

**POINT ISABEL I.S.D.
BOARD POLICY COMMITTEE MEETING**

June 27, 2018

The Point Isabel Independent School District Board Policy Committee met at 101 Port Road – Central Administration Board Room - Port Isabel Texas on June 27, 2018 at 5:30 p.m.

COMMITTEE MEMBERS PRESENT: Jennifer Pinkerton, Alicia Baldovinos, Mickey Furcron

COMMITTEE MEMBERS ABSENT: Cecilia Castillo

OTHER BOARD MEMBERS PRESENT: Diane O’Leary, Jimmy Vela

OTHER BOARD MEMBERS ABSENT: Bertha Zamora

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

A quorum was established and the Chairperson of the Committee called the meeting to order. The meeting was called to order at 5:30 p.m.

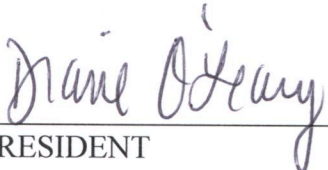
The following were the items discussed during the board policy committee meeting:

- Discussion and presentation of board policy issues-Local policies

A motion was called to adjourn the committee meeting at 6:20 p.m.

ADJOURN MEETING Motion #1 by Mickey Furcron, seconded by Diane O’Leary to adjourn meeting at 6:20 p.m.
The motion passed unanimously.

The board policy committee meeting was adjourned at 6:20 p.m.



PRESIDENT



SECRETARY

Typed by: Robin