

REGULAR SCHOOL BOARD MEETING
August 20, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
August 20, 2018 at 7:00 p.m. in the Poteet Administrative Office

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President - arrived at 7:50 p.m.
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Louis Vasquez.
Rocky Wilson

Members Absent: None

Others Present: Amanda Garcia, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
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:

TASA/TASB Conference Registration – September 28-30, 2018.

Leave of Absence – Beatrice Briones, Julie Poth, Erika Oliva

New Employment – Amanda Martin, Jimmy Martinez, Juan Vega, Perla Rodriguez, Juan Valasquez

Resignation – Chloe Kinnard

Retirement - ---

Start of School – August 27th, Meet the Teacher – August 21 & 23, 2018

Reminder Called Meeting – August 27th

Motion 7669-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the minutes for July 23, 2018.

Yeas All
Noes None

Motion 7670-18 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 7671-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the bid from Andres Gutierrez to purchase lots 8 & 9 in Block 76, in the City of Poteet, Atascosa County, Texas tax resale in cause no. 15-08-0760.

Yeas All
Noes None

Motion 7672-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve to accept the certified appraisal roll for tax year 2018 for the Poteet Independent School District as presented.

Yeas All
Noes None

Motion 7673-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve to accept the effective tax rate and rollback tax rate for tax year 2018 as M&O tax rate \$1.169589 per \$100 this year’s debt tax rate of \$0.3000542 per \$100 and the rollback tax rate of \$1.470131 per \$100 for the Poteet Independent School District.

Yeas All
Noes None

Information regarding the STAAR and the EOC scores was presented by Dr. Melinda Salinas.

Information regarding the 2018 accountability summary was presented by Dr. Melinda Salinas.

Budget Workshop #3 was presented by Amanda Garcia.

Motion 7674-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the donation to the athletic department for the purchase of football uniforms.

Yeas All
Noes None

Motion 7675-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board name Dale Rankin and Druann Benavidez 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 7676-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the Atascosa McMullen Special Education Cooperative Interlocal agreement for the 2018-2019 school year.

Yeas All
Noes None

Motion 7677-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, 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 111.

Yeas All
Noes None

Motion 7678-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve to revise local policies DED, BQA, BQB, and GKD as recommended by TASB policy service.

Yeas All
Noes None

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

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

Consider employment of new personnel
Teachers
Teacher/Coach

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

Time is 7:41 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:33 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7679-18 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the employment recommendations made by the superintendent for Astrid Tapia, Karleen Olle, Wendi Trevino, Sydney Gilmore, Reynaldo Martinez III, Alice London, Kristin Murto, Lane Williams, Michael Calabro, and Francisco Palomino 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: 8:34 p.m.

President

Secretary

Date