

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

**June 25, 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 25, 2018 at 6:23 p.m.

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

BOARD MEMBERS ABSENT: Cecilia Castillo

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.

COMPENSATION PLAN Motion #1 by Jennifer Pinkerton, seconded by Jimmy Vela to approve  
2018-2019 compensation plan for the 2018-2019 school year.  
The motion passed unanimously.

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

EXECUTIVE SESSION Motion #2 by Jennifer Pinkerton, seconded by Alicia Baldovinos to  
go into executive session.  
The motion passed unanimously.

Motion #3 by Alicia Baldovinos, seconded by Jimmy Vela to come  
out of executive session.  
The motion passed unanimously.

Motion #4 by Jimmy Vela, seconded by Jennifer Pinkerton to return to  
open session from closed session.  
The motion passed unanimously.

Motion #5 by Bertha Zamora, seconded by Mickey Furcron 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 25,  
2018.  
The motion passed unanimously.

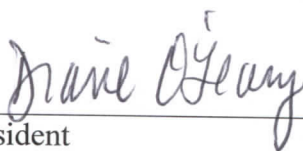
There being no further business to come before the board, the Chairperson called for a motion to adjourn.

ADJOURN MEETING

Motion #6

by Bertha Zamora, seconded by Jennifer Pinkerton to adjourn the Special Board Meeting at 6:58 p.m.  
The motion passed unanimously.

The meeting was adjourned at 6:58 p.m.

  
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President

  
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Secretary

Typed by: Robin