

REGULAR SCHOOL BOARD MEETING
September 14, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 14, 2017 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Albert Garza
Henry Ortiz
Louis Vasquez

Members Absent: Rocky Wilson

Others Present: Andy Castillo, Superintendent of Schools
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

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

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent of Schools.

Superintendent's Report:

Quarterly Financial Report

Leave of Absence – Melinda Salinas
New Employment – Amber Quarles, Stephanie Navarro
Resignation – Russell Rodriguez, Carol Whorton, Domingo Gonzales
Retirement – Sandra Kiser
Student Spotlight - Marco Garcia-Gonzales
Staff Spotlight - Rebecca Pruski, Dr. Bernie Batto, Jeff Kennedy, Ofelia Hilburn, Mary Ortiz

Jo Marie Cervantez, President stated we would take a short break to congratulate our staff the time is 7:12 p.m.

Jo Marie Cervantez, President stated we are back from break the time is 7:16 p.m.

Motion 7565-17 Motion was made by Diego Puente, seconded by Henry Ortiz, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7566-17 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the minutes for August 24, 2017.

Yeas All
Noes None

Greta Warner presented the results of the STAAR and End of Course Testing.

Motion 7567-17 Motion was made by Albert Garza, seconded by Henry Ortiz, that the board approve the TEA waiver request for Hurricane Harvey, class size reduction and early release day waivers.

Yeas All
Noes None

Motion 7568-17 Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve the concussion committee for the Poteet ISD concussion management program.

Yeas All
Noes None

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 551.071 through 551.084 to consider the following:

Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding legal issues related to Poteet ISD vs. Don Krueger Construction Company and Hellas Construction, Inc. Cause No. 16-03-0196 CVA, in the 81st/218th judicial district court, Atascosa County, TX

Pursuant to Texas Govt Code Section 551.074 and 551.071 deliberation and consultation with attorney regarding board member roles, duties and responsibilities

Consider employment of new personnel
a. Teachers

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

Time: 7:34 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 10:03 p.m.

Jo Marie Cervantez, President stated agenda item #14 was tabled.

Jo Marie Cervantez, President stated no action was taken on agenda item #15.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:03 p.m.

President

Secretary

Date