AGENDA

Regular School Board Meeting
Point Isabel ISD Board of Education
101 Port Road – Central Administration Board Room - Port Isabel, Texas
July 21, 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 July 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 John Sandoval*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by John Sandoval*

PRESENTATIONS:

PUBLIC COMMENTS (Please see board policy BED)

ANNOUNCEMENTS

OPEN FORUM

I. BUSINESS AGENDA
   A. APPROVAL OF CONSENT AGENDA
      1. Recommend approval of Budget Amendment #27-001 to allocate funds to the Instruction Materials Allotment Fund 410 function 11 for the 2025-2026 and the 2026-2027 school year, not to exceed $338,920.00.

2. Recommend approval of Budget Amendment #27-002 to appropriate the Every Student Succeeds Act Consolidated federal grand funds for the 2026-2027 school year, not to exceed $1,262,609.00.
3. Recommend approval of Budget Amendment #27-003 to appropriate the Special Education Consolidated federal grant funds for the 2026-2027 school year, not to exceed $408,649.00.
4. Recommend approval of Budget Amendment #27-004 to amend funds from unassigned fund balance to Athletics for track equipment in the amount not to exceed $50,000.00.
5. Recommend approval of Budget Amendment #27-006 Restricted Fund Balance – Fund 101 for repair and/or full replacement of kitchen equipment including installation, integration, electrical work, labor, general supplies, and small equipment, across all four campuses, in the amount of $250,000. From Restricted Fund Balance – Fund 101.
6. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed $3,526.63 (expended $63,612.96) for services rendered for June 2026.
7. Recommend approval to award RFP #0424-SAI for Student & Athletic Insurance to Student Insurance Plans, LLC from Gunter, Texas for an additional one-year (1) term and in the amount not to $88,389.00, as recommend by Valley Risk Consulting.
8. Recommend approval of the Annual Records Destruction Plan Update with Records Consultants, Inc. from San Antonio, TX in the amount not to exceed $2,250.00.
9. Recommend approval of the Annual Records Retention Plan Update with Records Consultants, Inc. from San Antonio, Texas in the amount not to exceed $9,100.00.
10. Recommending to award RFP #0626-PSYS for Psychological Services to Soto Assessments and Consulting of San Benito, Texas for a 12-month period for Board approval, with an option to renew annually for an additional two (2) one-year terms.
11. The Point Isabel ISD recommends the following: A. Approval awarding RFP #0425-GMS for General Merchandise & Services to Administration's list of recommended vendors for (1) additional 12-month term, with an option to extend (1) additional 12-month term, from Board approval date. B. Authorize the Superintendent or designee to execute the contracts with the awarded vendors.
12. The Point Isabel ISD recommends the following: A. Approve awarding RFP #0626-GMS for General Merchandise & Services to Administration's list of recommended vendors for an initial one-year term from Board approval, with the option to extend for two (2) additional 12-month periods. B. Authorize the Superintendent or designee to execute the contracts with the awarded vendors.
13. Recommend approval of the Region One Education Service Center Agreement for Visual Impairment/Orientation & Mobility Services for the 2026-2027 school year, in the amount not to exceed $36,500.00.
14. Recommend approval to contract with ONWARD SHARS Medicaid for billing the 2026-2027 school year, in the amount not to exceed $10,000.00.
15. Recommend approval to purchase Child Nutrition Food items from Labatt Food Service, San Antonio, Texas for the period of July 1, 2026 – June 30, 2027 in the amount not to exceed $700,000.00.

B. <u>DISCUSSION AND ACTION AGENDA</u>

1. Recommend approval of the Student Code of Conduct for the 2026-2027 school year.
2. Recommend approval to exercise renewal option two (2) of two (2) to extend the current agreement with Valley Risk Consulting from McAllen, Texas for insurance consulting services for an additional two-year period, in the amount not to exceed $25,000.00.
3. Recommend approval to contract Cascos & Associates, PC for audit services for fiscal year 2026-2027 in the amount not to exceed $32,000.00 contingent on required single audit compliance.
4. Recommend approval of Fund Balance Resolution – committed Fund Balance.

5. Recommend approval of Budget Amendment #27-005 to allocate remaining committed fund balance for athletic complex concession stands and restroom renovations in the amount of $551,667.00.
6. Recommend approval that the School Board give Port Isabel Early College High School permission to apply for a Coast Guard JROTC program to begin in 2027-2028.
7. Discussion and possible action for approval of Resolution #27-001 nominating a candidate for the Cameron Appraisal District Board of Directors Vacancy.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for June 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

1. Consultation with Attorney regarding legal issues related to Level III FNG Grievance (L.R.)

§551.074, 551.082 and 551.0821 Pursuant to Texas Government Code

2. Conduct and Deliberate Level III FNG Grievance (L.R.)

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

3. Discussion and possible action on Superintendent recommendation for renewals, proposed non-renewals, and resignations of Professional educator contracts.
   - Professional Staff – Administrators
   - Professional Staff – Others
4. Discussion and possible action on Superintendent's Contract
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 July 2026.
6. Discussion and possible action regarding the Annual Board Self Assessment, Governance Performance Evaluation, and adoption of the Board's continuous Improvement Plan.

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 Level III FNG Grievance (L.R.).
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 Superintendent's Contract.
4. Discussion and possible action on Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of July 2026.

5. Discussion and possible action regarding the Annual Board Self Assessment, Governance Performance Evaluation, and adoption of the Board's continuous Improvement Plan.

VII. <u>ADJOURNMENT</u>

This notice was posted and filed in compliance with the open meetings law on July 14, 2026 at 10:30 a.m./p.m. by [signature].