



A G E N D A



REGULAR SCHOOL BOARD MEETING
POINT ISABEL INDEPENDENT SCHOOL DISTRICT
101 Port Road – Central Administration Board Room – Port Isabel, Texas
September 17, 2019
6:00 p.m.

NOTICE: The Point Isabel Independent School District will hold a Regular School Board Meeting at 101 Port Road – Central Administration Board Room – Port Isabel, Texas on September 17, 2019 at 6:00 p.m. for consideration of the items listed below.

CALL THE MEETING TO ORDER. THE CHAIRMAN WILL DETERMINE AND ANNOUNCE AS TO THE PRESENCE OF A QUORUM AND THAT NOTICE OF THE MEETING HAS BEEN DULY POSTED AS REQUIRED BY LAW.

INVOCATION *by Cecilia Castillo*

PLEDGE OF ALLEGIANCE *by Cecilia Castillo*

1. Notice of Public Hearing to Discuss Point Isabel Independent School District's State Financial Accountability Rating (FIRST).
 - a. Convene the public hearing
 - b. Adjourn the public hearing

PRESENTATIONS: Excellence in Education Awards to Campus Principals
Special Staff Recognition Award

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of the Point Isabel ISD minutes as presented for: August 20, September 3, 5 and 10, 2019.
2. Recommend approval of budget amendment #20-0001.
3. Recommend approval of legal fees for O'Hanlon & Associates.
4. Recommend approval of the Port Isabel Chamber of Commerce Membership Investment for the 2019-2020 school year.
5. Recommend approval of the Texas Association of Mid-Size Schools (TAMS) membership for the 2019-2020 school year.
6. Recommend approval of the Texas Association of Community Schools (TACS) membership for the 2019-2020 school year.
7. Recommend approval of the South Texas Association of Schools membership for the 2019-2020 school year.
8. Recommend approval of the TASB Policy On Line Internet-Annual Support/Maintenance for the 2019-2020 school year.
9. Recommend approval of the TASB Policy Service membership subscription for the 2019-2020 school year.
10. Recommend approval of the TASB HR Services membership for the 2019-2020 school year.
11. Recommend approval of the TASB BoardBook subscription for the 2019-2020 school year.

12. Recommend approval of the University Interscholastic League (UIL) membership application and fees for the 2019-2020 school year.
13. Recommend approval of the Region One ESC Support Services cooperative for the 2019-2020 school year.
14. Recommend approval to renew the Application Service Provider-Internet Texas Computer Cooperative Software, Business and Student Application Services (ASPiTCCS) Interlocal Agreement with Region One Education Service Center from Edinburg, Texas for the 2019-2020 school year.
15. Recommend approval to purchase Child Nutrition dairy and juice products from Hygeia, McAllen, Texas for the period of August 1, 2019 to July 31, 2020.
16. Recommend approval to purchase Child Nutrition Food items from Labatt Food Services, Harlingen, Texas for the period of July 1, 2019 to June 30, 2020.
17. Recommend approval of the renewal for Blackboard.
18. Recommend approval for a renewal of a district membership with Region One Educational Service Center for Distance Learning Consortium for the 2019-2020 school year.
19. Recommend approval for the renewal of Iron Port Web Security to protect our email servers from spam emails from Insight Public Sector.
20. Recommend approval to renew the district license with Lightspeed Public Sector.
21. Recommend approval to renew the Microsoft Office Volume Licensing Agreement which provides access to all Microsoft licenses from CDW Government.
22. Recommend approval to renew Dameware Remote Support remote control and systems management tools package from Solarwinds.
23. Recommend approval of Sophos Anti-Virus protection software from Kudelski Security.
24. Recommend approval to renew yearly maintenance contract without parts for our campus marquees from Spectrum Corporation.
25. Recommend approval of annual renewal for three hotspots from Verizon.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the South Padre Island Convention Center rental fee for the 2020 High School Graduation for May 22, 2020.
2. Recommend approval for the District to provide a Written Statement and Finding of the District's need for Specialized Contingent Fee Legal Services as required under Texas Government Code 2254.
3. Recommend approval of awarding RFQ 0819-DTAS Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP for a two (2) year period with the option to renew for an additional two (2) years.
4. Recommend approval and adoption of Resolution Modifying Penalties Imposed Under Texas state Code Sections 33.07, 33.08, and 33.11.
5. Recommend approval of awarding RFP#0819 Unemployment Compensation Insurance (UCI) to TASB for the period of October 1, 2019 to September 30, 2020.
6. Recommend approval of awarding RFP#0819 Insurance Consultant (IC) to Financial Benefit Services at no cost to the district for the period of September 18, 2019 to April 30, 2020.
7. Recommend approval of purchasing It's Learning for the 2019-2020 school year.
8. Recommend approval of the 2019-2020 Campus Performance Objectives for all Point Isabel ISD campuses.
9. Recommend approval of the 2019-2020 Point Isabel ISD Student Code of Conduct.

10. Recommend approval of purchasing Accelerated Reader through Renaissance for elementary and junior high campuses.
11. Recommend approval to renew the Airwatch management software license for the 2019-2020 school year from Southern Computer Warehouse.
12. Recommend approval of the purchase of 40 hours from Insight Public Sector.
13. Recommend approval of awarding RFQ 0819-LS Board Legal Counsel to Walsh Gallegos Trevino Russo & Kyle P.C.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements – August 2019
- Financial Report
- Tax Office Report

III. EXECUTIVE SESSION/CLOSED SESSION

The President of the Board calls an executive/closed session as authorized by the Texas Open Meetings, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed or executive session(s):

551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints against personnel

1. Discussion and possible action on professional personnel report that includes employment, resignation, promotions, and transfers for the month of September 2019.
2. Discussion and possible action of Superintendent's evaluation.

IV. COME OUT OF EXECUTIVE SESSION

IV. RETURN TO OPEN SESSION FROM CLOSED SESSION

V. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and possible action on Professional personnel report that includes employment, resignation, promotions, and transfers for the month of September 2019.
2. Discussion and possible action of Superintendent's evaluation.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2019
at _____ a.m./p.m. by _____.

Superintendent's Educational Reports

REPORT(S) FROM SUPERINTENDENT
ROUTINE REPORTS

Tax Collection Report

