

Presentation from Michelle Cardenas. Appraisal District regarding condition of appraisal district office.

Presentation on balanced literacy reading professional development by Diane Fisher and Betsy Ilgenfritz.

Motion 7398-16 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the erate bids as presented.

Yeas All
 Noes None

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

Motion 7399-16 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the payment application #17 for phase 3 to O’Haver Contractors in the amount of \$115,233.91.

Yeas All
 Noes None

Motion 7400-16 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board approve to amend the 2015-2016 budget as presented.

Yeas All
 Noes None

Motion 7401-16 Motion was made by David Herrera, Jr., seconded by Cynthia Hograves, that the board approve the renewal agreement to participate in the commodity program.

Yeas All
 Noes None

Motion 7402-16 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the instructional materials allotment and TEKS certification for 2016-2017.

Yeas All
 Noes None

Motion 7403-16 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, 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 104.

Yeas All
 Noes None

Presentation updates were given by the curriculum & instruction department.

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:

Consider Assistant Superintendent, District and Campus Administrators, Directors, Counselors, Coordinators and Non Certified Professional Staff contract renewals/extensions

Personnel: Appointment, employment, evaluation, reassignment, duties, discipline, dismissal of employees.

Time: 9:44 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:53 p.m.

Motion 7404-16 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the Assistant Superintendent, District and Campus Administrators, Directors and Counselors, Coordinators and Non Certified Professional Staff for the 2016-2017 school year.

Yeas David Herrera, Jr, Henry Ortiz, Louis Vasquez, Barbara Reyes, Cynthia Hograves
 Noes Jo Marie Cervantez
 Abstain Yvette Navarro

Barbara Reyes, President stated this meeting is adjourned. Time: 10:54 p.m.

 President

 Secretary

 Date