

PUBLIC & REGULAR SCHOOL BOARD MEETING
 DECEMBER 14, 2015

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, December 14, 2015 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Barbara Reyes, President
 Louis Vasquez, Vice President
 David Herrera, Jr., Secretary
 Jo Marie Cervantez
 Cynthia Hograves
 Henry S. Ortiz – arrived at 7:01 p.m.
 Yvette Navarro

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
 Leroy Vidales, Asst. Supt. of Business & Finance
 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

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

Superintendent’s Report:

Employee Excellence - Susie Butler, Craig Smith
 Student Spotlight - Izabela Zertuche, Miram Eltigani, Xavier Edwards, Evan Dove, Ayden Garcia

At this time we will take a break to congratulate our students and staff. The time is 7:13 p.m.
 We are back in session the time is 7:19 p.m.

Public Hearing on campus and district Texas Academic Performance Report (TAPR); and report on violence or criminal incidents and the 2014 adequate yearly progress report was presented by Greta Warner, Federal Programs Director. The audience had no comments regarding this report.

Superintendent’s Report:

Leave of Absence – None
 New Employment – None
 Retirement – None
 Resignation – Heather Greene
 School Board Conf. – TASB Winter Governance
 Quarterly Financial Report - Mr. Vidales
 Energy Bus Professional Development Continuation – January 27, 2015 @ 6:00 p.m.
 Jon Gordon – January 4, 2015
 PA TV – Where’s Cleto?

The board reviewed the monthly bills with no questions.

Motion 7374-15 Motion was made by Cynthia Hograves seconded by Louis Vasquez, that the board approve the monthly financial report as presented.

Yeas All
 Noes None

Motion 7375-15 Motion was made by Jo Marie Cervantez. seconded by Yvette Navarro, that the board approve the minutes for November 16, 2015.

Yeas All
 Noes None

Motion 7376-15 Motion was made by David Herrera, Jr., seconded by Cynthia Hograves, that the board approve the annual financial and compliance audit for the 2014-2015 school year as presented.

Yeas All
 Noes None

Information update on bond and construction projects was provided by Mike Brooks with TASB.

Motion 7377-15 Motion was made by Jo Marie Cervantez, seconded by Henry Ortiz, that the board approve the payment application #14 for phase 3 to O’Haver Contractors in the amount of \$234,067.66 on December 24, 2015.

Yeas Henry Ortiz, Yvette Navarro, Barbara Reyes, David Herrera, Jr., Cynthia Hograves, Jo Marie Cervantez
 Noes Louis Vasquez

Presentation regarding the public report on highly qualified was presented by Greta Warner, Federal Programs Director.

Presentation regarding PBMAS status information update was presented by Neyra Sullivan, District Transitional Coordinator/PEIMS Coordinator.

Motion 7378-15 Motion was made by David Herrera, Jr. seconded by Cynthia Hograves, that the board approve the legal services of Walsh, Gallegos, Trevino, Russo, & Kyle P.C. 2016.

Yeas All
 Noes None

Motion 7379-15 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the revision to board policy EIC Local as presented.

Yeas All
 Noes None

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

	Tier 1	Tier 2	Tier 3	Total
Jo Marie Cervantez	-	4.00	9.00	13.00
David Herrera, Jr	-	4.00	6.00	10.00
Cynthia Hograves	-	3.00	12.50	15.50
Yvette Navarro	1.00	4.00	14.00	19.00
Henry S. Ortiz	-	4.00	6.00	10.00
Barbara Reyes	-	4.00	13.00	17.00
Louis Vasquez	-	4.00	29.50	33.50

Motion 7380-15 Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the board approve the retention supplement compensation for employees as presented.

Yeas All
 Noes None

Motion 7381-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the resolution for the retention supplement compensation for employees as presented.

Yeas All
 Noes None

Audience with individuals or committees wishing to make reports or requests: None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:00 p.m.

 President

 Secretary

 Date