

REGULAR SCHOOL BOARD MEETING
August 15, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
August 15, 2016 at 7:00 p.m. at the Poteet Administrative Office.

Members Present: Barbara Reyes, President
Henry S. Ortiz, Vice President
Louis Vasquez, Secretary
Jo Marie Cervantez
Cynthia Hograves
Yvette Navarro
Diego Puente

Members Absent: None

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

TASA/TASB Convention – Registration Deadline - September 9, 2016
Leave of Absence – Susan Butler, Ruth Olivares, Levona Morris, Norma Herrera
New Employment – Rachel Meyer, Rosalva Hurtes-Ramos, Norma Hinojosa,
Retirement – None
Resignation – Alex Guzman, Jennifer Cushmanick, Erica Salazar
Exiting Personnel Information
Start of School Information
School Auction
Called Board Meeting – August 26, 2016
Board Appreciation Presentation
Honor Our Officers

At this time we will take a break to meet the coaches. The time is 7:10 p.m.
We are back in session the time is 7:12 p.m.

Motion 7451-16 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 7452-16 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the minutes for July 18, August 8 and August 12, 2016.

Yeas All
Noes None

Motion 7453-16 Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board accept the certified appraisal roll for tax year 2016 for the Poteet Independent School District as recommended.

Yeas All
Noes None

Motion 7454-16 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the meal prices for 2016-2017 school year as follows:

| | |
|--------------------------|---------|
| Student Breakfast | Free |
| Student Reduced Lunch | \$.40 |
| Student Lunch (Elem/PIC) | \$1.75 |
| Student Lunch (JH/HS) | \$2.00 |
| Adult Breakfast | \$2.00 |
| Adult Lunch | \$3.50 |
| Visitor Breakfast | \$2.00 |
| Visitor Lunch | \$4.00 |
| Maximum Student Charge | 5 meals |

Yeas All
Noes None

Information regarding the Organizational Chart was presented by Mr. Castillo.

- Motion 7455-16

Motion was made by Yvette Navarro, seconded by Cynthia Hograves, that the board name Dale Rankin and Druann Benavidez as Atascosa County Adjunct Staff Members for the Poteet ISD students participating in Atascosa County 4H extension educational activities.

Yeas

Noes

All

None
- Motion 7456-16

Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the Atascosa McMullen Special Education Coop Special Education Shared Services Arrangement Agreement.

Yeas

Noes

All

None
- Motion 7457-16

Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board add, revise, or delete local policies as recommended by TASB policy service and according to the instruction sheet for TASB localized policy manual update 105.

Yeas

Noes

All

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:

- Consider employment of new personnel
- a. Teacher/Coach
 - b. Teacher

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

Time: 7:39 p.m.

Barbara Reyes, President stated we are back in open session. The time is 8:59 p.m.

- Motion 7458-16

Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the employment recommendation made by the Superintendent for Shelly Edwards, Lindsay Harvey, Kimberly Crawford, Jose Ramos, Mark DeHoyos, Frederick Radske, Christopher Schrader, Florence Crisostomo, Kessondra Sierakowski, and Patricia DeMotte to receive a probationary contract for the 2016-2017 school year.

Yeas

Noes

All

None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:00 p.m.

Barbara Reyes

President

9/19/14

Date

Laura L. Vasquez

Secretary