

POINT ISABEL INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
July 29, 2024

The Point Isabel Independent School District held a Special School Board Meeting in the Central Administration Board Room at 101 Port Road Port Isabel, Texas on July 29, 2024 at 8:00 a.m.

BOARD MEMBERS PRESENT: Emily Galvan Heather Scott, Cynthia Cantu,
Bertha Zamora, Frank Davalos, Jr.

BOARD MEMBERS ABSENT: Andrew LeBlanc, Cecilia Castillo

ALSO PRESENT: Theresa A. Capistran Superintendent
Christy Gonzalez CFO

A quorum was established and the Chairperson of the Board called the meeting to order. The Superintendent of Schools confirmed to the board the notice of the meeting has been posted as required by law.

Call Special Board meeting to order at 8:00 p.m.

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| DISCUSSION AND ACTION
ITEMS | Motion #1 | by Bertha Zamora, second by Emily Galvan to approve of the change orders for Point Isabel ISD Tarpon Stadium, change order #2 for excavating and disposing of spoils, install of caliche and placement of geotextile and geogrid in the amount not to exceed \$119,337.00.
The motion passed. |
| | Motion #2 | by Emily Galvan, second by Cynthia Cantu to approve of budget amendment #25-008 to amend from unassigned fund balance to function 81 for Tarpon Stadium Track resurfacing, not to exceed \$119,337.00.
The motion passed. |
| | Motion #3 | by Cynthia Cantu, second by Bertha Zamora, to approve to purchase the campus parking lot renovations and other contract services from Sharpline Coatings, LLC in the amount of \$638,550.00.
The motion passed. |
| AJOURNMENT | Motion #4 | by Frank Davalos, Jr. second by Cynthia Cantu to adjourn meeting at 8:44 a.m.
The motion passed. |



PRESIDENT
Typed by: T. Castellanos



SECRETARY