

REGULAR SCHOOL BOARD MEETING
July 20, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
July 20, 2015 at 7:00 p.m. in the Poteet Administrative Office.

Members Present: Barbara Reyes, President
 Louis Vasquez, Vice President
 Jo Marie Cervantez
 Cynthia Hograves
 Henry S. Ortiz
 Yvette Navarro

Members Absent: David Herrera, Jr., Secretary

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.

Superintendent's Report:

Board Team Training	August 13 th @ 6:30 p.m.
Leave of Absence –	none
New Employment –	Carol Estrada, Jennifer Lopez
Retirement –	None
Resignation –	Laura Mikolajczyk, Adam Martinez, Leslie Stevens, Yvette Parris, Stephanie Wire, Wesley Prince, Arturo De La Garza, Jessica Worley, Michelle Norwood, Mary Zabel, Christi Mills, Sarah Evans, Rebecca De La Garza
TASA/TASB Conference –	October 2-4, 2015, Austin, Texas

The board reviewed the monthly bills with no questions.

Motion 7326-15 Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board approve the minutes for June 11 and June 15, 2015.

Yeas	All
Noes	None

Information and discussion regarding technology use for board information was presented by Justin Vasquez and Craig Smith.

Information regarding update on bond and construction projects was presented by Albert Garza, TASB and Bobby Tovar.

Motion 7327-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the Superintendent or Superintendent Designee to submit payment application #9 in the amount of \$502,179.12 once O'Haver contractors submits backup documentation as requested by administration.

Yeas	All
Noes	None

No motion was made regarding the Appraisal District proposed budget for 2016.

Motion 7328-15 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the proposed maintenance and operations tax rate of \$1.17 per \$100 valuation for 2015 and the proposed interest and sinking tax rate of \$.249 per \$100 valuation for 2015 to be published in the newspaper notice for the public meeting.

Yeas	All
Noes	None

Motion 7329-15 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the region 20 commitments for the 2015-2016 school year

Yeas	All
Noes	None

- Motion 7330-15 Motion was made by Cynthia Hograves, seconded by Yvette Navarro, that the board approve the appraisal calendar and appraisers for the 2015-2016 school year.
- Yeas All
 Noes None
- Motion 7331-15 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board revise policy DNA Local as presented.
- Yeas All
 Noes None
- Motion 7332-15 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve to have the regular school board meetings as the 3rd Monday in each month with the exception of December 2015 and March 2016.
- Yeas All
 Noes None
- Motion 7333-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the increase in the school lunch prices by 10 cents to be \$1.65 for PK – 5th grade and \$1.90 for 6th – 12th grade.
- Yeas All
 Noes None
- Motion 7334-15 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the various annual stipends and athletic stipends for the 2015-2016 school year.
- Yeas All
 Noes None

Audience with individuals or committees wishing to make reports or requests: Sal Almanza, Appraisal District Representative for the district, regarding the condition of the appraisal district building.

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 salary schedule for administrative personnel

Consider salary schedule for professional personnel

Consider salary schedule for paraprofessional personnel

Consider salary schedule for auxiliary personnel

Consider employment of new personnel:

- a. Assistant Principal
- b. Counselor
- c. Teacher/Coach
- d. Teachers

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

Time: 7:51 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:36 p.m.

- Motion 7335-15 Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board approve the administrative salary schedule for the 2015-2016 school year.
- Yeas All
 Noes None
- Motion 7336-15 Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board approve the professional salary schedule for the 2015-2016 school year.
- Yeas All
 Noes None

Motion 7337-15 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the paraprofessional salary schedule for the 2015-2016 school year.

Yeas All
Noes None

Motion 7338-15 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the auxiliary salary schedule for the 2015-2016 school year.

Yeas All
Noes None

Motion 7339-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the employment recommendation made by the Superintendent for Robert Urbanoweiz, Joseph Grote, Belia Vina, Daniel Benavidez, Jr., Phylcia Zepeda, Juan Padron, Dawn Foster, Maicey Trammell, Doria Hicks, Kristen Enderlin, Jennifer Fohn, Deborah Robinson, Bethany Wildenstein to receive a probationary contract for the 2015-2016 school year.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:38 p.m.

President

Secretary

Date