



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
January 17, 2017
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 Tuesday, January 17, 2017 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 Jimmy Vela*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Jimmy Vela*

AWARDS & RECOGNITIONS: Board Recognition Presentation(s)

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on December 13, 2016.
2. Recommend approval of budget amendments.
3. Recommend approval of legal fees for O’Hanlon & Associates, Austin, Texas.
4. Recommend approval for the Port Isabel High School FCCLA Regional Officer to attend Region IV Conference in Galveston, Texas on February 15-18, 2017.
5. Recommend approval to close central office for July 3-July 10, 2017.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Proclamation–School Board Recognition Month–January 2017.
2. Recommend approval of the Annual Financial Report for the year ended August 31, 2016.
3. Recommend approval to declare outdated, worn or damaged library books and videos as surplus.

II. SUPERINTENDENT’S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for December 2016
- Tax Office Report
- Financial Report
- Student Activity Funds Report
- Investment Report

III. EXECUTIVE SESSION/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 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 January 2017.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED 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 December 2015.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on _____, 2017 at _____ a.m./p.m. by _____.

SUPERINTENDENT'S EDUCATIONAL & ROUTINE REPORTS

ROUTINE REPORTS

Investment Report

