

REGULAR SCHOOL BOARD MEETING
November 12, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
November 12, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President – arrived 7:39 p.m.
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Louis Vasquez.
Rocky Wilson

Members Absent: None

Others Present: Amanda Gonzales, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Jo Marie Cervantez, Board President

Superintendent's Report:

Leave of Absence – Delia Brister, Robert Urbanowicz
New Employment – Reno Mendiola, Jennifer Lopez
Resignation – Alice London, Raquel Rangel, Clarence Covey, Gerald Clark
Retirement - None
Mission United Staff and Students of the Month –James Northcutt, Anthony Machado, Brylee McLendon, Rafael Garza, Richard Marshall, Carol Estrada, Taryn Garcia, Mark Ayala, Stacey Alvarenga, Michael Munselle, Bailey DeLaCruz, Maria Brown, Margaret Martinez, Rebecca Smith, and Victor Hernandez

Board President, Jo Marie Cervantez stated the board would take a break to congratulate students and staff the time is 7:28 p.m.

Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:32 p.m.

Motion 7697-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the minutes for October 15, 2018.

Yeas All
Noes None

Motion 7698-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7699-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the district and campus improvement plan for the 2018-2019 school year.

Yeas All
Noes None

Motion 7700-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the unanimous donation to Poteet Jr. High School for holiday meals.

Yeas All
Noes None

Motion 7701-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the purchase of chromebooks for the campuses from M&A Technology.

Yeas All
Noes None

No update report was given to the board from TEA Monitor, Mara Ash.

Campus administrators gave an informative report to the board.

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

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Discussion regarding board member(s) duties, roles and responsibilities

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

Time is 8:10 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 9:06 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:06 p.m.

President

Secretary

Date