

CALLED SCHOOL BOARD MEETING
January 2, 2017

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
January 2, 2017 at 5:00 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 – arrived at 5:02 p.m.
Diego Puente

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
Suzanne Jenschke, Recording Secretary
School Board Attorney

The meeting was called to order by Barbara Reyes, President @ 5:00 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 concerning the 2016 bond refunding transaction and the district financial audit report

Time: 5:01 p.m.

Barbara Reyes, President stated we are back in open session. The time is 6:37 p.m.

Barbara Reyes, President stated that agenda item #3 would be tabled at this time.

Barbara Reyes, President stated this meeting is adjourned. Time: 6:37 p.m.

President

Secretary

Date