

REGULAR SCHOOL BOARD MEETING
September 17, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 17, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Louis Vasquez.
Rocky Wilson

Members Absent: Diego Puente, Vice President

Others Present: Amanda Garcia, 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:

Quarterly Financial Report

Leave of Absence – None

New Employment – None

Resignation – Oscar Flores (deceased)

Retirement - None

Mission United Staff and Students of the Month –Jeff Kennedy, Becky Alaniz, Mikayla Hernandez, Joseph Pena, Reynaldo Martinez, Valerie Aguero, Abigail Guerra, Zachary Barecky, Leticia Garcia, Grace Munoz, Cassidy Barecky, Zavier Rivera, Carrie, Brown, Linda Pansza & Waylon McDaniel.

Motion 7684-18 Motion was made by Yvette Navarro, seconded by Albert Garza, that the board approve the minutes for August 20th and August 27, 2018.

Yeas All
Noes None

Motion 7685-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7686-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the budget amendment #1 for the 2018-2019 budget.

Yeas All
Noes None

Motion 7687-18 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the contract with Linebarger, Goggan, Blair & Sampson LLP for delinquent tax roll services as presented.

Yeas Ronnie Ambriz, Jo Marie Cervantez, Yvette Navarro, Rocky Wilson, Albert Garza
Noes None
Abstain Louis Vasquez

Agenda Item #8 and #9 were tabled by the board president to be brought back at the October board meeting.

Motion 7688-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the concussion committee for the Poteet ISD concussion management program.

Yeas All
Noes None

Motion 7689-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the school district teaching permit be submitted for the Jr. High Spanish teacher position to TEA.

Yeas All
Noes None

Campus administrators gave an informative report to the board on the beginning of the year.

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:

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

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

Time is 8:25 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 9:20 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: 9:20 p.m.

President

Secretary

Date