



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
September 15, 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 September 15, 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 Cecilia Castillo*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Cecilia Castillo*

PRESENTATIONS

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 August 18 & 26, 2026 and September 1, 2026.
2. Recommend approval of Budget Amendment #27-008 to amend local funds from function 13 to function 12 not to exceed \$820.00.

3. Recommend approval of Budget Amendment #27-009 to amend Title III, Part A-ELA ESSA Consolidated Grant, function 11 to function 13 to support students, not to exceed \$4,700.00.
4. Recommend approval of Budget Amendment #27-010 to appropriate the Perkins V: Strengthening Career and Technical (CTE) for 21st Century federal grant funds for the 2026-2027 school year, not to exceed \$24,727.00.
5. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed \$7,556.70 (expended \$6,215.00) for services rendered for August 2026.
6. Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal option 3 of 4 for RFP #0723-GMTSICS for Geotechnical Engineering, Construction Materials Testing, and Surveying, Inspecting, and Commissioning Services on a Task-Request Basis to extend the RFQ for an additional one-year term. (2) Authorize the Superintendent or designee to execute an addendum to the initial contract for the extension.
7. Recommend approval to reimburse La Joya ISD for sink repair in the amount not to exceed \$314.47.
8. Recommend approval to purchase Child Nutrition for FFVP from Labbat Food Service, San Antonio, Texas, Buster Lind Produce, Edinburg, Tx, Nicho Produce Co Inc., Edinburg, Tx, in the amount not to exceed \$37,550.00 for the period of October 2026 – May 2027.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval to update the 2026-2027 Compensation Plan for the Non-Certified Teachers Hiring Scale and Paraprofessional Substitute for Special Education Life Skills/BI Unit.
2. Recommend approval to enter into an agreement with Galindo Auctions LLC for auctioneer services, for a 12-month term from Board Approval.
3. Recommend approval of the International Cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2026-2027 school year.
4. Recommend approval to renew Region One Educational Service Center for E-Rate consulting services for the 2026-2027 school year, in the amount not to exceed \$4,200.00.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for August 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 complaint.

§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 September 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 regarding complaint.
2. Discussion, consideration and possible action regarding superintendent recommendations for renewals, proposed nonrenewals 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 September 2026.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on Sept. 9, 2026 at 4:50

a.m./p.m. by Bozje Gonzalez