

# 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  
June 20, 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 June 20, 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 *Alicia Baldovinos*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE by *Alicia Baldovinos*

RECOGNITION AND AWARDS: State Track Qualifiers

PRESENTATION(S): GEAR Up Plaque

OPEN FORUM

## I. BUSINESS AGENDA

### A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meetings held on May 16 and June 5, 2017.
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 108.
5. Recommend approval to declare outdated, worn or damaged library books as surplus.
6. Recommend approval for the Port Isabel Migrant student to attend the Close Up Foundation Program in Washington, D.C., June 25-30, 2017.

### B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of the Optional Flexible School Day Program.
2. Recommend approval of purchasing Edgenuity to serve as an online resource for Port Isabel High School and Port Isabel Junior High School for the 2017-2018 school year.
3. Recommend approval to reschedule the Regular Scheduled School Board Meeting from July 18 to July 25, 2017.
4. Recommend approval to reschedule the Regular Scheduled School Board Meeting from November 21 to November 28, 2017.
5. Recommend approval to designate two Board Members as a delegate and alternate to participate at the Texas Association of School Boards (TASB) 2017 Delegate Assembly on October 7, 2017 at the Kay Bailey Hutchison Convention Center in Dallas, Texas.
6. Recommend approval to purchase furniture from J.R. Inc., Universal City, Texas.
7. Recommend approval to purchase equipment, supplies, apps and professional development from Apple Inc., Cupertino, California.

II. SUPERINTENDENT'S EDUCATIONAL REPORTS

ROUTINE REPORTS:

- Public School Disbursements for May 2017
- 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):

551.071 Consultation with school board attorney on the following matters:

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 June 2017.

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 June 2017.

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 REPORT(S)

## ROUTINE REPORTS

*Public School Disbursements for May 2017*

