

A G E N D A



SPECIAL SCHOOL BOARD MEETING
Point Isabel ISD Board of Trustees
101 Port Road – Port Isabel, Texas
June 25, 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 25, 2018 at 6:00 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on compensation plan for the 2018-2019 school year.

II. 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 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

* Personnel recommendation(s)

III. COME OUT OF EXECUTIVE SESSION

IV. RETURN TO OPEN SESSION FROM CLOSED SESSION

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

1. Recommend approval of professional personnel that includes employment, resignation, promotions, and transfers for the Special School Board Meeting on June 25, 2018.

VI. ADJOURN MEETING

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