

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

May 15, 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 May 15, 2018 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: None

ALSO PRESENT:	Dr. Lisa Garcia	Superintendent
	Henry Levrier	Deputy Supt. for Bus. & Op.
	Ana Holland	Asst. Supt. for Curr. & Instr.
	DJ Canales	Technology Director
	Juan Lopez	Sp. Ed. Director
	William Roach	High School Principal
	Nancy Gonzalez	Junior High School Principal
	Maribel Valdez	Derry Elementary Principal
	Adrian Cabrera	PIISD Police Chief

A quorum was established and the chairperson of the board called the meeting to order. The Superintendent of Schools confirmed to the Board that the Notice of Meeting had been posted as required by law. Board Vice President, Jennifer Pinkerton, led in the Invocation, Pledge of Allegiance and the Texas Pledge.

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

CONSENT AGENDA	Motion #1	by Jennifer Pinkerton, seconded by Cecilia Castillo to approve consent agenda items. The motion passed unanimously.
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DISCUSSION AND ACTION ITEMS:

EIF LOCAL POLICY EIF RESOLUTION	Motion #2	by Jennifer Pinkerton, seconded by Cecilia Castillo to approve EIF Local and the Resolution to allow students meeting alternative criteria for graduation to be awarded a high school diploma. The motion passed unanimously.
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REGION ONE “ORION” CONSORTIUM	Motion #3	by Jimmy Vela, seconded by Bertha Zamora to approve to participate in the Region One “ORION” Consortium for internet access service and 10 Gbps fiber connectivity from Region One Education Service Center, Edinburg, Texas. The motion passed unanimously.
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TASB RISK MANAGEMENT FUND PROPERTY/CASUALTY PROGRAM	Motion #4	by Mickey Furcron, seconded by Alicia Baldovinos to approve to renew with TASB Risk Management Fund Property/Casualty Program from Austin, Texas for the 2018-2019 school year. The motion passed unanimously.
SHEPARD WALTON & KING INSURANCE GROUP	Motion #5	by Mickey Furcron, seconded by Bertha Zamora to approve renewing with Shepard Walton & King Insurance Group from Harlingen, Texas to provide Windstorm, Excess Flood and Excess Windstorm Insurance for the period of June 11, 2018 thru June 11, 2019. The motion passed unanimously.
PURCHASE (2) 2018 CHEVROLET SUBURBANS	Motion #6	by Jennifer Pinkerton, seconded by Mickey Furcron to purchase (2) 2018 Chevrolet 1500 Suburbans from Caldwell Country, Caldwell, Texas. The motion passed unanimously.
PURCHASE (3) 2019 INTEGRATED CE S BUS	Motion #7	by Mickey Furcron, seconded by Cecilia Castillo to approve the purchase (3) 2019 Integrated CE S Bus (PB105) 77 Passenger School Buses from Longhorn Bus Sales, Houston, Texas. The motion passed unanimously.

SUPERINTENDENT'S EDUCATIONAL REPORTS

ROUTINE REPORTS

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

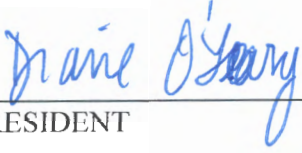
The Chairperson called for a motion to go into executive session.

EXECUTIVE SESSION	Motion #8	by Jennifer Pinkerton, seconded by Cecilia Castillo to go into executive session at 7:10 p.m. The motion passed unanimously.
COME OUT OF EXECUTIVE SESSION	Motion #9	by Jimmy Vela, seconded by Bertha Zamora to come out of executive session at 9:06 p.m. The motion passed unanimously.
RETURN TO OPEN SESSION	Motion #10	by Bertha Zamora, seconded by Cecilia Castillo to go to open session from closed session. The motion passed unanimously.
ACTION ITEMS CLOSED SESSION	Motion #11	by Jennifer Pinkerton, seconded by Bertha Zamora to approve action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of May 2018. The motion passed unanimously.

The chairperson asked for a motion to adjourn meeting at 9:07 p.m.

ADJOURN

Motion #12 by Cecilia Castillo, seconded by Jennifer Pinkerton to adjourn meeting at 9:07 p.m.
The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: Robin