

**POINT ISABEL INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
September 2, 2025**

The Point Isabel Independent School District held a Special School Board Meeting, at 101 Port Road-Central Administration Board Room-Port Isabel, Texas on September 2, 2025, at 5:30 p.m.

BOARD MEMBERS PRESENT: Heather Scott, Cynthia Cantu, Emily Galvan
Cecilia Castillo & Frank Davalos

BOARD MEMBERS ABSENT: Bertha Zamora & Andrew LeBlanc

ALSO PRESENT: Theresa A. Capistran Superintendent
Christy Gonzalez Chief Financial Officer

A quorum was established and the Chairperson of the Board called the meeting to order. The Superintendent of Schools confirmed to the board the notice of the meeting has been posted as required by law.

Call Special Board Meeting to order at 5:30 pm

DISCUSSION AND ACTION ITEMS

Motion #1 by Emily Galvan, seconded by Cecilia Castillo to approve payment #3 for general Contractor fees on the additions and renovations to the Administration Building to Peacock Construction Inc., in the amount not to exceed \$270,721.50.

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

Motion #2 by Frank Davalos, seconded by Cecilia Castillo the approval of nominating the Delegate and Alternate for the 2025 TASB Delegate Assembly

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

The Board went into executive session at 5:36 pm

EXECUTIVE SESSION

Motion #3 by Emily Galvan, second by Cynthia Cantu to go into executive session at 5:36 p.m.

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

COME OUT OF
EXECUTIVE SESSION

Motion #4 by Frank Davalos, second by Cynthia Cantu to come out of executive session at 6:46 p.m.

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

RETURN TO
OPEN SESSION

Motion #5 by Cecilia Castillo second by Cynthia Cantu to return to open session at 6:46 p.m.

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

ACTION ON MATTERS

Motion #6 by Emily Galvan, second by Cecilia Castillo for Discussion and possible action regarding Trustee Vacancy

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye

- Emily Galvan: Aye
- Outcome: The motion passed unanimously.

Motion #7 NO ACTION
Discussion and possible action regarding investigation regarding L.V.

The Chairperson called for a motion to adjourn the meeting at 6:47 p.m.

ADJOURNMENT

Motion #8 by Emily Galvan, seconded by Frank Davalos to adjourn meeting at 6:47 p.m.

Vote: Roll Call

- Heather Scott: Aye
- Bertha Zamora: Absent
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Absent
- Cynthia Cantu: Aye
- Emily Galvan: Aye

Outcome: The motion passed unanimously.

PRESIDENT

SECRETARY

Typed by: G. Gonzalez