



## A G E N D A



Regular School Board Meeting  
Point Isabel ISD Board of Education  
Port Isabel Early College High School  
18001 Hwy 100 – Lecture Hall - Port Isabel, Texas  
April 21, 2026  
5:30 p.m.

**NOTICE:** The Point Isabel Independent School District will hold a Regular School Board Meeting at Port Isabel Early College High School - 18001 Hwy 100 – Lecture Hall - Port Isabel, Texas on April 21, 2026 at 5:30 p.m. for consideration of the items listed below.

The public may access this meeting at <https://www.youtube.com/@PointIsabelTarpons>

**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.**

**NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.**

**PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.**

**THE BOARD OF TRUSTEES MAY GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT TO DISCUSS ANY ITEM ON THIS AGENDA.**

**AT THE CLOSE OF EXECUTIVE SESSION, THE BOARD MAY TAKE ACTION ON ANY ITEMS AS DISCUSSED IN EXECUTIVE SESSION.**

INVOCATION *by Maritza Hoffman*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Maritza Hoffman*

### PRESENTATIONS:

- Port Isabel Junior High School
  - VASE Students
  - Recognized Authors
- Port Isabel Early College High School
  - THSPA Boys & Girls State Powerlifting
  - THSWPA 4A Division II Scholarship Award
  - State Solo and Ensemble
  - TECA Novice State Silver Medalist Color Guard
- SB 546 School Bus Seat Belt Reporting
- 5<sup>th</sup> Annual Fishing Tournament Recognitions
- ACE Employee of the Month

PUBLIC COMMENTS (Please see board policy BED)

ANNOUNCEMENTS

OPEN FORUM

I. BUSINESS AGENDA

A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of minutes for meeting(s) held on March 2 & 10, 2026.
2. Recommend approval of Budget Amendment #26-067 to appropriate the TEA reallocation of ESSA Consolidated Federal Grant funds for the 2025-2026 school year, not to exceed \$206,160.00.
3. Recommend approval of Budget Amendment #26-068 to amend Title II, Part A ESSA Consolidated Grant, function 13 to function 23 to support campus administrators, not to exceed \$1,080.00.
4. Recommend approval of Budget Amendment #26-069 to amend 21<sup>st</sup> Century CCLC Grant funds from function 13 to function 11 to cover payroll expenses not to exceed \$2,108.00.
5. Recommend approval of Budget Amendment #26-070 to appropriate the LASO Cycle 4 federal grand funds for the 2026-2027 school year, not to exceed \$700,000.00.
6. Recommend approval of Budget Amendment #26-071 to amend function 36 to function 11 and 13 to appropriate funds for teachers who teach college prep courses, and student tuition fees, not to exceed \$12,979.00.
7. Recommend approval of Budget Amendment #26-072 for repair and replacements of equipment for all campuses in the amount of \$400,000 from Fund Balance – Fund 101.
8. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed \$3,154.00 (expended \$53,954.36) for services rendered for March 2026.
9. Recommend approval of Master Interlocal Agreement with Region One Education Service Center to join the School System. Cooperative.
10. Recommend approval to submit the Certification of Provision of Instructional Materials for 2026-2027
11. Recommend approval of LASO Cycle 4 LIFT Add-on Proposal with Region One Education Service Center for professional development and other services in the amount not to exceed, \$60,000.00.
12. Recommend approval of E-Rate Funding Year FY 2026 Proposal Acceptance Agreement with Netsync Network Solutions in the amount not to exceed \$69,462.56.
13. Recommend approval of UT On Ramps agreement for the 2025-2026 school year.
14. Recommend approval of payment for freight and turnkey installation fees to JR., INC, in the amount not to exceed \$18,436.00.

B. DISCUSSION AND ACTION AGENDA

1. Discussion and possible action on the determination on whether the District can comply with the requirements of Senate Bill (SB) 546.
2. Recommend approval of LASO 4 Allotment Letter of Commitment with Region One Education Service Center.
3. Recommend approval of LASO Cycle LIFT Proposal with Region One Education Service Center for professional development and other services in the amount not to exceed \$406,000.00.
4. Recommend approval of the 2026-2027 Point Isabel I.S.D. School Calendar.
5. Recommend approval of the purchase of a new chiller for the Port Isabel Junior High School in the amount not to exceed \$126,225.00.

6. Recommend approval of authorization number 04 for Additions & Renovations of Administration Building Project and to increase the original contract in the amount not to exceed \$10,000.00.
7. Recommend approval of payment #10 and payment #11 for general contractor fees on the additions and renovations to the Administration Building to Peacock General Construction Inc., in the amount to not exceed \$1,283,589.30.
8. Recommend approval to accept training hours completed by each Point Isabel ISD Board of Trustee during May 2025 through April 2026.
9. Recommend approval of Resolution nominating Theresa A. Capistran for TASB Superintendent of the Year.

II. SUPERINTENDENT'S EDUCATIONAL REPORT  
ROUTINE REPORTS

- Public School Disbursements for March 2026
- Tax Office Report
- Financial Report

III. EXECUTIVE SESSION/CLOSED SESSION

The President of the Board will call an executive/closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001 Et. Seq., which authorizes 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 Superintendent recommendation for renewals, proposed non-renewals, and resignations of Professional educator contracts.
    - Professional Staff – Administrators
    - Professional Staff – Others
  2. Discussion and possible action of Professional personnel report that includes Employment, resignation, leave of absence, new hires, promotions, and transfers for the month of April 2026.

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 Superintendent recommendations for renewals, proposed non-renewals and resignations of professional educator contracts. (Professional Staff – Administrators and Professional Staff – Others)
2. Discussion and possible action on Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of April 2026.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on April 15, 2026 at 4:50

a.m./p.m. by Goji Gonzalez