

REGULAR SCHOOL BOARD MEETING
MARCH 27, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
March 27, 2017 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Barbara Reyes, President
Henry S. Ortiz, Vice President
Louis Vasquez, Secretary
Jo Marie Cervantez – arrived at 7:02 p.m.
Cynthia Hograves
Yvette Navarro
Diego Puente

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Amanda Garcia, Executive Director of Business & Operations
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 –	Cynthia Ybarra, Elizabeth Salinas, Bonita Padilla
New Employment –	Sandra Coronado, Food Service
Retirement –	None
Resignation –	Daniel Marshall, Christy Reynolds, Kessondra Sierakowski, James Littleton, James Ellis, Laura Castillo, Irene Ibarra
Summer Leadership Conference –	June 15-17, 2017
Job Fairs -	April
Committee Meetings -	Facilities 3/31 @ 4:30 p.m. Budget 3/29 @ 7:00 p.m.
Quarterly Financial Report -	
Student Spotlight -	Amber McDonald, Hailey Rodriguez, Miranda Alvarado, Dominic Soto, Emma Dove, Ally Bermea, Alexis Ortiz, Fernando Serna, Olivia Briones, Pete Ochoa, Celeste Escamilla, Nathan Pena
Personnel Spotlight -	Epifania Botello, Virginia Rodriguez, Deidra Carnes, Mariza Zuniga, Cassie Thomas
PA TV –	Poteet Pride Patrol

Barbara Reyes, President stated that the board would take a break to congratulate the students and staff.
The time is 7:25 p.m.

Barbara Reyes, President stated that the board is back in open session. The time is 7:33 p.m.

Motion 7509-17 Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7510-17 Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board approve the minutes for February 20, 2017.

Yeas All
Noes None

Motion 7511-17 Motion was made by Cynthia Hograves, seconded by Diego Puente, that the board approve the budget amendment #4 for the 2016-2017 budget.

Yeas All
Noes None

Motion 7512-17 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the renewal agreement to participate in the commodity program.

Yeas All
Noes None

Motion 7513-17 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the instructional materials allotment and TEKS certification for 2017-2018.

Yeas All
Noes None

Motion 7514-17 Motion was made by Henry Ortiz, seconded by Diego Puente, that the board add, revise, or delete local policies as recommended by TASB board policy service and according to the instruction sheet for TASB localized policy manual update 107.

Yeas All
Noes None

Lorraine Spencer presented the erate bid information – no action was taken.

Motion 7515-17 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve resolution for the 2016-2017 TASB media honor roll to Pleasanton Express, Erika Vela and Sue Brown.

Yeas All
Noes None

Motion 7516-17 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the notice and publication of the delinquent tax roll in the local newspaper.

Yeas All
Noes None

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

Barbara Reyes, President, stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to Texas Government Code Section 551.071, Consultation with attorney regarding personnel matters

Consider contract and compensation for Superintendent

Consider recommendation for probationary contract renewal/extensions

Consider recommendation for term contract renewal/extensions

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

Time: 7:58 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:19 p.m.

Motion 7517-17 Motion was made by Henry Ortiz seconded by Louis Vasquez, that the board act on the Superintendent’s contract under the terms discussed in closed session to extend the contract for 1 year and move that the Board President be authorized to sign a contract with the Superintendent under the authority granted in closed session.

Yeas Henry Ortiz, Louis Vasquez, Barbara Reyes, Cynthia Hograves
Noes Yvette Navarro, Diego Puente, Jo Marie Cervantez

Motion 7518-17 Motion was made by Jo Marie Cervantez seconded by Louis Vasquez, that the board approve the recommendations for probationary contract renewals/extensions as presented in closed session for the 2017-2018 school year.

Yeas All
Noes None

Motion 7519-17 Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve the recommendations for term contract renewals/extensions as presented in closed session for the 2017-2018 school year.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:21 p.m.

President

Secretary

Date