



## AGENDA BUDGET COMMITTEE MEETING

Point Isabel ISD Board of Trustees

18001 Hwy 100-Port Isabel Early College High School – Lecture Hall–Port Isabel, Texas

March 26, 2026

5:30p.m.

**NOTICE:** The Point Isabel Independent School District will hold a Budget Committee Meeting at 18001 Hwy 100 – Port Isabel Early College High School -Lecture Hall Port Isabel, Texas on March 26, 2026 at 5:30 p.m. for consideration of the item(s) listed below.

**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.

- I. OPEN SESSION
- II. PUBLIC COMMENTS (SEE BED-LOCAL POLICY)
- III. DISCUSSION ITEMS

> Discussion of 2026-2027 School Budget

- IV. 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):

551.074 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.
  - a. Professional Staff - Administrators
  - b. 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 March 2026.

V. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

VI. RETURN TO OPEN SESSION FROM CLOSE SESSION

VII. ACTION ON MATTER OR ITEMS CONSIDERED IN CLOSED SESSION

1. 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)
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 March 2026.

VIII. ADJOURNMENT

This notice was posted \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_ by

\_\_\_\_\_.