

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING

May 8, 2018

The Point Isabel Independent School District Board of Trustees met in a Special School Board Meeting at 101 Port Road-Central Administration Board Room-Port Isabel, Texas on May 8, 2018 at 5:30 p.m.

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

BOARD MEMBERS ASENT: None

ALSO PRESENT: Dr. Lisa Garcia Superintendent
Henry Levrier Deputy Superintendent Business & Operations
Ana Holland Asst. Superintendent Curriculum & Instruction

A quorum was established and the chairperson of the board called the meeting to order.

Dr. Lisa Garcia, Superintendent, presented the newly elected board members with a “Certificate of Election.”

CERTIFICATE OF ELECTION Motion #1 by Jennifer Pinkerton, seconded by Cecilia Castillo to approve the “Certificate of Election” to the newly elected board members.
The motion passed unanimously.

Municipal Judge, Helen Delgadillo, swore in newly elected school board member, Bertha Zamora-Place 1.

Judge Sheila Garcia Bence swore in newly elected school board member, Jimmy L. Vela-Place 2.

Dr. Lisa Garcia presented Mrs. Bertha Zamora with a plaque for serving as Board President.

A recommendation was made by Bertha Zamora, School Board President, to reorganize and hold election of officers.

BOARD OFFICERS Motion #2 by Jennifer Pinkerton, seconded by Bertha Zamora to approve the nomination of Diane O’Leary as Board President, Jennifer Pinkerton as Board Vice-President, Jimmy L. Vela as Board Secretary, and Alicia Baldovinos as Board Assistant Secretary.
The motion passed unanimously.

GO INTO EXECUTIVE SESSION Motion #3 by Bertha Zamora, seconded by Mickey Furcron to go into executive session at 5:51p.m.
The motion passed unanimously.

COME OUT OF EXECUTIVE SESSION Motion #4 by Alicia Baldovinos, seconded by Bertha Zamora to come out of executive session at 7:21 p.m.
The motion passed unanimously.

RETURN TO OPEN
SESSION

Motion #5 by Cecilia Castillo, seconded by Bertha Zamora to return to open session at 7:21 p.m.
The motion passed unanimously.

ACTION ON MATTERS
EXECUTIVE SESSION

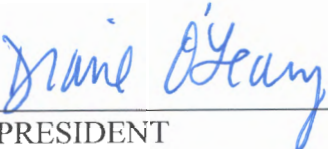
NO ACTION

The Chairperson called for a motion to adjourn the meeting at 7:21 p.m.


ADJOURNMENT

Motion #6 by Jennifer Pinkerton, seconded by Alicia Baldovinos to adjourn meeting at 7:21 p.m.
The motion passed unanimously.

The meeting adjourned at 7:21 p.m.



PRESIDENT



SECRETARY

Typed by: Robin