

POINT ISABEL INDEPENDENT SCHOOL DISTRICT

Special School Board Meeting

January 28, 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 28, 2019 at 5:00 p.m.

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

BOARD MEMBERS ABSENT: Diane O'Leary

The meeting was called to order at 5:00 p.m.

A quorum was established and the meeting was called to order by Jennifer Pinkerton.

GO INTO EXECUTIVE/CLOSED SESSION Motion #1 by Cecilia Castillo, seconded by Alicia Baldovinos to go into executive session at 5:00 p.m.
The motion passed unanimously.

COME OUT OF EXECUTIVE SESSION Motion #2 by Bertha Zamora, seconded by Cecilia Castillo to come out of executive session at 9:41 p.m.
The motion passed unanimously.

RETURN TO OPEN SESSION Motion #3 by Cecilia Castillo, seconded by Mickey Furcron to return to open session at 9:41 p.m.
The motion passed unanimously.

ACTION ON MATTERS EXECUTIVE SESSION None

The Chairperson called for a motion to adjourn the meeting at 9:41 p.m.

ADJOURNMENT Motion #4 by Cecilia Castillo, seconded by Jimmy Vela to adjourn meeting at 9:41 p.m.
The motion passed unanimously.


RESIDENT


SECRETARY

Typed by: Cindy