

PUBLIC & REGULAR SCHOOL BOARD MEETING
December 18, 2017

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
December 18, 2017 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Diego Puente, Vice President
Yvette Navarro, Secretary, arrived – 7:09 p.m.
Albert Garza
Henry Ortiz
Louis Vasquez.
Rocky Wilson

Members Absent: Jo Marie Cervantez, President

Others Present: Dr. Melinda Salinas, Interim Superintendent of Schools
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Diego Puente, Vice President @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Dr. Salinas, Interim Superintendent of Schools.

Aggie Recognition: The Cross Country and Volleyball Teams were recognized.

Public Hearing of Poteet ISD First Rating was presented by Ms. Garcia.

Public Hearing of campus and district Texas academic performance report; and report on violence or criminal incidents and 2016 adequate yearly progress report.

Superintendent's Report:

Leave of Absence –	Raul Alcoser, Della Gomez, Lacy West, Yolanda Padron, LaDonna Fory, Naomi Machado, Sandra Kiser, Kathy Lomas
New Employment –	Rosemary Rodriguez, Donna Hadden, Clarence Covey
Resignation –	None
Retirement -	None

Motion 7587-17 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas	All
Noes	None

Motion 7588-17 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the minutes for November 13, 2017.

Yeas	All
Noes	None

Motion 7589-17 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the annual financial and compliance audit for the 2016-2017 school year as presented.

Yeas	All
Noes	None

Agenda Item #10 – Discussion and possible action regarding approval of the request for qualifications for a firm to conduct a superintendent search was pulled.

Motion 7590-17 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board add, revise, or delete local policies as recommended by TASB policy service and according to the instruction sheet for TASB localized policy manual update 109.

Yeas	All
Noes	None

Motion 7591-17 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the legal services for Walsh, Gallegos, Trevino, Russo & Kyle, PC for 2018.

Yeas Diego Puente, Yvette Navarro, Rocky Wilson, Albert Garza
Noes Louis Vasquez, Henry Ortiz

Motion 7592-17 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the continuing education hours for board members as presented.

Yeas All
Noes None

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

Diego Puente, Vice President stated the board will convene into closed session under Texas Government Code 551.071 and 551.074 to consider the following:

Consider employment of new personnel
a. Teacher

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

Pursuant to Texas Government Codes Section 551.074 Discussion regarding interim superintendent and board member(s) duties, roles and responsibilities

Time: 8:30 p.m.

Diego Puente, Vice President stated we are back in open session. The time is 10:04 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7593-17 Motion was made by Henry Ortiz, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Lynn Cruz, Angelica Kiser, and Cynthia Lamberson to receive a probationary contract for the 2016-2017 school year.

Yeas All
Noes None

Diego Puente, Vice President stated this meeting is adjourned. Time: 10:05 p.m.

President

Secretary

Date