



A G E N D A
PUBLIC HEARING - FIRST
PUBLIC HEARING – TAX RATE
&



Regular School Board Meeting
Point Isabel ISD Board of Education
101 Port Road – Central Administration Board Room - Port Isabel, Texas
September 16, 2025
5:30 p.m.

NOTICE: The Point Isabel Independent School District will hold a Public Hearings & Regular School Board Meeting at 101 Port Road-Central Administration Board Room - Port Isabel, Texas on September 16, 2025 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*

PRESENTATIONS:

- 2024-2025 Financial Integrity Rating System of Texas
- 2024 and 2025 State and Federal Accountability Data Presentation

PUBLIC HEARING:

1. Public Hearing for the discussion of the FIRST (Financial Integrity Rating System of Texas)
 - a. Overview of School FIRST (Financial Integrity Rating System of Texas)
 - b. Public Comments on the Report
 - c. Convene the public hearing
 - d. Adjourn the public hearing

PUBLIC HEARING: Pursuant to Section 44.004 of the Texas Education Code, on the issue of adoption of the tax rate for the 2025-2026 fiscal year.

2. Public Hearing for the discussion for the 2025-2026 proposed tax rate.
 - a. CONFERENCE PRESENTATION
 - i. Presentation of the 2025-2026 proposed tax rate.
 - b. Public Comment
 - c. Convene the public hearing
 - d. Adjourn the public hearing

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 12, 2025.
2. Recommend approval of Budget Amendment #26-016 to amend local funds function 13 to function 23 for LPAC Administrators to attend LPAC Trainings at Region One not to exceed \$1,500.00.
3. Recommend approval of Budget Amendment #26-017 to amend Effective Schools Framework Grant function 13 to function 11 to support instructional resources, not to exceed \$5,500.00.
4. Recommend approval of Budget Amendment #26-018 to appropriate the Every Student Succeeds Act Consolidated federal grant funds for the 2025-2026 school year, not to exceed \$262,675.00.
5. Recommend approval of Budget Amendment #26-019 to amend Stronger Connections Federal Grant function 31 to function 21 to support professional and support staff, not to exceed \$150,404.00.
6. Recommend approval of Budget Amendment #26-020 to amend federal funds from functions 13 & 31 to function 11 for resource platform, supplies, and salaries not to exceed \$26,801.00.
7. Recommend approval of Budget Amendment #26-021 to amend Safe Cycle 2 Grant function 51 to function 52 to support security and monitoring district-wide, not to exceed \$50,000.00.
8. Recommend approval of legal fees for Walsh Gallegos Kyle Robinson & Roalson, P.C., Brownsville, Texas for the amount not to exceed \$21,723.40 (expended \$7,420.00) for services rendered for August 2025.
9. Recommend approval to reimburse employee for eye glass repair in the amount not to exceed \$120.00.
10. Recommend approval of the Service Agreement or Pay System Maintenance with TASB, Inc. in the amount not to exceed \$2,750.00.

11. The Point Isabel ISD recommends the following: (1) Recommend approval to exercise renewal option 2 of 4 for RFQ #0723-GMTSICS for Geotechnical Engineering, Construction Material 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.
12. Recommend approval of the Annual Records Retention Plan Update with Records Consultants, Inc. from San Antonio, Texas in the amount not to exceed \$8,420.00.
13. Recommend approval of the Annual Records Destruction Plan Update with Records Consultants, Inc. from San Antonio, Texas in the amount not to exceed \$1,500.00.
14. The Point Isabel ISD recommends the following: (1) Approval to award RFP #0725-VP for Group Vision Insurance to Metropolitan Life Insurance Company from New York, NY, for a four (4) year period from January 1, 2026 – December 31, 2029. (2) Authorize the Superintendent or designee to execute any and all agreements needed to bind coverage.
15. The Point ISD recommends the following: (1) Approval to award RFP #0725-VP for Group Dental Insurance to Delta Dental Insurance Company from Alpharetta GA, for a two (2) year period from January 1, 2026 – December 31, 2027. (2) Authorize the Superintendent or designee to execute any and all agreements needed to bind coverage.
16. Recommend approval to accept the certified appraisal roll for tax year 2025 for the Point Isabel Independent School District.
17. Recommend approval of the Resolution #25-26-01 to designate the Chief Financial Officer and Staff Accountant as the individuals responsible to work with the Cameron County Tax Office/Tax Assessor-Collector on the adoption of the tax rates.
18. Recommend approval of the following Change Order #01 for Point Isabel ISD Early College High School – Lecture Hall Flooring Replacement project in the amount not to exceed \$3,424.26.
19. Recommend approval to accept the no-new-revenue tax rate and the voter-approval tax rate for tax year 2025 for the Point Isabel Independent School District.
20. Recommend approval of payment to Educational Research Institute (ERI) for professional and consultation services for the 2025-2026 school year, in the amount not to exceed \$57,800.00.

B. DISCUSSION AND ACTION AGENDA

1. Recommend approval of Resolution #25-26-02 for the adoption of the 2025-2026 Tax Rate. Recommend to adopt a tax rate of no more that \$0.7303 tax rate per \$100 valuation with a Maintenance and Operation tax rate of \$0.6798 and a Debt Service tax rate of \$0.0505.
2. Consideration and possible action to adopt a resolution to declare the Board’s intent to incorporate “disaster pennies” as contemplated by the Texas Tax Code into the maintenance and operations tax rate for 2025-2026.
3. Recommend approval of Peacock General Contractors, Inc. change order #3 for Point Isabel ISD additions and renovations of the administration building to revise the water line size and extend the sanitary sewer line in the amount not to exceed \$13,623.00.
4. Recommend approval of payment #4 for general contractor fees on the additions and renovations to the Administration Building to Peacock General Construction Inc., in the amount not to exceed \$265,213.40.
5. Recommend approval of architectural services and payment #6 to Gomez Mendez Saenz, Inc. for the Point Isabel ISD Administration Building addition/improvements and High School security booth in the amount to exceed \$3,576.36.

II. SUPERINTENDENT’S EDUCATIONAL REPORT
ROUTINE REPORTS

- Public School Disbursements for August 2025
- 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, Texas Government Code Section 551.001 Et. Seq., which authorized the holding of such closed or executive session(s):

- 551.071 Pursuant to Texas Government Code 551.071 consultation with legal counsel regarding TWCCRD: 1A25595/EEOC:31C-2025-00579
- 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 2025.

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 TWCCRD: 1A25595/EEOC:31-C-2025-00579.
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 Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of September 2025.

VII. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on September 10, 2025 at 4:30

a.m./p.m. by

