

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

March 19, 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, March 19, 2019 at 6:00 p.m.

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

BOARD MEMBERS ABSENT: None

ALSO PRESENT:	Theresa Alarcon	Superintendent of Schools
	Johnny Pineda	Deputy Supt. for Bus. & Operations
	Ana Holland	Asst. Supt. for Curr. & Instr.
	William Roach	Principal – High School
	Nancy S. Gonzalez	Principal – Junior High School
	Maribel Valdez	Principal – Derry Elementary
	Reina Salinas	Principal – Garriga Elementary
	Adrian Cabrera	PIISD Police Chief
	Debbie Hernandez	Director of Testing/PEIMS
	Juan Lopez	Director of Special Education
	Audrey Pena	Director of Child Nutrition Program
	D.J. Canales	Administrator for Technology
	Josephine Torres	Communications Specialist
	Jason Strunk	Athletic Director
	Julie Breedlove	Head Girls Athletic Coach
	Christy Gonzalez	Business Manager
	Lyzeth 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.

Cecilia Castillo led the invocation and the pledge of allegiance and Texas pledge.

AWARDS/RECOGNITIONS: PIHS Volleyball Academic All-State
PIHS Football Academic All-State

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

The discussion and action items were as follows:

PURCHASE APPLE IPADS Motion #2 by Bertha Zamora, seconded by Mickey Furcron to approve the purchase of Apple Ipads Incorporated Education for the 2018-2019 school year. The motion passed unanimously.

ADOPTION AND SELECTION
INSTRUCTION MATERIALS

Motion #3

by Jimmy Vela, seconded by Cecilia Castillo to approve the adoption and selection of the instructional materials for the 2019-2020 school year. The motion passed unanimously.

PURCHASING
CALCULATORS FOR PIJH

Motion #4

by Cecilia Castillo, seconded by Alicia Baldovinos to approve to purchase calculators from CDW for Port Isabel Junior High School. The motion passed unanimously.

SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

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

GO INTO EXECUTIVE
SESSION

Motion #5

by Jennifer Pinkerton, seconded by Bertha Zamora to go into executive session at 6:25 p.m. The motion passed unanimously.

COME OUT OF EXECUTIVE
SESSION

Motion #6

by Jennifer Pinkerton, seconded by Cecilia Castillo to come out of executive session at 7:58 p.m. The motion passed unanimously.

RETURN TO OPEN
SESSION

Motion #7

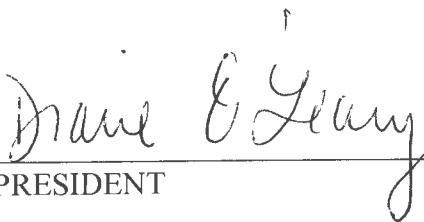
by Jennifer Pinkerton, seconded by Bertha Zamora to return to open session at 7:58 p.m. The motion passed unanimously.

The Chairperson called for a motion to adjourn the meeting at 7:59 p.m.

ADJOURNMENT

Motion #8

by Jennifer Pinkerton, seconded by Alicia Baldovinos to adjourn meeting at 7:59 p.m. The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: Cindy