

REGULAR SCHOOL BOARD MEETING  
October 17, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
October 17, 2016 at 7:00 p.m. at the Poteet ISD Administrative Office.

Members Present: Barbara Reyes, President  
Henry S. Ortiz, Vice President  
Jo Marie Cervantez  
Diego Puente

Members Absent: Louis Vasquez, Secretary  
Cynthia Hograves  
Yvette Navarro

Others Present: Andy Castillo, Superintendent of Schools  
Amanda Garcia, Executive Director of Business & Operations  
Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
Suzanne Jenschke, Recording Secretary

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:

Student Excellence – Cydney Littlefield, Adriana Pacheco, Reanna Salazar, Emma Tellez  
Staff Excellence – Christopher Schrader, Florence Cristosomo, Fernando Hernandez, Aime Muniz, Elizabeth Salinas,  
Marina Ramirez, Yvette Martinez, Victoria Maldonado, Kessondra Sierakowski,

At this time we will take a break to meet the students and staff. The time is 7:08 p.m.  
We are back in session the time is 7:11 p.m.

Leave of Absence – None  
New Employment – Suzanne Bermudez  
Retirement – None  
Resignation – Rosemary Luna, Alice Rodriguez, Dorothy Aguilar  
Board Training Dates – November 7<sup>th</sup> TASB Legal Conference  
Curriculum Committee Meeting – October 26, 2016 @ 6:30 p.m.  
Called Board Meeting – October 19, 2016

Motion 7467-16 Motion was made by Jo Marie Cervantez, seconded by Henry Ortiz, that the board approve the monthly financial information as presented

Yeas All  
Noes None

Motion 7468-16 Motion was made by Henry Ortiz, seconded by Jo Marie, that the board approve the minutes for September 19<sup>th</sup> and October 5, 2016 with correction.

Yeas All  
Noes None

Presentation regarding the Migrant PFS action plan was presented by Mary Ortiz, Parent Liaison.

Item #7 – Budget Amendment #1 was tabled.

Motion 7469-16 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.

Yeas All  
Noes None

Motion 7470-16 Motion was made by Henry Ortiz, seconded by Diego Puente, that the board approve the policy update 106 affecting local policy – EHBAF as presented.

Yeas All  
Noes None

Audience with individuals or committees wishing to make reports or requests:  
Evan Walker, General Manager, Tuttle Motor Company, regarding electronic billing and 5% off on purchases.

Barbara Reyes, President stated this meeting is adjourned. Time: 7:36 p.m.

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President

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Secretary

\_\_\_\_\_  
Date