



# A G E N D A



SPECIAL SCHOOL BOARD MEETING  
Point Isabel ISD Board of Trustees  
101 Port Road-Central Administration Board Room-Port Isabel, Texas  
May 13, 2019  
5:00 p.m.

NOTICE: The Point Isabel Independent School District will hold a Special School Board Meeting at 101 Port Road – Central Administration Board Room - Port Isabel, Texas on May 13, 2019 at 5:00 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. DISCUSSION AND ACTION ITEMS

1. Issue “Statement of Elected Officer”.
2. Canvass school board election results.
3. Recommend approval to Certify school board election results.
4. Recognition of outgoing board members.
5. Issue “Certificate of Election” to newly elected board members.
6. Administer the Oath of Office to newly elected board members.
7. Reorganize Board and hold election of officers.

III. ADJOURN MEETING

This notice was posted \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_ by \_\_\_\_\_.