

PUBLIC & REGULAR SCHOOL BOARD MEETING  
 DECEMBER 12, 2016

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, December 12, 2016 at 7:00 p.m. in the Poteet Intermediate Library.

- Members Present: Barbara Reyes, President  
 Louis Vasquez, Secretary  
 Jo Marie Cervantez  
 Cynthia Hograves  
 Yvette Navarro  
 Diego Puente
- Members Absent: Henry S. Ortiz, Vice President
- Others Present: Andy Castillo, Superintendent of Schools  
 Amanda Garcia, Executive Director of Business & Operations  
 Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
 Suzanne Jenschke, Recording Secretary  
 Other Administrators and Directors  
 Interested Citizens

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

Public Hearing of Poteet ISD First Rating (Financial Integrity Rating System of Texas) was presented by Ms. Garcia.

Public Hearing on Campus and District Texas Academic Performance Report (TAPR); and report on violence or criminal incidents and the 2015 adequate yearly progress report was presented by Dr. Salinas.

Public comments regarding TAPR report were made by numerous interested citizens.

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

Superintendent’s Report:

- Leave of Absence – Yolanda Padron
- New Employment – Delma DeLaGarza, Rosa Sanchez, Leroy Bernal
- Retirement – Alice Garcia (January 31, 2017), Sandra Harmon (End of Year)
- Resignation – Sandra Steele, Kelly Martinez
- School Board Conference Information
- Quarterly Financial Report - Amanda Garcia
- Information regarding water billing

Motion 7478-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the monthly financial information as presented

- Yeas All
- Noes None

Motion 7479-16 Motion was made by Cynthia Hograves seconded by Louis Vasquez, that the board approve the minutes for November 14, 2016.

- Yeas All
- Noes None

Motion 7480-16 Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board approve the annual financial and compliance audit for the 2015-2016 school year as presented.

- Yeas All
- Noes None

Motion 7481-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the budget amendment #2 for the 2016-2017 budget.

- Yeas All
- Noes None

Presentation regarding PBMAS status information update was presented by Julie Poth, PEIMS Coordinator.

Motion 7482-16 Motion was made by Cynthia Hograves. seconded by Jo Marie Cervantez, that the board approve the legal services of Walsh, Gallegos, Trevino, Russo, & Kyle P.C. 2017.

Yeas All  
Noes None

President of the board to announce continuing education hours earned as specified in policy BBD local.

	<b>Tier 1</b>	<b>Tier 2</b>	<b>Tier 3</b>	<b>Total</b>
Jo Marie Cervantez	-	3.00	6.50	9.00
Cynthia Hograves	-	3.00	16.25	19.25
Yvette Navarro	-	3.00	10.75	13.75
Henry S. Ortiz	-	3.00	11.25	14.25
Diego Puente	7.00	3.00	14.75	24.75
Barbara Reyes	-	3.00	14.25	17.25
Louis Vasquez	-	3.00	38.00	41.00

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:

Pursuant to Texas Government Code Section 551.071, Consultation with attorney regarding legal issues concerning the 2016 bond refunding transaction

Consider employment of new personnel  
a. Teacher

Personnel, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees

Time: 8:14 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:01 p.m.

Motion 7483-16 Motion was made by Yvette Navarro seconded by Diego Puente, that the board approve the employment recommendation made by the Superintendent for Mary Grise and Rita Maldonado to receive a probationary contract for the 2016-2017 school year.

Yeas All  
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:01 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date