

POINT ISABEL INDEPENDENT SCHOOL DISTRICT

Special School Board Meeting

February 4, 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 February 4, 2019 at 5:30 p.m.

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

BOARD MEMBERS ABSENT: Diane O'Leary, Cecilia Castillo

ALSO PRESENT: Dr. Lisa Garcia Superintendent
Johnny Pineda Deputy Superintendent
Ana Holland Assistant Superintendent

The meeting was called to order at 5:30 p.m.

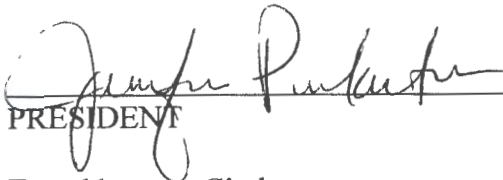
A quorum was established and the meeting was called to order by Jennifer Pinkerton.

DISCUSSION AND ACTION AGENDA

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| | Motion #1 | by Mickey Furcron, seconded by Bertha Zamora to approve the Notice of Election and Order of Election for the May 4, 2019 General School Trustee Election. The motion passed unanimously. |
| | Motion #2 | by Mickey Furcron, Seconded by Jimmy Vela to approve contract with Cameron County Elections Office and to pay 60 % deposit for estimated costs of election services by March 1, 2019 and to authorize the Superintendent to sign the contract. The motion passed unanimously. |
| EXECUTIVE/CLOSED SESSION | Motion #3 | by Bertha Zamora, seconded by Alicia Baldovinos to go into executive session at 5:38 p.m. The motion passed unanimously. |
| COME OUT OF EXECUTIVE SESSION | Motion #4 | by Jimmy Vela, seconded by Alicia Baldovinos to come out of executive session at 5:57 p.m. The motion passed unanimously. |
| RETURN TO OPEN SESSION | Motion #5 | by Bertha Zamora, seconded by Jimmy Vela to return to open session. The motion passed unanimously. |
| ACTION ON MATTERS EXECUTIVE SESSION | Motion #6 | by Mickey Furcron, seconded by Bertha Zamora to approve actions or items considered in closed session- |

ADJOURNMENT

Motion #7 by Jimmy Vela, seconded by Alicia Baldovinos to adjourn meeting at 5:58 p.m.
The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: Cindy