

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

April 17, 2018

The Point Isabel Independent School District held a Regular School Board Meeting at 101 Port Road – Central Administration Board Room – Port Isabel, Texas, on Tuesday, April 17, 2018 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: None

ALSO PRESENT:

Dr. Lisa Garcia	Superintendent of Schools
Henry Levrier	Deputy Supt. for Bus. & Operations
Ana Holland	Asst. Supt. for Curr. & Instr.
William Roach	Principal – High School
Nancy S. Gonzalez	Principal – Junior High School
Reina Salinas	Principal – Garriga Elementary
Adrian Cabrera	PIISD Police Chief
Juan Lopez	Spec. Ed. Coordinator
Veronica Gonzalez	PIISD Police Officer

A quorum was established and the Chairperson of the Board called the meeting to order. The Superintendent of Schools confirmed to the board the notice of the meeting has been posted as required by law.

Diane O’Leary led the invocation and the pledge of allegiance and Texas pledge.

CONSENT AGENDA Motion #1 by Jimmy Vela, seconded by Mickey Furcron to approve the consent agenda items as presented. The motion passed unanimously.

The discussion and action items were as follows:

TEACHER APPRECIATION Motion #2 by Cecilia Castillo, seconded by Jennifer Pinkerton to recommend approval of Proclamation designating teacher & NATIONAL TEACHER DAY Appreciation week (May 7-11, 2018) and National Teacher Day (May 8, 2018). The motion passed unanimously.

THREE YEAR AGREEMENT Motion #3 by Diane O’Leary, seconded by Alicia Baldovinos to FOR AEP TO USE PREMISES approve a three-year agreement with American Electric Power to use school premises (Exhibit A) upon the event of an emergency condition. The motion passed unanimously.

WAIVER APPLICATION Motion #4 by Jennifer Pinkerton, seconded by Cecilia Castillo to FOR LOW ATTENDANCE recommend approval to submit a Waiver Application for Low Attendance to the Texas Education Agency to exclude the attendance on December 8, 2017 for all four campuses

and the District due to inclement weather from the ADA calculations for the 2017-2018 school year.

The motion passed unanimously.

2018-2019 INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION

Motion #5

by Cecilia Castillo, seconded by Diane O'Leary to recommend approval of the Instructional Materials Allotment and TEKS Certification for the 2018-2019 School Year.

The motion passed unanimously.

SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

1. Public School Disbursements for March 2018
2. Financial Report
3. Student Activity Report
4. Investment Report
5. Tax Office Report

GO INTO EXECUTIVE SESSION

Motion #6

by Cecilia Castillo, seconded by Jimmy Vela to go into executive session at 6:20 p.m.

The motion passed unanimously.

COME OUT OF EXECUTIVE SESSION

Motion #7

by Cecilia Castillo, seconded by Jimmy Vela to come out of executive session at 8:26 p.m.

The motion passed unanimously.

RETURN TO OPEN SESSION

Motion #8

by Cecilia Castillo, seconded by Jimmy Vela to return to open session at 8:26 p.m.

The motion passed unanimously.

LEVEL III GRIEVANCE

Motion #9

by Alicia Baldovinos, seconded by Jennifer Pinkerton to Retract expulsion and go back to ARD.

FOR: Alicia Baldovinos, Jennifer Pinkerton.

AGAINST: Cecilia Castillo, Mickey Furcron,

Diane O'Leary, Jimmy Vela, Bertha Zamora.

Motion denied.

GO INTO EXECUTIVE SESSION

Motion #10

by Cecilia Castillo, seconded by Diane O'Leary to go into executive session at 8:27 p.m.

The motion passed unanimously.

COME OUT OF EXECUTIVE SESSION

Motion #11

by Diane O'Leary, seconded by Alicia Baldovinos to come out of executive session at 8:55 p.m.

The motion passed unanimously.

RETURN TO OPEN SESSION

Motion #12

by Mickey Furcron, seconded by Cecilia Castillo to return to open session at 8:55 p.m.

The motion passed unanimously.

ACTION ON MATTERS
EXECUTIVE SESSION

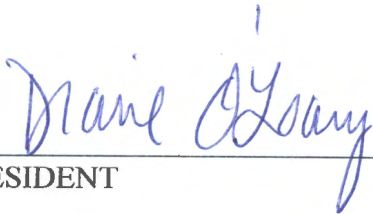
Motion #13 by Mickey Furcron, seconded by Diane O'Leary to approve Board action concerning the renewal of all professional educator contracts (others).
The motion passed unanimously.

Motion #14 by Mickey Furcron, seconded by Diane O'Leary to approve professional personnel that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of April 2018.
The motion passed unanimously.

The Chairperson called for a motion to adjourn the meeting at 8:56 p.m.

ADJOURNMENT

Motion #15 by Jimmy Vela, seconded by Alicia Baldovinos to adjourn meeting at 8:56 p.m.
The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: Cindy