

REGULAR SCHOOL BOARD MEETING
July 18, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
July 18, 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
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

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

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent of Schools.

Superintendent's Report:

Leave of Absence – None
New Employment – William Breedlove
Retirement – None
Resignation – Tamra Fisher, Gabriella Garcia, Victor Gomez, Doria Hicks, Stephanie Moreno, Cody Thompson, Jimmy Trevino, Francisco Pedraza, Adam Wollam

TASA/TASB Conference Dates & Housing – September 23-25, 2016

Team Building Activity

Called Board Meeting

Monthly Individual Meetings

Motion 7438-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the monthly financial report as presented.

Yeas All
Noes None

Motion 7439-16 Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board approve the minutes for June 20, June 28, and July 13, 2016.

Yeas All
Noes None

Information regarding the Poteet ISD Athletic participation guidelines was presented by Doug Foster, AD.

At this time we will take a break to meet the coaches. The time is 7:31 p.m.

We are back in session the time is 7:42 p.m.

Motion 7440-16 Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve the proposed maintenance and operations tax rate of \$1.17 per \$100 valuation for 2016 and the proposed interest and sinking tax rate of .249 per \$100 valuation for 2016 to be published in the newspaper notice for the public meeting.

Yeas All
Noes None

Motion 7441-16 Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board approve the region 20 commitments for the 2016-2017 school year.

Yeas All
Noes None

Motion 7442-16 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the appraisal calendar and appraisers for the 2016-2017 school year.

Yeas All
Noes None

Motion 7443-16 Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board revise police DNA and DNB local as presented.

Yeas All
Noes None

Motion 7444-16 Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the board endorse Victor Contreras as nomination for the TASB Director for the Region 20D candidate position.

Yeas All
Noes None

The board reviewed the parent-student handbook for 2016-2017 school year.

Audience with individuals or committees wishing to make reports or requests: 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 employment of new personnel

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

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

Time: 8:08 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:46 p.m.

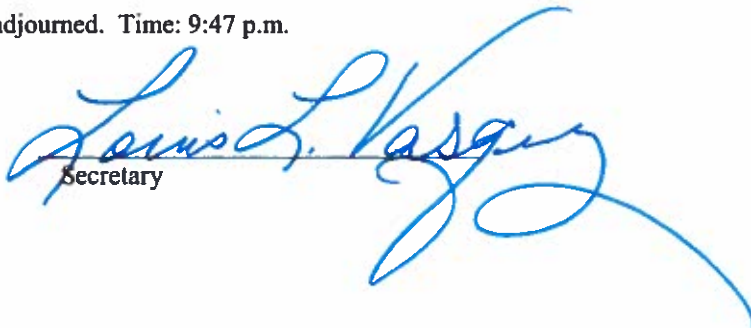
Motion 7445-16 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the employment recommendation made by the Superintendent for Carmen Maglievaz, James Littleton, Jacob Pacheco, and Abelardo Garcia to receive a probationary contract for the 2016-2017 school year.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:47 p.m.



President



Secretary



Date