

Motion 7344-15 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves., that the board approve to accept the effective tax rate and rollback tax rate for tax year 2015 for Poteet ISD as recommended.

Yeas All
Noes None

Discussion regarding the condition of the appraisal district building was held with Michelle Cardenas from the Appraisal District.

Motion 7345-15 Motion was made by David Herrera, Jr., seconded by Cynthia Hograves., that the board approve the contract services agreement with learning station for the ACES program through the 21st century grant for the 2015-2016 school year.

Yeas All
Noes None

Information regarding update on bond and construction projects was presented by Albert Garza, TASB and Mike Brooks.

Motion 7346-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the payment application #10 for phase 3 to O'Haver Contractors in the amount of \$414,875.82.

Noes None

Motion 7347-15 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the final payment for new high school athletic facilities to Krueger Construction Company in the amount of \$387,944.16.

Yeas All
Noes None

Discussion regarding making Horton Lane a one way street during certain school hours.

Information was presented regarding the Poteet ISD Organizational Chart.

Motion 7348-15 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the code of conduct for the 2015-2016 school year.

Yeas All
Noes None

Motion 7349-15 Motion was made by Yvette Navarro, seconded by David Herrera, Jr., that the board name Dale Rankin and Druann Benavides as Atascosa County Adjunct Staff Members for the Poteet ISD students participating in Atascosa County 4-H/Extension Educational activities.

Yeas All
Noes None

Motion 7350-15 Motion was made by Cynthia Hograves, seconded by David Herrera, Jr., that the board approve the revisions to the 2015-2016 school district calendar.

Yeas All
Noes None

Motion 7351-15 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the submission of the expedited waiver to TEA for early release and staff development for the 2015-2016 and 2016-2017 school year.

Yeas All
Noes None

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. Counselor
- c. Teacher/Coach
- d. Teachers

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

Time: 9:07 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:58 p.m.

Motion 7352-15 Motion was made by David Herrera, Jr., seconded by Cynthia Hograves, that the board approve the employment recommendation made by the Superintendent for Kelly Murray, Christy Reynolds, Rebecca Goushey, Jennifer Davis, Seth Wildenstein, Daniel Marshall, Katelyn Ebrom, Francisco Pedraza, Kimberly Rader, Daniel Elizondo and Holly Blaylock to receive a probationary contract for the 2015-2016 school year.

Yeas	All
Noes	None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:59 p.m.

President

Secretary

Date