



A G E N D A

SPECIAL SCHOOL BOARD MEETING
Point Isabel ISD Board of Trustees
101 Port Road – Port Isabel, Texas
January 10, 2017
5:30 p.m.



NOTICE: The Point Isabel Independent School District will hold a Special School Board Meeting in the Central Administration Board Room at 101 Port Road on January 10, 2017 at 5:30 p.m. for consideration of the items listed below.

I. CALL MEETING TO ORDER

II. OPEN SESSION/DISCUSSION ITEMS

None/No Action Necessary

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 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
- a) Conduct Superintendent's Summative Evaluation
 - b) Discussion and possible action on Superintendent of Schools contract.
 - c) Personnel recommendation(s)

IV. COME OUT OF EXECUTIVE SESSION

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

- A. Discussion and possible action on Superintendent of Schools contract.
- B. Recommend approval of professional personnel that includes employment, resignation, promotions, and transfers for the Special School Board Meeting on January 10, 2017.

VII. ADJOURN MEETING

This notice was posted _____ a.m./p.m. on _____ by _____.