

CALLED SCHOOL BOARD MEETING
August 8, 2016

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
August 8, 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

Members Absent: Diego Puente

Others Present: Andy Castillo, Superintendent of Schools
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
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

Personnel: Appointment, employment, evaluation, reassignment, duties, discipline, dismissal of employees.

Time: 7:01 p.m.

Barbara Reyes, President stated we are back in open session. The time is 8:50 p.m.

The board participated in the budget workshop for the 2016-2017 school year budget that was presented by Amanda Garcia.

Motion 7446-16 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board approve the proposed revised maintenance and operations tax rate of \$1.17 per \$100 valuation for 2016 and the proposed interest and sinking tax rate of \$0.329 per \$100 valuation for 2016 to be published in the newspaper notice for the public meeting.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:28 p.m.

President

Secretary

Date