

REGULAR SCHOOL BOARD MEETING
April 16, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
April 16, 2018 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Albert Garza
Louis Vasquez.
Rocky Wilson

Members Absent: Henry Ortiz

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 Jo Marie Cervantez @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Jo Marie Cervantez, Board President

Superintendent's Report:

Leave of Absence – ---
New Employment – Cassandra Velasquez, Kendor Villa Guillermo,
Resignation – Douglas Foster, Jaclyn Hall Smyth, Randi Ford
Retirement - ----
Upcoming School Events List
Discuss Budget Committee Meeting – May 2, 2018 @ 7:30 p.m.

Motion 7622-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for March 26th called and regular and called April 2, 2018.

Yeas All
Noes None

Motion 7623-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7624-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the bid from Topar Investments to purchase a tract of land 200 square feet more or less out of J.J. Rutledge Survey no. 2733-1/2, abstract no. 1245, Atascosa County, TX in tax resale in cause no. 94-01-0010 CVA in the amount of \$6000.00.

Yeas All
Noes None

Motion 7625-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the bid from Topar Investments to purchase lots 1, 2, 3, and 4, block 11, Brentwood Hills Subdivision, Unit 2, Atascosa County, TX in tax resale in cause no. 12-08-0680 CVA.

Yeas All
Noes None

Motion 7626-18 Motion was made by Diego Puente, seconded by Rocky Wilson, that the board approve the bid for Topar Investments to purchase 1 acre more or less, out of J.J. Rutledge Survey No. 2733-1/2, abstract no. 1245, Atascosa County, TX in tax resale in cause no. 15-12-1099 CVA.

Yeas All
Noes None

Motion 7627-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the bid for Topar Investments to purchase lot 4, Gates Valley Estate Subdivision, Atascosa County, TX in tax resale in cause no. 16-08-0748 CVA.

Yeas All
Noes None

Motion 7628-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the contract with Alamo Insurance as the third party administrator for the district.

Yeas All
Noes None

Motion 7629-18 Motion was made by Diego Puente, seconded by Louis Vasquez, that the board approve the bids from 1st Choice and Kitchen Resources for the purchase of food service equipment under the 2017 NSLP grant.

Yeas All
Noes None

No action was taken on agenda item #12 – Discussion and possible action regarding employee stipends.

Motion 7630-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board have a called meeting April 23, 2018 at 7:30 p.m.

Yeas All
Noes None

Audience with individuals or committees wishing to make reports or requests: Sananda Molina – coaching stipends and cuts.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.071 and 551.074 to consider the following:

Pursuant to Texas Government Code 551.071

Consultation with attorney regarding personnel matters

Pursuant to Texas Government Code 551.074

Consider district and campus administrators, directors, counselors, coordinators and non certified professional staff contract renewal/extensions

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider employment of new personnel

a. Teacher

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

Discussion regarding interim superintendent and board member(s) duties, roles and responsibilities

Time: 7:44 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:57 p.m.

“No final action decision or vote was taken while the board was in closed session.”

No action was taken on agenda item #22 – Consider and take possible action on district and campus administrators, directors, counselors, coordinators and non-certified professional personnel.

Motion 7631-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the recommendations for term contract renewal/extensions as presented in closed session for the 2018-2019 school year.

Yeas All
Noes None

Motion 7632-18 Motion was made by Diego Puente, seconded by Rocky Wilson, that the board approve the recommendations for probationary contract renewal/extensions as presented in closed session for the 2018-2019 school year.

Yeas All
Noes None

Motion 7633-18 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Nancy Olivarri to receive a probationary contract for the 2018-2019 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:59 p.m.

President

Secretary

Date