

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

March 20, 2018

The Point Isabel Independent School District Board of Trustees held a Regular School Board Meeting at 101 Port Road-Central Administration Board Room-Port Isabel, Texas on March 20, 2018 at 6:00 p.m.

BOARD MEMBER PRESENT: Bertha Zamora, Diane O'Leary, Jennifer Pinkerton, Jimmy Vela, Alicia Baldovinos, Cecilia Castillo, Mickey Furcron

BOARD MEMBERS ABSENT: None

ALSO PRESENT:	Dr. Lisa Garcia	Superintendent of Schools
	Henry Levrier	Deputy Supt. for Bus. & Op.
	Ana Holland	Asst. Supt. for Curr. & Instr.
	William Roach	High School Principal
	Reina Salinas	Garriga Elementary Principal
	Maribel Valdez	Derry Elementary Principal
	Josie Torres	Communications Specialist
	Adrian Cabrera	PIISD Police Chief

A quorum was established and the Chairperson called the meeting to order. The Superintendent confirmed to the Board the notice of meeting had been posted as required by law. Board Member Cecilia Castillo led in the invocation and the pledge of allegiance and Texas pledge.

The Chairperson of the Board called for a motion on the consent agenda item.

CONSENT AGENDA Motion #1 by Jennifer Pinkerton, seconded by Diane O'Leary to approve the consent agenda with corrections. The motion passed unanimously.

DISCUSSION AND ACTION AGENDA:

CERTIFICATION OF UNOPPOSED CANDIDATES Motion #2 by Cecilia Castillo, seconded by Alicia Baldovinos to approve the certification of unopposed candidates for the May 5, 2018 General School Trustee Election. The motion passed unanimously.

ORDER OF CANCELLATION Motion #3 by Alicia Baldovinos, seconded by Diane O'Leary to approve the order of cancellation for the May 5, 2018 General School Trustee Election. The motion passed unanimously.

2018-2019 SCHOOL CALENDAR Motion #4 by Diane O'Leary, seconded by Cecilia Castillo to approve the 2018-2019 School Calendar. The motion passed unanimously.

SUPERINTENDENT'S EDUCATIONAL REPORTS

ROUTINE REPORTS

- Public School Disbursements for February 2018
- Financial Report
- Tax Office Report

The Chairperson called for a motion to go into executive session.

EXECUTIVE SESSION Motion #5 by Diane O'Leary, seconded by Jimmy Vela to go into executive session at 6:42 p.m.
The motion passed unanimously.

The Board discussed the items posted under executive session/closed session.

COME OUT OF Motion #6 by Cecilia Castillo, seconded by Jimmy Vela to come EXECUTIVE SESSION out of executive session at 7:53 p.m.
The motion passed unanimously.

The Chairperson called for a motion to go into open session.

RETURN TO OPEN Motion #7 by Diane O'Leary, seconded by Jimmy Vela to go into SESSION open session from closed session.
The motion passed unanimously.


The Chairperson called for a motion to approve action on matters or items considered in closed session.

ACTION ITEMS Motion #8 by Diane O'Leary, seconded by Mickey Furcron to approve CLOSED SESSION action on Superintendent recommendation for renewals, proposed non-renewals and resignations of professional educator contracts.
(All Professional Staff – Administrators)
The motion passed unanimously.

Motion #9 by Alicia Baldovinos, seconded by Mickey Furcron to approve action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of March 2018.
The motion passed unanimously.

The chairperson asked for a motion to adjourn meeting at 7:54 p.m.

ADJOURN Motion #10 by Jimmy Vela, seconded by Cecilia Castillo to adjourn meeting at 7:54 p.m.
The motion passed unanimously.


PRESIDENT

Typed by: Robin


SECRETARY