

REGULAR SCHOOL BOARD MEETING
January 18, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
January 18, 2016 at 7:00 p.m. in the Poteet Intermediate Campus Library.

Members Present: Barbara Reyes, President
 Louis Vasquez, Vice President
 David Herrera, Jr., Secretary
 Jo Marie Cervantez
 Henry S. Ortiz
 Yvette Navarro

Members Absent: Cynthia Hograves

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:

Leave of Absence –	Deidra Carnes, Lisa Rodriguez, Elsa Bulmer, Laura Vega
New Employment –	Adam Gonzales, Jimmy Martinez, Jr.
Retirement –	None
Resignation –	Katherine Burrow
School Board Conf. –	TASB Winter Governance Feb. 25-27, 2016
Stock Show Results	
PA TV -	School Board Appreciation
School Board Recognition	

Motion 7382-16 Motion was made by David Herrera, Jr. seconded by Henry Ortiz, that the board approve the monthly financial report as presented.

Yeas	All
Noes	None

Motion 7383-16 Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board table this item on board minutes for corrections to be made.

Yeas	All
Noes	None

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

Information update on bond and construction projects was provided by Mr. Castillo, Superintendent.

Motion 7384-16 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board approve the payment application #15 for phase 3 to O'Haver Contractors in the amount of \$73,282.15 on January 30, 2016.

Yeas	All
Noes	None

Report regarding the summer food service program for summer 2016 was given by Leroy Vidales.

Motion 7385-16 Motion was made by Henry Ortiz, seconded by David Herrera, Jr., that the administration be permitted to renew the district's property/casualty agreement with TASB for the annual period beginning March 2016.

Yeas	All
Noes	None

Motion 7386-16 Motion was made by David Herrera,Jr., seconded by Jo Marie Cervantez, that the board call for the Poteet ISD General Election to be held on May 7, 2016.

Yeas All
 Noes None

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

Motion 7387-16 Motion was made by David Herrera, Jr., seconded by Louis Vasquez, that the board appoint Sheila Merrell as election judge and Jessica Turnball as alternate judge for the 2016 school general trustee election; and Kim Mikolajczyk as early voting clerk the salary for the judges and clerks will be set at \$12.00 per hour.

Yeas All
 Noes None

Discussion regarding possible addition to the name of Poteet High School was presented by Mr. Castillo.

Audience with individuals or committees wishing to make reports or requests: Dazery Loredó - daughter issue
 Jeanette Loredó – same issue

Barbara Reyes, 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

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

Time: 8:05 p.m.

Barbara Reyes, President stated we are back in open session. The time is 11:45 p.m.

Motion 7388-16 Motion was made by David Herrera, Jr. seconded by Louis Vasquez, that the board approve the minutes for December 14, 2015 and January 6, 2016 with corrections.

Yeas All
 Noes None

Motion 7389-16 Motion was made by Yvette Navarro, seconded by Henry Ortiz, 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

Barbara Reyes, President stated this meeting is adjourned. Time: 11:47 p.m.

 President

 Secretary

 Date