

REGULAR SCHOOL BOARD MEETING
February 23, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
February 23, 2015 at 7:00 p.m. in the Poteet Administrative Office.

Members Present: David Herrera, Jr., President
Louis Vasquez, Vice President
Barbara Reyes, Secretary - arrived at 7:22 p.m.
Steven Estrada
Henry S. Ortiz

Members Absent: Conrad Estrada
Cynthia Hograves

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:

Texas Public School Week: March 2 – 6, 2015
Leave of Absence – Deborah Crow, Gloria Garcia, Ava Trejo, Lisa Wilkins
New Employment – Russell Rodriguez - Carpenter
Retirement – Deborah Crow
Resignation – Virgil Kirk
Maria A. Rodriguez (termination)
Employee Spotlight - Vianey Martin, Rachel Hernandez, Carol Estrada
Student Spotlight - Patriots Pen: Jocelyn Lloyd, Eliana Garcia, Saul Vasquez
Voice of Democracy: Roxie Roe, Vanessa Gonzales, Shannon Dooley

At this time we will take a break to congratulate our students and staff. The time is 7:10 p.m.
We are back in session the time is 7:14 p.m.

PA TV – “Hands On” curriculum in the classroom

The board reviewed the monthly bills with no questions.

Motion 7276-15 Motion was made by Steven Estrada, seconded by Barbara Reyes, that the board approve the minutes for January 19, 2015.

Yeas All
Noes None

Motion 7277-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve the resolution to deny authorization of the resale of property struck off to Atascosa County, Trustee, for delinquent tax property cause no. 94-01-0010 CVA – Evergreen Underground Water Conservation District, et al v. Marilyn J. Kemper .92 acres more or less out of the J.J. Rutledge UDI survey #2733 ½ abstract 1245, Atascosa County, Texas (Acct. No. 17486) to Gregory K. Boyd.

Yeas All
Noes None

Motion 7278-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board deny the resolution regarding property struck off to Atascosa County, Trustee, for cause no. 11-03-0161- CVA – Poteet ISD, et al v. Enrique Lot No. 13, Block No. 12 in the City of Poteet, Atascosa County, Texas (Acct. No. 30736) & cause no. 12-05-0449-CVA- Poteet ISD, et al v. Ignacia Shuntwieler and the unknown heirs, Lot No. 12, Block No. 12 in the City of Poteet, Atascosa County, Texas (Acct. No. 30735)

Yeas All
Noes None

Motion 7279-15 Motion was made by Barbara Reyes, seconded by Henry Ortiz, that the board authorize Tom Cates, P.C. to speak on behalf of the school board regarding the fees established by the Atascosa County Sheriff's Dept. regarding the commission on delinquent tax sales.

Yeas All
Noes None

Report from Tom Cates, P.C. regarding the delinquent tax roll update.

Motion 7280-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve the changes to the following local policies, AE, BBB, BDB, BQA, BQB, CDA, CRB, CW, DCB, DCE, DEC, DMA, DP, EHBA, EHBB, EHBG, EI, EIC, FEC, FEF, FFA, FFAA, FFC, FL, FMA, FO, GBB, GKD, GNC, as presented to be effective for the 2015-2016 school year.

Yeas All
Noes None

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

Motion 7281-15 Motion was made by Henry Ortiz, seconded by Barbara Reyes, that the board approve the payment application #4 for phase 3 O'Haver Contractors in the amount of \$701, 098.17.

Yeas All
Noes None

Motion 7282-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve to amend the election polling places for early voting and election day. Early voting will be held at the PLC learning center and election day will be held at the high school cafeteria.

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 Assistant Superintendents, Principals and Athletic Director contract renewal/extensions

Consider employment of new personnel

- a. Director of Guidance and Counseling

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

Time: 8:18 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 9:32 p.m.

Motion 7283-15 Motion was made by Barbara Reyes, seconded by Henry Ortiz, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the Assistant Superintendents, Principals and Athletic Director for the 2015-2016 school year.

Yeas All
Noes None

David Herrera, Jr., President stated this meeting is adjourned. Time: 9:33 p.m.

President

Secretary

Date