

REGULAR SCHOOL BOARD MEETING  
February 15, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, February 15, 2016 at 7:00 p.m. in the Poteet ISD Administrative Office.

- Members Present: Barbara Reyes, President  
David Herrera, Jr., Secretary  
Cynthia Hograves  
Henry S. Ortiz  
Yvette Navarro
- Members Absent: Louis Vasquez, Vice President  
Jo Marie Cervantez
- Others Present: Andy Castillo, Superintendent of Schools  
Leroy Vidales, Asst. Supt. of Business & Finance  
Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
Suzanne Jenschke, Recording Secretary  
Other Administrators and Directors  
Interested Citizens

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

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

Superintendent’s Report:

- Texas Public School Week – February 29<sup>th</sup> – March 4, 2016
- Open House Schedule – March 8<sup>th</sup> & 9<sup>th</sup>
- Jr. High Ribbon Cutting Ceremony – March 9<sup>th</sup> @ 6:00 p.m.
- Leave of Absence – None
- New Employment – Michelle Brister, Tina Gonzalez
- Retirement – None
- Resignation – Leroy Vidales, Stephanie Marsteller, Jimmy Martinez, Jr.
- Appraisal District Building Information
- 21<sup>st</sup> Century Grant Application - Submission
- Board Goals – Board Cover Sheet
- Student Spotlight – Julian Meyer, Rex Yee, Saul Vasquez, Angelina Cantu, D’Andra Calhoun
- Personnel Spotlight – Russell Rodriguez

At this time we will take a break to congratulate our students and staff. The time is 7:11 p.m.  
We are back in session the time is 7:17 p.m.

Motion 7390-16            Motion was made by Cynthia Hograves seconded by Henry Ortiz, that the board approve the monthly financial report as presented.

Yeas                    All  
Noes                    None

Motion 7391-16            Motion was made by David Herrera, Jr., seconded by Yvette Navarro, that the approve the minutes for January 18, 2016.

Yeas                    All  
Noes                    None

Information update on bond and construction projects was provided by Mike Brooks, TASB.

Motion 7392-16            Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the payment application #16 for phase 3 to O’Haver Contractors in the amount of \$67,872.54 on February 26, 2016.

Yeas                    Henry Ortiz, Yvette Navarro, Barbara Reyes, David Herrera, Jr.  
Noes                    Cynthia Hograves

Motion 7393-16            Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve Calendar B for the 2016-2017 school year.

Yeas                    All  
Noes                   None

Information update on curriculum and instruction and budget strategic plan for 2015-2018 was presented by Dr. Salinas and Mr. Vidales.

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

Barbara Reyes, President stated this meeting is adjourned. Time: 8:23 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date