recommend approval of renewing with Wright National Flood Insurance Company from St. Petersburg, Florida to provide Basic Flood Insurance for the 2018-2019 school year.

II. SUPERINTENDENT'S EDUCATIONAL REPORTS

ROUTINE REPORTS:

- Public School Disbursements for May 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):

- 551.074 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 month of June 2018.

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 June 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

