



A G E N D A
 REGULAR SCHOOL BOARD MEETING
 POINT ISABEL ISD BOARD OF TRUSTEES
 101 Port Road-Central Administration Board Room-Port Isabel, Texas
 April 16, 2019
 6:00 p.m.



NOTICE: The Point Isabel Independent School District will hold a Regular School Board Meeting at 101 Port Road-Central Administration Board Room-Port Isabel, Texas on April 16, 2019 at 6:00 p.m. for consideration of the items listed below.

CALL THE MEETING TO ORDER. THE CHAIRMAN WILL DETERMINE AND ANNOUNCE AS TO THE PRESENCE OF A QUORUM AND THAT NOTICE OF THE MEETING HAS BEEN DULY POSTED AS REQUIRED BY LAW.

INVOCATION *by Bertha Zamora*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Bertha Zamora*

PRESENTATION & RECOGNITIONS: Texas All-State Band
 Boys Basketball TABC Academic All State
 Girls & Boys All State Powerlifters
 Young Artist Showcase Winners
 DECA State Winners

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on: March 19, 2019.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for Kevin O’Hanlon & Associates, Austin, Texas.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Proclamation designating the week of May 5-11, 2019 as “Teacher Appreciation Week” and Tuesday, May 7, 2019 as “National Teacher Day” for the Point Isabel ISD.
2. Recommend approval to accept Kristen Bell Featured Friday donations in the amount of \$5,808.36 to be utilized at Point Isabel ISD.
3. Recommend approval to purchase data plan for Smartbus and hot-spots from Kajeet for the 2019-2020 school year.
4. Recommend approval of the adoption and selection of the instructional materials for the 2019-2020 school year.
5. Recommend approval of the Instructional Materials Allotment and TEKS Certification for the 2019-2020 school year.

II. SUPERINTENDENT’S EDUCATIONAL REPORT(S)

ROUTINE REPORTS

- Report on Public School Disbursements for March 2019
- Financial Report
- Student Activity Report
- Investment Report
- Tax Office Report

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call an executive/closed session as authorized by the Texas Open Meetings, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed or executive session(s):

551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints against personnel

1. Discussion and possible action on Superintendent recommendations for renewals, proposed non-renewals and resignations of professional educator contracts.
 - i. All Professional Staff - Administrators
 - ii. All Professional Staff (others)
2. Discussion and possible action on Professional personnel report that includes employment, resignations, leave of absence, new hires, promotions, and transfers for the month of April 2019.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and possible action on Board action concerning the renewal of all professional administrators and professional educator contracts.
2. Discussion and possible action on Professional personnel report that includes employment, resignations, leave of absence, new hires, promotions, and transfers for the month of April 2019.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2019 at _____ a.m./p.m. by _____.

SUPERINTENDENT'S EDUCATIONAL &
ROUTINE REPORT(S)

Public School Disbursements for March 2019

