



A G E N D A



REGULAR SCHOOL BOARD MEETING

Point Isabel ISD Board of Trustees

101 Port Road-Central Administration Board Room-Port Isabel, Texas

December 13, 2016

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 December 13, 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 Alicia Baldovinos*

PLEDGE OF ALLEGIANCE & TEXAS PLEDGE *by Alicia Baldovinos*

AWARDS & RECOGNITIONS: 2016 Christmas Card Design Contest

OPEN FORUM

I. BUSINESS AGENDA

A. CONSENT AGENDA

1. Recommend approval of Point Isabel ISD Board of Trustees' minutes for meeting(s) held on November 10 and 15, 2016.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O'Hanlon & Associates, Austin, Texas.
4. Recommend approval of designating Henry LeVrier as investment officer.
5. Recommend adoption of a written instrument that the District Funds Investment Board Policy CDA and investment strategies have been reviewed by the Board of Trustees, as required by law.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of 2017 Adopted Budget and annual contribution to Cameron Appraisal District of San Benito, Texas.
2. Recommend approval to purchase equipment and supplies from CDW-G, Vernon Hills, Illinois.
3. Recommend approval of payment #7 for Architectural Fees on the Junior High School Road Improvements to Gignac & Associates LLP, Corpus Christi, Texas.
4. Recommend approval to accept training hours completed by each Point Isabel ISD Board of Trustee during January 1, 2016 through December 31, 2016.

II. SUPERINTENDENT'S EDUCATIONAL & ROUTINE REPORT(S)

1. Public School Disbursements for the month of November 2016
2. Financial Report
3. Tax Office Report

III. EXECUTIVE/CLOSED SESSION

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

551.074 Superintendent's Personnel Update

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 December 2016.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED OR DISCUSSED 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 December 2016.

VII. ADJOURNMENT

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

Superintendent's Educational & Routine Report(s)

Public School Disbursements for November 2016

