

REGULAR SCHOOL BOARD MEETING
JANUARY 19, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
January 19, 2015 at 7:00 p.m. in the Poteet High School Cafeteria.

Members Present: David Herrera, Jr., President
Louis Vasquez, Vice President
Barbara Reyes, Secretary arrived at 7:02 p.m.
Steven Estrada
Cynthia Hograves

Members Absent: Conrad Estrada
Henry S. Ortiz

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 lead by Andy Castillo, Superintendent of Schools.

Superintendent's Report:

ACE Program performances: Piano Players and Folklorico Dancers

At this time we will take a break to congratulate our students. The time is 7:20 p.m.
We are back in session the time is 7:32 p.m.

PA TV –	Thank You School Board by Jr. High Students, Facebook project in history class
Employee Excellence -	Michelle Norwood
Student Spotlight -	Tyler Crisp, Donovan Garcia, Patrick Gonzales
Atascosa County Aggies Football Presentation –	Roger Lopez
Leave of Absence –	Virgil Kirk, Maria D. Rodriguez
New Employment –	Daniel Marshall III – Grant Interventionist
Retirement –	Sandra Garza
Resignation –	None
School Board Conf. –	TASB Winter Governance, March 5-7, 2015
Stock Show Results -	Atascosa County Livestock Show

At this time we will take a break to congratulate our students and staff. The time is 8:00 p.m.
We are back in session the time is 8:02 p.m.

The board reviewed the monthly bills with no questions.

Motion 7267-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the minutes for December 15, 2014.

Yeas	All
Noes	None

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

Motion 7268-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board approve the payment application #3 for phase 3 O'Haver Contractors in the amount of \$698,883.12.

Yeas	All
Noes	None

Report on summer food service program for summer 2015 was given by Leroy Vidales.

Motion 7269-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the administration be permitted to renew the district's property/casualty agreement with TASB for the annual period beginning March 2015.

Yeas	All
Noes	None

Motion 7270-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board call for the Poteet ISD General Election to be held May 9, 2015.

Yeas All
Noes None

Information regarding joint polling place for the May election with City of Poteet was presented by Mr. Castillo

Motion 7271-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board appoint Sheila Merrell as election judge and Jessica Turnball as alternate judge for the 2015 school general trustee election; and Kim Mikolajczyk as early voting clerk. The salary for the judges and clerks will be set as \$12.00 per hour.

Yeas All
Noes None

Motion 7272-15 Motion was made by Steven Estrada, seconded by Cynthia Hograves, 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 101.

Yeas All
Noes None

Motion 7273-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board approve the change of the regular school board meeting in June to June 8, 2015.

Yeas All
Noes None

Audience with individuals or committees wishing to make reports or requests: 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 evaluation, contract, and compensation for Superintendent.

Consider employment of new personnel

a. Counselor

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

Time: 8:41 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 10:47 p.m.

Motion 7274-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board act on the Superintendent’s contract under the terms discussed in closed session and move that the Board President be authorized to sign a contract with the Superintendent under the authority granted in closed session.

Yeas All
Noes None

Motion 7275-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve the employment recommendation made by the Superintendent for Amy Porter for the remainder of the 2014-2015 school year.

Yeas All
Noes None

David Herrera, Jr., President stated this meeting is adjourned. Time: 10:48 p.m.

President

Secretary

Date