

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  
June 18, 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 June 18, 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 Jimmy Vela*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Jimmy Vela*

RECOGNITION AND AWARDS: Academic All State Track Girls

PRESENTATION(S): GT STEM Summer Camp  
2019 STAAR Data  
Update by Financial Advisor

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meetings held on May 16, 21 and June 3, 6, 2019.
2. Recommend approval of budget amendment #19-0004.
3. Recommend approval of budget amendment #19-0005.
4. Recommend approval of budget amendment #19-0006.
5. Recommend approval of budget amendment #19-0007.
6. Recommend approval of legal fees for O’Hanlon & Associates, Austin, Texas.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of renewing with Wright National Flood Insurance Company from St. Petersburg, Florida to provide Basic Flood Insurance for the 2019-2020 school year.
2. Recommend approval of awarding RFP#0519 Student Athletic Insurance (SAI) for the period of August 1, 2019 to July 31, 2020 with an option to renew annually for an additional three years.
3. Recommend approval to contract with the Health and Human Services Commission for Medicaid Administrative Claims Services (MAC) for an additional five years, till August 31, 2024.
4. Recommend approval to declare out-of-adoption instructional materials as surplus.

II. SUPERINTENDENT'S EDUCATIONAL REPORTS

ROUTINE REPORTS:

- Public School Disbursements for May 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 June 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 June 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 REPORT(S)

## ROUTINE REPORTS

*Public School Disbursements for May 2019*

