

CALLED SCHOOL BOARD MEETING
June 28, 2016

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
June 28, 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
Diego Puente

Members Absent: Yvette Navarro

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 @ 7:01 p.m

Motion 7432-16 Motion was made by Jo Marie Cervantez seconded by Cynthia Hograves, that the board approve the various annual stipends and athletic stipends for the 2016-2017 school year as discussed.

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:

Consider salary schedule for administrative personnel

Consider salary schedule for professional personnel

Consider salary schedule for paraprofessional personnel

Consider salary schedule for auxiliary personnel

Consider employment of new personnel

- a. Assistant Principal
- b. Teacher/Coach
- c. Teacher

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

Time: 7:33 p.m.

Barbara Reyes, President stated we are back in open session. The time is 8:39 p.m.

Motion 7433-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the administrative salary schedules for the 2016-2017 school year.

Yeas All
Noes None

Motion 7434-16 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the professional salary schedules for the 2016-2017 school year.

Yeas All
Noes None

Motion 7435-16 Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board approve the paraprofessional salary schedules for the 2016-2017 school year.

Yeas All
Noes None

Motion 7436-16 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the auxiliary salary schedules for the 2016-2017 school year.

Yeas All
Noes None

Motion 7437-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the employment recommendation made by the Superintendent for Maria Brown, Donna Bachler and Wendy Pitts to receive a probationary contract for the 2016-2017 school year.

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| Yeas | All |
| Noes | None |

Barbara Reyes, President stated this meeting is adjourned. Time: 8:41 p.m.

President

Secretary

Date