

POINT ISABEL INDEPENDENT SCHOOL DISTRICT

Special School Board Meeting

January 24, 2019

The Point Isabel Independent School District held a Special School Board Meeting in the Central Administration Board Room at 101 Port Rd, Port Isabel, Texas on January 24, 2019 at 5:30 p.m.

BOARD MEMBERS PRESENT: Diane O'Leary, Jennifer Pinkerton, Cecilia Castillo, Bertha Zamora, Mickey Furcron, Alicia Baldovinos, Jimmy Vela

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Johnny Pineda Deputy Supt. for Bus. & Operations

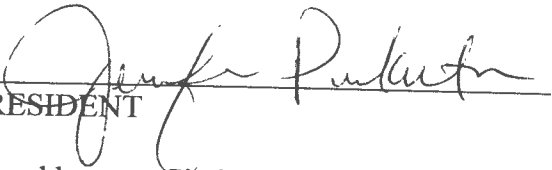
The meeting was called to order at 5:34 p.m.

A quorum was established and the Chairperson of the Board called the meeting to order. The Superintendent of Schools confirmed to the board the notice of the meeting has been posted as required by law.

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| CALL MEETING TO ORDER | Motion #1 | by Diane O'Leary, seconded by Cecilia Castillo to call meeting to order at 5:34 p.m.
The motion passed unanimously. |
| GO INTO EXECUTIVE/CLOSED SESSION | Motion #2 | by Jennifer Pinkerton, seconded by Bertha Zamora to go into executive session at 5:34 p.m.
The motion passed unanimously. |
| COME OUT OF EXECUTIVE SESSION | Motion #3 | by Mickey Furcron, seconded by Alicia Baldovinos to come out of executive session at 7:11 p.m.
The motion passed unanimously. |
| RETURN TO OPEN SESSION | Motion #4 | by Jennifer Pinkerton, seconded by Alicia Baldovinos to return to open session at 7:11 p.m.
The motion passed unanimously. |
| ACTION ON MATTERS EXECUTIVE SESSION | Motion #5 | by Cecilia Castillo, seconded by Mickey Furcron to approve actions or items considered in closed session.
The motion passed unanimously. |

The Chairperson called for a motion to adjourn the meeting at 7:11 p.m.

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| ADJOURNMENT | Motion #6 | by Cecilia Castillo, seconded by Mickey Furcron to adjourn meeting at 7:11 p.m.
The motion passed unanimously. |
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PRESIDENT

Typed by: Cindy


SECRETARY