CALLED SCHOOL BOARD MEETING February 9, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting, February 9, 2018 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 Rocky Wilson Members Absent: Louis Vasquez Amanda Garcia, Executive Director of Business & Operations Others Present: Suzanne Jenschke, Recording Secretary The meeting was called to order by Jo Marie Cervantez @ 7:00 p.m Jo Marie Cervantez, President stated that they had received the following bids from superintendent search firms: Walsh, Gallegos, Trevino, Russo & Kyle P.C - Received 2-6-2018 @ 1:12 p.m. 21st Century Center for Services, Education Solutions & Services – Received 2-5-18 @ 1:45 p.m. JG Consultant - Received 2-5-18 @ 12:36 p.m. Ohanlon, Demerath & Castillo – Received 2-8-18 @ 9:49 a.m. Texas Association of School Boards/ESS - Received 2-7-18 @ 10:10 a.m. Bob E. Griggs & Associates – Received 2-7-18 @ 10:10 am. Motion 7599-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #3 for the 2017-2018 school year budget. Yeas All Noes None Jo Marie Cervantez, President stated this meeting is adjourned. Time: 7:25 p.m. President Secretary

Date