

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

June 19, 2018

The Point Isabel Independent School District held a Regular School Board Meeting at 101 Port Road – Port Isabel, Texas on June 19, 2018 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: Cecilia Castillo

ALSO PRESENT:

Dr. Lisa Garcia	Superintendent of Schools
Henry Levrier	Deputy Supt. for Bus. & Op.
Ana Holland	Asst. Supt. for Curr. & Inst.
William Roach	High School Principal
Nancy Gonzalez	Junior High Principal
Reina Salinas	Garriga Elementary Principal

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 Member Alicia Baldovinos led in the Invocation, Pledge of Allegiance and the Texas Pledge.

CONSENT AGENDA Motion #1 by Jennifer Pinkerton, seconded by Mickey Furcron to approve the items on the consent agenda. The motion passed unanimously.

DISCUSSION AND ACTION ITEMS:

WALL OF FAME Motion #2 by Jimmy Vela, seconded by Jennifer Pinkerton to approve Martin Pena, Jr. being inducted into the PIISD Wall of Fame. The motion passed unanimously.

EDGENUITY-ONLINE RESOURCE Motion #3 by Bertha Zamora, seconded by Jennifer Pinkerton to approve purchase Edgenuity to serve as an online resource for Port Isabel High School for the 2018-2019 school year. The motion passed unanimously.

TRANE U.S.INC. Motion #4 by Mickey Furcron, seconded by Bertha Zamora to approve to purchase one coil replacement and two rooftop units for the Port Isabel Junior High and three rooftop units for Derry Elementary from TRANE U.S. Inc., Weslaco, Texas. The motion passed unanimously.

PURCHASE (2) CHEVROLET EXPRESS CARGO VANS Motion #5 by Mickey Furcron, seconded by Jimmy Vela to approve to purchase (2) two 2019 Chevrolet 2500 Express Cargo Vans from Caldwell Country, Caldwell, Texas.

The motion passed unanimously.

DECLARE OUTDATED
VEHICLES

Motion #6

by Jennifer Pinkerton, seconded by Alicia Baldovinos to approve to declare outdated vehicles as surplus. The motion passed unanimously.

WRIGHT NATIONAL
FLOOD INSURANCE

Motion #7

by Mickey Furcron, seconded by Alicia Baldovinos to approve renewing with Wright National Flood Insurance Company from St. Petersburg, Florida to provide Basic Flood Insurance for the 2018-2019 school year. The motion passed unanimously.

SUPERINTENDENT'S EDUCATIONAL REPORTS
ROUTINE REPORTS

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

The Chairperson called for a motion to go into executive/closed session at 6:22 p.m.

EXECUTIVE SESSION

Motion #9

by Jimmy Vela, seconded by Jennifer Pinkerton to go into executive session at 6:22 p.m. The motion passed unanimously.

COME OUT OF
EXECUTIVE SESSION

Motion #10

by Bertha Zamora, seconded by Alicia Baldovinos to come out of executive session at 7:02 p.m. The motion passed unanimously.

RETURN TO OPEN
SESSION FROM
CLOSED SESSION

Motion #11

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

ACTION ON MATTERS
OR ITEMS CONSIDERED
IN CLOSED SESSION

Motion #12

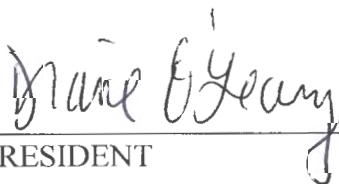
by Bertha Zamora, seconded by Alicia Baldovinos to approve Professional personnel report for the month of June 2017. The motion passed unanimously.

The Chairperson called for a motion to adjourn meeting at 7:02 p.m.


ADJOURN MEETING

Motion #13

by Jimmy Vela, seconded by Jennifer Pinkerton to adjourn meeting at 7:02 p.m. The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: Robin