

A G E N D A



Regular School Board Meeting
Point Isabel ISD Board of Education
101 Port Road-Central Administration Board Room–Port Isabel, Texas
November 15, 2016
6:00 p.m.



NOTICE: The Point Isabel Independent School District will hold a Regular School Meeting at 101 Port Road-Central Administration Board Room–Port Isabel, Texas on November 15, 2016 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 Jennifer Pinkerton*

PLEGDE OF ALLEGIANCE *by Jennifer Pinkerton*

AWARDS & RECOGNITIONS: Campus Accountability

OPEN FORUM

PRESENTATIONS: FIRST (Financial Integrity Rating System of Texas) Report
School Health Advisory Council (SHAC) Report

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s): October 18, 2016.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.
4. Recommend approval of the Texas Association of School Boards Localized Policy Update 106, affecting local policy EHBAF.
5. Recommend approval for the High School FCCLA students to attend the Regional Leadership Conference in Corpus Christi, Texas – January 25-28, 2017.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Specific and Aggregate Stop Loss Insurance, Third Party Medical Claims Administration, Group Life and AD&D, Health Reimbursement Arrangement, Cafeteria Plan (IRS 125) Administration and Prescription Benefit Management.
2. Recommend approval of payment #6 for Architectural Fees on the Junior High School Road Improvements to Gignac & Associates LLP, Corpus Christi, Texas.
3. Recommend approval of payment #3 for General Contractor Fees on the Port Isabel Junior High School Road Improvements to Ziwa Corporation, Brownsville, Texas.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

- UIL Eligibility Report
- 2016-2017 1st Quarter District Attendance and Failure Report

SUPERINTENDENT'S ROUTINE REPORTS

- Public School Disbursements for October 2016
- Financial Report
- Tax Office Report

III. EXECUTIVE/CLOSED SESSION

The President of the Board will call 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, leave of absence, new hires, promotions, and transfers for the month of November 2016.

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and possible action on Professional personnel report that includes employment, resignation, leave of absence, new hires, promotions, and transfers for the month of November 2016.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2016 at _____ a.m./p.m. by _____.