

POINT ISABEL I.S.D. SPECIAL SCHOOL BOARD MEETING

June 4, 2018

The Point Isabel Independent School District Board of Trustees held a Special School Board Meeting at 101 Port Road-Central Administration Board Room-Port Isabel, Texas on June 4, 2018 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: Diane O'Leary

ALSO PRESENT: Dr. Lisa Garcia Superintendent
Henry Levrier Deputy Superintendent
Ana Holland Assistant Superintendent

A quorum was established and the Chairman of the Board called the meeting to order. The Superintendent confirmed to the Board that the Notice of Meeting had been posted as required by law.

PURCHASE APPLE EQUIPMENT Motion #1 by Cecilia Castillo, seconded by to approve the purchase equipment and supplies from Apple Inc., California. The motion passed unanimously.

PURCHASE DELL EQUIPMENT Motion #2 by Bertha Zamora, seconded by Alicia Baldovinos to purchase equipment from Dell Marketing, LLP Roundrock, Texas. The motion passed unanimously.

PURCHASE COMPUTER WAREHOUSE EQUIPMENT Motion #3 by Jimmy Vela, seconded by Cecilia Castillo to approve the purchase of equipment, services, and supplies from Computer Warehouse-SCW Marietta, Georgia. The motion passed unanimously.

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

EXECUTIVE SESSION Motion #4 by Bertha Zamora, seconded by Cecilia Castillo to go into executive session. The motion passed unanimously.

Motion #5 by Cecilia Castillo, seconded by Jimmy Vela to come out of executive session. The motion passed unanimously.

Motion #6 by Cecilia Castillo, seconded by Bertha Zamora to return to open session from closed session. The motion passed unanimously.

Motion #7 by Bertha Zamora, seconded by Cecilia Castillo to approve the professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the Special School Board Meeting on June 4, 2018.

The motion passed unanimously.

Motion #8 by Jimmy Vela, seconded by Mickey Furcron to approve the Athletic Director/Head Football Coach.

The motion passed unanimously.

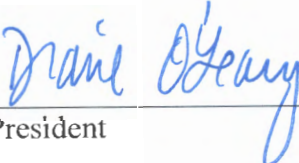
There being no further business to come before the board, the Chairperson called for a motion to adjourn.

ADJOURN MEETING


Motion #9 by Cecilia Castillo, seconded by Bertha Zamora to adjourn the Special Board Meeting at 7:32 p.m.

The motion passed unanimously.

The meeting was adjourned at 7:32 p.m.



President



Secretary

Typed by: Robin