

REGULAR SCHOOL BOARD MEETING
September 19, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 19, 2016 at 7:00 p.m. at the Poteet High School Library.

Members Present: Barbara Reyes, President
Henry S. Ortiz, Vice President
Louis Vasquez, Secretary
Jo Marie Cervantez
Cynthia Hograves
Yvette Navarro
Diego Puente – arrived at 7:05 p.m.

Members Absent: None

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:

Quarterly Financial Report
Leave of Absence – Brianna Calliham, Alejandra Torres
New Employment – Aime Muniz, Anthony Machado
Retirement – None
Resignation – Martha Henry, David Molinar, Jose Ramos, Norma Hinojosa
Budget Committee Workshop Date – September 29, 2016
Staff Excellence – Rosalinda McGarrah, Alyssa Luna, Stacy Alvarenga, Chloe Kinnard, Shelly Edwards,
Teresa Echigo, Maria Brown

At this time we will take a break to meet the coaches. The time is 7:05 p.m.
We are back in session the time is 7:08 p.m.

Motion 7463-16 Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve the monthly financial information as presented

Yeas All
Noes None

Motion 7464-16 Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the minutes for August 15, August 26, and September 7, 2016.

Yeas All
Noes None

Presentation regarding the STAAR, EOC, and Telpas testing results was given by Greta Warner.

Motion 7465-16 Motion was made by Henry Ortiz, seconded by Yvette Navarro, 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

Barbara Reyes, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

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, Texas

Consider employment of new personnel
a. Teachers

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

Time: 7:24 p.m.

Barbara Reyes, President stated we are back in open session. The time is 8:28 p.m.

Motion 7466-16 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the employment recommendation made by the superintendent for Rosalinda Rodriguez and Irvin Davis, Jr. to receive a probationary contract for the 2016-2017 school year.

Yeas	All
Noes	None

Barbara Reyes, President stated this meeting is adjourned. Time: 8:28 p.m.

President

Secretary

Date