

POINT ISABEL INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING

February 18, 2019

The Point Isabel Independent School District held a Regular School Board Meeting at 101 Port Road – Central Administration Board Room – Port Isabel, Texas, on Tuesday, February 18, 2019 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: Diane O’Leary

ALSO PRESENT:

Dr. Lisa Garcia	Superintendent of Schools
Johnny Pineda	Deputy Supt. for Bus. & Operations
Ana Holland	Asst. Supt. for Curr. & Instr.
Maribel Valdez	Principal – Derry Elementary
Reina Salinas	Principal – Garriga Elementary
Nancy Gonzalez	Principal – Junior High
Christy Gonzalez	Business Manager
Lizeth Alaffa	Accountant

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.

Joseph M. Furcron led the invocation and the pledge of allegiance and Texas pledge.

AWARDS/RECOGNITIONS: Junior High UIL 1<sup>st</sup> place in District

CONSENT AGENDA Motion #1 by Mickey Furcron, seconded by Jimmy Vela to approve the consent agenda items as presented. The motion passed unanimously.

The discussion and action items were as follows:

2019-2020 BUDGET CALENDAR Motion #2 by Mickey Furcron, seconded by Cecilia Castillo to recommend approval of 2019-2020 Budget Calendar. The motion passed unanimously.

AWARD OF RFP #0119 Motion #3 by Bertha Zamora, seconded by Cecilia Castillo to recommend approval to award RFP #0119 General Merchandise and Service for school related products and services for departments/schools district wide to all vendors who submitted all required documents for a one year period. The motion passed unanimously.

GENERAL MERCHANDISE & SERVICE FOR SCHOOL RELATED PRODUCTS

AWARD OF RFP #0119 Motion #4 by Bertha Zamora, seconded by Jimmy Vela to recommend approval to award RFP #0119 Professional Consultant

PROFESSIONAL CONSULTANT

SERVICES DISTRICT WIDE

Services district wide to all vendors who completed all required proposal forms.  
The motion passed unanimously.

SUPERINTENDENT’S EDUCATIONAL REPORT  
ROUTINE REPORTS

1. Public School Disbursements for January 2019
2. Tax Office Report
3. Financial Report

GO INTO EXECUTIVE SESSION

Motion #5 by Jimmy Vela, seconded by Mickey Furcron to go into executive session at 6:26 p.m.  
The motion passed unanimously.

COME OUT OF EXECUTIVE SESSION

Motion #6 by Bertha Zamora, seconded by Cecilia Castillo to come out of executive session at 6:57 p.m.  
The motion passed unanimously.

RETURN TO OPEN SESSION

Motion #7 by Alicia Baldovinos, seconded by Jimmy Vela to return to open session at 6:57 p.m.  
The motion passed unanimously.

ACTION ON MATTERS EXECUTIVE SESSION

Motion #8 by Jimmy Vela, seconded by Mickey Furcon discussion and or possible action on approving the bid(s) received on the properties struck off to Cameron County, for itself and other jurisdiction from a tax resale conducted November 6, 2018.  
The motion passed unanimously.


Motion #9 by Mickey Furcron, seconded by Jimmy Vela Discussion and possible action on Athletic Director/Head Football Coach.  
The motion passed unanimously.

The Chairperson called for a motion to adjourn the meeting at 6:58 p.m.

ADJOURNMENT

Motion #10 by Alicia Baldovinos, seconded by Bertha Zamora to adjourn meeting at 6:58 p.m.  
The motion passed unanimously.

  
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PRESIDENT

  
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SECRETARY

Typed by: Cindy