



## 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

May 21, 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 May 21, 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 Cynthia Cantu*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Cynthia Cantu*

#### PRESENTATIONS & RECOGNITIONS:

2019 Imagine Learning National Recognitions  
Rotary District 5930 Inspirational Service Award- Point Isabel ISD-Child Nutrition Program  
United Way Learning Grants Award Presentation  
Optional Flexible Year Program Presentation

#### OPEN FORUM

#### I. BUSINESS AGENDA

##### A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting held on April 16 and May 13, 2019.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.

##### DISCUSSION AND ACTION AGENDA

1. Recommend approval of the 2019-2020 School Calendar.
2. Recommend approval of subscribing to Edgenuity to serve as an online resource for Port Isabel High School for the 2019-2020 school year.
3. Recommend approval to purchase equipment from Apple Incorporated Education in the amount not to exceed \$4,426.00.
4. Recommend approval to renew with TASB Risk Management Fund Property/Casualty Program from Austin, Texas for the 2019-2020 school year.
5. Recommend approval to award RFP#0419-WEFI to Shepard Walton & King Insurance Group from Harlingen, Texas to provide Windstorm, Excess Flood and Excess Windstorm Insurance for the period of June 11, 2019 through June 11,

2020 with an option to renew for two consecutive terms if renewal terms are acceptable.

6. Recommend approval of extending the Depository Contract for the period of September 1, 2019 through August 31, 2021.

II. SUPERINTENDENT'S EDUCATIONAL REPORTS  
ROUTINE REPORTS

- Public School Disbursements for April 2019
- Financial 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 Professional personnel report that includes employment, resignation, leave of absence, new hires promotions, and transfers for the month of May 2019.

IV. COME OUT OF EXECUTIVE 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 professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of May 2019.

VII. ADJOURNMENT

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