

REGULAR SCHOOL BOARD MEETING  
April 20, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
April 20, 2015 at 7:00 p.m. in the Poteet Administrative Office.

Members Present: David Herrera, Jr., President  
Barbara Reyes, Secretary  
Steven Estrada  
Cynthia Hograves - arrived at 7:01 p.m.  
Henry S. Ortiz

Members Absent: Louis Vasquez, Vice President  
Conrad Estrada

Others Present: Leroy Vidales, Asst. Supt. of Business & Finance  
Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
Suzanne Jenschke, Recording Secretary  
Interested Citizens

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

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

Superintendent's Report:

Leave of Absence –	Mary Soto, Ashley Horn, Cassandra Thomas, Delma Alvarez, Sherry Valdez
New Employment –	None
Retirement –	Ava Trejo, Mary Soto
Resignation –	Beatrice Bermudez, Martha Prieto, Valerie Cortez, Joy Crawford, Jennifer Poulin, Jacob Albright, Carol Camarillo
Employee Spotlight -	Russell Rodriguez, Deidra Carnes, Sheryl Mills, LaDonna Fory
Student Spotlight -	Staci Simmons, Rebekah Wagner
PA TV –	Technology in the district

At this time we will take a break to congratulate our students and staff. The time is 7:16 p.m.  
We are back in session the time is 7:21 p.m.

Audience with individuals or committees wishing to make reports or requests: Sal Almansza, Representative for district with Appraisal District. – Budget for upcoming year and audit.

The board reviewed the monthly bills with no questions.

Motion 7294-15 Motion was made by Steven Estrada, seconded by Cynthia Hograves, that the board approve the minutes for March 23, 2015.

Yeas	All
Noes	None

Information update on bond and construction projects was provided by Bobby Tober and Albert Garza.

Motion 7295-15 Motion was made by Henry Ortiz, seconded by Steven Estrada, that the board approve the payment application #6 for phase 3 O'Haver Contractors in the amount of \$927,921.60.

Yeas	All
Noes	None

Motion 7296-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the submission of the expedited waiver to TEA for modified testing days for 2015-2016 and 2016-2017 school year.

Yeas	All
Noes	None

Motion 7297-15 Motion was made by Steven Estrada, seconded by Barbara Reyes, that the board approve the TPSS and TTESS evaluation system for the 2015-2016 refinement school year.

Yeas	All
Noes	None

Motion 7298-15 Motion was made by Barbara Reyes, seconded by Henry Ortiz, that the board approve the resolution for the Poteet ISD School District Police Department effective not prior to the 2016-2017 school year.

Yeas All  
Noes None

Motion 7299-15 Motion was made by Cynthia Hograves, seconded by Barbara Reyes, that the board approve the revision to local board policy CKE local to be effective not prior to July 1, 2016.

Yeas All  
Noes None

Motion 7300-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve to adopt the Poteet ISD procedures manual effective not prior to the 2016-2017 school year as presented.

Yeas All  
Noes None

Motion 7301-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve the contract agreement for professional development with Flippen Group for capturing kids hearts.

Yeas All  
Noes None

David Herrera, Jr., 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. Teacher
- b. Teacher/Coach

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

Time: 8:08 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 8:16 p.m.

Motion 7302-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the employment recommendation made by the Superintendent for Glenda Cook to receive a probationary contract for the 2015-2016 school year.

Yeas All  
Noes None

David Herrera, Jr., President stated this meeting is adjourned. Time: 8:16 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date