

# POINT ISABEL INDEPENDENT SCHOOL DISTRICT

## Special School Board Meeting

February 18, 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 18, 2019 at 5:30 p.m.

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

BOARD MEMBERS ABSENT: Diane O'Leary

ALSO PRESENT:	Dr. Lisa Garcia	Superintendent
	Johnny Pineda	Deputy Superintendent
	Ana Holland	Assistant Superintendent
	Maribel Valdez	Principal – Derry Elementary
	Reina Salinas	Principal – Garriga Elementary
	Nancy Gonzalez	Principal – Junior High
	Christy Gonzalez	Business Manager
	Lizeth Alaffa	Accountant
	Adrian Cabrera	PIISD Police Chief

The meeting was called to order at 5:30 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.

GO INTO EXECUTIVE/CLOSED SESSION

Grievance personnel did not attend.

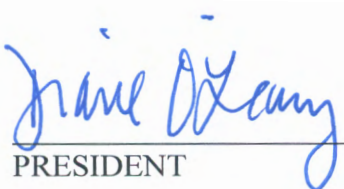
ACTION ON MATTERS EXECUTIVE SESSION

Motion #1 by Bertha Zamora, seconded by Cecilia Castillo motion to deny the Level III grievance. The motion passed unanimously.

The Chairperson called for a motion to adjourn the meeting at 5:31 p.m.

ADJOURNMENT

Motion #2 by Bertha Zamora, seconded by Cecilia Castillo to adjourn meeting at 5:31 p.m. The motion passed unanimously.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

Typed by: Cindy