

CALLED SCHOOL BOARD MEETING
August 12, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
August 12, 2016 at 7:00 p.m. at the Poteet Administrative Office.

Members Present: Barbara Reyes, President
 Henry S. Ortiz, Vice President
 Louis Vasquez, Secretary
 Jo Marie Cervantez
 Cynthia Hograves
 Yvette Navarro
 Diego Puente

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
 Amanda Garcia, Executive Director of Business & Operations
 Suzanne Jenschke, Recording Secretary

The meeting was called to order by Barbara Reyes, President @ 7:00 p.m

Barbara Reyes, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to Texas Govt Code section 551.071 consultation with attorney regarding legal issues related to the bond 2016 refunding transaction

Time: 7:01 p.m.

Barbara Reyes, President stated we are back in open session. The time is 7:49 p.m.

Motion 7447-16 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board appoint Steve Korotash with the law firm of Morgan-Lewis as special counsel to assist the district with the bond 2016 refunding transaction.

Yeas All
Noes None

Barbara Reyes, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to Texas Govt Code section 551.071 consultation with attorney regarding legal issues related to the bond 2016 refunding transaction

Time: 7:51 p.m.

The board took a break at 8:58 p.m.

The board convened back into closed session: 9:06 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:56 p.m.

Motion 7448-16 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board direct our special counsel to move forward as discussed in closed session regarding the 2016 board refunding transaction.

Yeas All
Noes None

Motion 7449-16 Motion was made by Jo Marie Cervantez, seconded by Henry Ortiz, that the board authorize the Superintendent to proceed with the selection of the financial advisor services for the district as discussed in executive session.

Yeas All
Noes None

Motion 7450-16 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board move that we authorize the superintendent to proceed with seeking additional funding for the 2015-2016 and the 2016-2017 expenditures as discussed in closed session.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:59 p.m.

President

Secretary

Date