



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
October 20, 2026
5:30 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 October 20, 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 Roger Salinas*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Roger Salinas*

PRESENTATIONS

- 2026 College Board National Recognitions
- National Principal's 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 September 9 & 15, 2026 and October 6, 2026.

2. Recommend approval of Budget Amendment #27-011 to appropriate the Region One Education Service Center RootEd Alliance grant funds for the 2026-2027 school year, not to exceed \$6,000.00.
3. Recommend approval of Budget Amendment #27-012 to appropriate the Region One Education Service Center Gear Up: Journey to College, Career and Success grant funds for the 2026-2027 school year, not to exceed \$78,550.00.
4. Recommend approval of Budget Amendment #27-014 to appropriate the 2026-2027 Fresh Fruit and Vegetable Grant beginning in the 2026-2027 school year, in the amount not to exceed \$37,550.00.
5. Recommend approval of Budget Amendment #27-015 to amend Title III, Part A-Immigrant ESSA Consolidated Grant, function 11 to function 13 to support students, not to exceed \$10,740.00.
6. Recommend approval of Budget Amendment #27-016 to amend from function 13, 34, 36, 41 52 & 53 to function 21, 23, 31, 33, 51, 61 & 91 for budget reconciliation not to exceed \$827,000.00.
7. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed \$16,600.78 (expended \$13,771.70) for services rendered for September 2026.
8. Recommend approval of the Texas Association of School Boards (TASB) Policy Update 127.
9. Recommend approval of CW (LOCAL)-X Policy Naming Facilities.
10. Recommend approval of Service Agreement for Pay System Maintenance with TASB, Inc. in the amount not to exceed \$4,000.00.
11. Recommend approval of payment to Linebarger Goggan Blair & Sampson, LLP for the school district property value study appeal in the amount not to exceed \$77,817.00.
12. Recommend approval to purchase Child Nutrition food items from Labatt Food Service, San Antonio, Texas, Buster Lind Produce, Edinburg, Texas, Nicho Produce Co Inc., Edinburg, Tx & Verdant Exchange, Edinburg, Tx in the amount not to exceed \$80,000.00 for the period of October 2026 – June 2027.
13. Recommend approval to purchase fresh fruit and vegetables for FFVP from Labatt Food Service, San Antonio, Tx, Buster Lind Produce, Edinburg, Tx, Nicho Produce Co Inc., Edinburg, Tx & Verdant Exchange, Edinburg, Tx in the amount not to exceed \$37,550 for the period of October 2026 - May 2027.
14. Recommend approval of the list of books to be added to the list of books approved for purchase under SB 13.
15. Recommend approval that the District designate for the calendar year 2027 the following ten days as non-business PIA days wherein there will be no consideration and responses to Public Information Act requests: March 16, 17 & 18, November 22, 23 & 24 and December 27, 28, 29 & 30, 2027.

B. DISCUSSION AND ACTION AGENDA

1. Point Isabel ISD recommends the following: (1) Approval to exercise renewal option two (2) of (2) for RFP #0724-PBM for Pharmacy Benefit Manager Services with Matrix Quality Care, Inc. d/b/a Araya from Latham, NY, for an additional 12-month term from January 1, 2027, in the estimated amount of \$28,728.00 and contingent on actual enrollment and claims. (2) Authorize Superintendent or designee to execute any and all agreements necessary for the renewal.
2. Point Isabel ISD recommends the following: (1) Approval to exercise renewal option two (2) of two (2) for RFP #724-GHI for Group Health Insurance with TML Multistate Intergovernmental Employee Benefits Pool d/b/a TX Health Benefits Pool from Austin, TX, for an additional 12-month period from January 1, 2027, in the estimated amount of \$189,862.46 and contingent on actual enrollment and claims. (2) Authorize Superintendent or designee to execute any and all agreements necessary for the renewal.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for September 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):

§551.071 Pursuant to Texas Government Code 551.071

1. Consultation with legal counsel regarding Formal Complaint – Level III Grievance Hearing
2. Consultation with legal counsel regarding Cause No. 2026-DCL-O5377-A.

§551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal, or to hear complaints against personnel.

1. Conduct Formal Complaint – Level III Grievance Hearing
2. Consideration regarding Formal Complaint - Level III Grievance Hearing
3. Board Self-Evaluation
4. Discussion and possible action on Superintendent recommendation for renewals, proposed non-renewals, and resignations of Professional educator contracts.
 - Professional Staff – Administrators
 - Professional Staff – Others
5. Discussion and possible action of Professional personnel report that includes Employment, resignation, leave of absence, new hires, promotions, and transfers for the month of October 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, consideration and possible action regarding Formal Complaint – Level III Grievance Hearing.
2. Discussion, consideration and possible action regarding superintendent recommendations for renewals, proposed non-renewals and resignations of professional educator contracts.
3. Discussion, consideration and possible action regarding Professional Personnel Report including employment, resignations, leaves of absence, new hires, promotions, and transfers for October 2026.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on October 14, 2026 at 4:00

a.m./p.m. by Gozie Smiley