



A G E N D A



Public Hearing
&
Regular School Board Meeting
Point Isabel ISD Board of Education
Port Isabel Early College High School
18001 Hwy 100 – Lecture Hall - Port Isabel, Texas
March 10, 2026
5:30 p.m.

NOTICE: The Point Isabel Independent School District will hold a Public Hearing & Regular School Board Meeting at Port Isabel Early College High School - 18001 Hwy 100 – Lecture Hall - Port Isabel, Texas on March 10, 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 Frank Davalos*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Frank Davalos*

PUBLIC HEARING:

- i) Public Hearing regarding an Application for Taxable Value Limitation on eligible property filed by Saronic Technologies, Inc. under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code 403, Subchapter T.

The Point Isabel Independent School District (“ISD”) will conduct a public hearing pursuant to Texas Government Code §403.611 (b) regarding an Application for Taxable Value Limitation on Eligible Property filed by Saronic Technologies, Inc., Texas Comptroller of Public Accounts Application(s) J0024, J0025, J0026, and J0027 under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code §403,

Subchapter T. Saronic Technologies, Inc. is considering investing approximately \$3.25B to construct and operate a greenfield, large-scale shipbuilding and maritime industrial facility at the Port of Brownsville. The project will be sited inside Texas Enterprise Zone Census Tract 48061012700.

- a) Convene the public hearing
- b) Saronic Technologies Presentation
- c) Public Comment
- d) Adjourn the public hearing

Convene the Regular School Board Meeting

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.

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 February 10 & 17, 2026.
2. Recommend approval for budget amendment #26-059 to amend funds from function 11 to 99 in the amount not to exceed \$75,000.00.
3. Recommend approval of Budget Amendment #26-060 to amend 21st Century CCLC Grant funds from function 13, 51, and 52 to function 11 to cover payroll expenses not to exceed, \$11,037.00.
4. Recommend approval of budget amendment #26-061 to appropriate the TEA reallocation of Special Education Consolidated federal grant funds for the 2025-2026 school year, not to exceed \$14,618.00.
5. Recommend approval of Budget Amendment #26-062 to amend Stronger Connections Federal Grant function 31 to function 23 and 32 for professional development for principals, and salary and benefits for the social worker, not to exceed \$34,524.00.
6. Recommend approval of Budget Amendment #26-063 to amend TRI Literacy Grant 6th-12th Cycle 2 function 13 to function 11 to support students, not to exceed \$1,467.27.
7. Recommend approval of Budget Amendment #26-064 to appropriate the TEA reallocation of Perkins V: Strengthening Career and Technical (CTE) for federal grand funds for the 2025-2026 school year, not to exceed \$7,502.00.
8. Recommend approval of Budget Amendment #26-065 to amend Strong Foundations Implementations K-5 Math function 11 to function 13 to support teachers, not to exceed \$19,584.00.
9. Recommend approval of Budget Amendment #26-066 to amend Strong Foundation Implementations K-5 RLA function 13 to function 11 to support students, not to exceed \$11,449.50.
10. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & De Los Santos, P.C., Brownsville, Texas for the amount not to exceed \$2,261.63 (expended \$50,954.36) for services rendered for February 2026.
11. The Point Isabel ISD recommends the following: A. Approve awarding RFP 0126 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.

12. The Point Isabel ISD recommends the following: A. Approve awarding RFP 0126 PCS for Professional Consultant 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 installation of new granite counter top at the Port Isabel Early College from Sharpline Coatings, LLC in the amount not to exceed \$2,950.00.
14. Recommend approval of renovations of the Port Isabel Early College High School front entrance with mosaic walls from Sharpline Coatings, LLC in the amount not to exceed \$22,300.00.
15. Recommend approval of payment for professional legal service fees to Cokinos Law, in the amount not to exceed \$1,933.86.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of architectural services and payment #9 & #10 to Gomez Mendez Saenz, Inc. for the Point Isabel ISD Administration Building addition/improvements and High School security booth in the amount not to exceed \$27,227.80.
2. Recommend approval of the Local Improvement Plan for Garriga Elementary for the 2025-2026 school year.
3. Recommend approval of the 2026-2027 Point Isabel ISD School Calendar.

II. SUPERINTENDENT'S EDUCATIONAL REPORT

ROUTINE REPORTS

- Public School Disbursements for February 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 & §551.087

1. Consultation with legal counsel regarding taxable value limitation on eligible property Application(s) from Saronic Technologies, Inc.
2. Consultation with legal counsel regarding Agreements for Taxable Value Limitation on Eligible Property with Saronic Technologies, Inc., Texas Comptroller of Public Accounts Applications J0024, J0025, J0026, J0027, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code §403, Subchapter T.

§551.071 & §551.074

3. Consultation with legal counsel regarding employee complaint and investigation of complaint.

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

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 March 2026.

IV. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

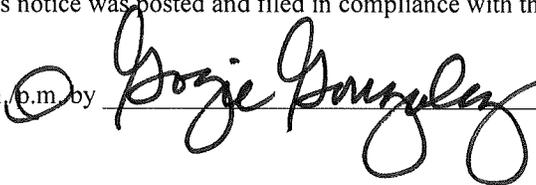
V. RETURN TO OPEN SESSION FROM CLOSED SESSION

VI. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Consider and take possible action on Resolution for Taxable Value Limitation on Eligible Property with Saronic Technologies, Inc., Texas Comptroller of Public Accounts Application J0024, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T.
2. Consider and take possible action on Resolution for Taxable Value Limitation on Eligible Property with Saronic Technologies, Inc., Texas Comptroller of Public Accounts Application J0025, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T.
3. Consider and take possible action on Resolution for Taxable Value Limitation on Eligible Property with Saronic Technologies, Inc., Texas Comptroller of Public Accounts Application J0026, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T.
4. Consider and take possible action on Resolution for Taxable Value Limitation on Eligible Property with Saronic Technologies, Inc., Texas Comptroller of Public Accounts Application J0027, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T.
5. 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(s) filed by Saronic Technologies, Inc. (J0024, J0025, J0026, and J0027)
6. 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)
7. Discussion and possible action on Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of March 2026.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on March 4, 2026 at 4:30

a.m., p.m. by .