



A G E N D A
Regular School Board Meeting
&
Public Hearing



Point Isabel ISD Board of Education
Port Isabel Early College High School
18001 Hwy 100 – Lecture Hall - Port Isabel, Texas
February 17, 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 February 17, 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 Emily Galvan*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Emily Galvan*

PRESENTATIONS:

- District Spelling Bee Winners
- TMEA Student Recognition
- CTE Student Experiences

PUBLIC HEARING:

1. Public Hearing for the discussion of the 2024-2025 Texas Academic Performance Report (T.A.P.R.) that includes the T.A.P.R., campus performance objectives, a report of violent or criminal incidents, and information received under Texas Education Code § 51.403 (e) from the Texas High Education Coordinating Board.
 - a. Convene the public hearing
 - b. Adjourn the public hearing

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 January 20 & 29, 2026.
2. Recommend approval for budget amendment #26-052 to amend local funds, function 21 to function 31 to support district-wide counselor, not to exceed \$100.00.
3. Recommend approval of Budget Amendment #26-053 to amend Title II, Part A ESSA Consolidated Grant, function 13 to function 23 to support campus administrators, not to exceed \$500.00.
4. Recommend approval of budget amendment #26-054 to amend Title III, Part A-ELA ESSA Consolidated Grant, function 13 to function 11 to support students, not to exceed \$32,500.00.
5. Recommend approval of Budget Amendment #26-055 to amend Title III, Part A-Immigrant ESSA Consolidated Grant, function 13 to function 11 to support students, not to exceed \$4,000.00.
6. Recommend approval of Budget Amendment #26-056 to amend Title II, Part A ESSA Consolidated Grant, function 13 to function 23 to support campus administrators, not to exceed \$655.00.
7. Recommend approval of Budget Amendment #26-057 to appropriate funds from function 11 to function 53 for Classlink for the 2025-2026 school year, in the amount not to exceed \$1,612.00.
8. Recommend approval of Budget Amendment #26-058 to amend local funds from functions 13, 23 and 31 to function 21 for professional development training not to exceed \$1,112.00.
9. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed \$1,519.56 (expended \$49,434.80) for services rendered for January 2026.
10. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal option two (2) of two (2) for RFQ # 0124-GMS to extend the contract(s) an additional one-year period from February 19, 2026, with the attached listing of vendors who agreed to the extension and provided all the required documentation. (2) Authorize the Superintendent and/or designee to execute any and all agreements needed for the contract extension.
11. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal option two (2) of two (2) for RFQ # 0124-PCS to extend the contract(s) an additional one-year period from February 19, 2026, with the attached listing of vendors who agreed to the extension and provided all the required documentation. (2) Authorize the Superintendent and/or designee to execute any and all agreements needed for the contract extension.
12. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal 1 of 2 for RFQ # 0125-GMS to extend the contract(s) an additional one-year period from February 17, 2026, with the attached listing of vendors who agreed to the extension and provided all the required documentation. (2) Authorize the Superintendent and/or designee to execute any and all agreements needed for the contract extension.
13. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal 1 of 2 for RFQ # 0125-PCS to extend the contract(s) an additional one-year period from February 17, 2026, with the attached listing of vendors who agreed to the extension

- and provided all the required documentation. (2) Authorize the Superintendent and/or designee to execute any and all agreements needed for the contract extension.
14. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal option two (2) of four (4) for RFQ # 0124-AES for an additional one-year period from February 19, 2026, for all the awarded vendors who agreed to the extension and provided all the required documentation. (2) Authorize the Superintendent and/or designee to execute any and all agreements needed for the contract extension.
 15. Point Isabel ISD recommends approval to declare the old band semi-trailer surplus and dispose of it through an auction. If not sold at auction or picked up by buyer, the District will sell it for scrap.
 16. Recommend approval of partnership request with UTRGV to implement the provisions of such Affiliation Agreement by providing students enrolled in University's Master's Degree in Counseling with educational experience utilizing the personnel, equipment , and facilities of Point Isabel ISD. The initial Program shall begin effective immediately and end on November 17, 2030 Subsequent Programs shall begin and end on dates determined by written agreement of Facility Liaison and University Representative.
 17. Recommend approval of payment for installation of HVAC units at Derry and Garriga Elementary to Carrier Corporation in the amount not to exceed \$66,806.26.
 18. Recommend approval of renovations at the Port Isabel Early College High School by Sharpline Coatings, LLC in the amount not to exceed \$109,600.00.
 19. Recommend approval to purchase the canopies from Tenzo McAllen, Texas in the amount not to exceed \$209,000.00.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of MOU to establish a collaborative partnership between Point Isabel ISD and Region One ESC to implement a year-long Teacher Residency Program. This MOU shall be effective immediately and shall remain in effect through July 31, 2027, or until the duration of the Teacher Residency unless extended or terminated in writing by mutual agreement of both parties.
2. The Point Isabel ISD recommends the following, as advised by Valley Risk Consulting: 1) Approval to renew RFP # 0225-PWI with agent Silverhorn Insurance Agency LLC from Edinburg, TX, for an additional one-year term from April 1, 2026, in the amount not to exceed \$1,208,220.00. 2) Authorize the Superintendent or designee to execute the necessary agreements to implement policy.
3. Recommend approval of the following change order request #12R4 for Additions & Renovations of Administration Building Project, and the increase to the original contract amount in the amount not to exceed \$232,367.00.
4. Recommend approval of payment #9 for general contractor fees on the additions and renovations to the Administration Building to Peacock General Construction Inc., in the amount not to exceed \$342,937.23.
5. Recommend approval to contract with Cameron County Elections Office and to pay 60% deposit (\$39,377.29) for estimated costs of election services and to authorize the Superintendent to sign the contract in the amount not to exceed \$65,628.82.
6. Discussion, consideration, and possible action related to a Resolution regarding a Period of Prayer and Reading of Religious Texts during the School Day.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for January 2026
- Tax Office Report
- Financial Report
- Investment Activity Report
- Student Activity Quarterly 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):

§551.071 & §551.087

1. Consultation with legal counsel regarding taxable value limitation on eligible property application from Texas LNG Brownsville LLC Number J0023.

§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 February 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. Possible action regarding engagement agreement with Walsh Gallegos Kyle Robinson & De Los Santos, L.C. as legal counsel related to taxable value limitation on eligible property application from Texas LNG Brownsville LLC Number J0023.
2. 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)
3. Discussion and possible action on Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of February 2026.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on February 11, 2026 at 5:35
a.m./p.m. by 