

# POINT ISABEL INDEPENDENT SCHOOL DISTRICT

## Special School Board Meeting

January 31, 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 31, 2019 at 5:00 p.m.

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

**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 Bertha Zamora, 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 Mickey Furcron, seconded by Bertha Zamora to come out of executive session at 8:59 p.m.  
The motion passed unanimously.

**RETURN TO OPEN SESSION**      Motion #3      by Cecilia Castillo, seconded by Bertha Zamora to return to open session at 8:59 p.m.  
The motion passed unanimously.

**ACTION ON MATTERS EXECUTIVE SESSION**      Motion #4      by Cecilia Castillo, seconded by Alicia Baldovinos to approve actions or items considered in closed session. Mickey Furcron to follow up with TASB Consultant.  
The motion passed unanimously.

The Chairperson called for a motion to adjourn the meeting at 9:00 p.m.

**ADJOURNMENT**      Motion #5      by Cecilia Castillo, seconded by Alicia Baldovinos to adjourn meeting at 9:00 p.m.  
The motion passed unanimously.

  
RESIDENT

Typed by: Cindy

  
SECRETARY