

REGULAR SCHOOL BOARD MEETING  
JANUARY 23, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
January 23, 2017 at 7:00 p.m. in the Poteet High School Cafeteria.

- Members Present:

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

Diego Puente
- 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  
Other Administrators and Directors  
School District Attorney  
Interested Citizens

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:

Leave of Absence – Lidia Benites  
New Employment – Darla Garcia  
Retirement – None  
Resignation – None  
School Board Conference  
Financial Update - Amanda Garcia and Andy Castillo  
Student Spotlight - Gael Montes, Angelica Lumpoy, Mario Balderas, Sean Chase  
PA TV – Poteet Pride Patrol – Ruth Olivares, Angela Hammonds, Hope Tellez, Rosanne Perez

- Motion 7484-17

Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board honor long time district employee, Mary Briones by dedicating Poteet High School to her in the form of a plaque to be placed at the entrance of Poteet High School recognizing her for her years of outstanding commitment and service to the students, parents and Poteet ISD community.
- Yeas

All
- Noes

None

Barbara Reyes, President stated that the board would take a break to congratulate the staff. The time is 7:26 p.m.  
Barbara Reyes, President stated that the board is back in open session. The time is 7:35 p.m.

- Motion 7485-17

Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the minutes for December 12, 2016 and January 2 & 12, 2017.
- Yeas

All
- Noes

None
- Motion 7486-17

Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.
- Yeas

All
- Noes

None
- Motion 7487-17

Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the board approve the budget amendment #3 for the 2016-2017 budget.
- Yeas

All
- Noes

None

Information update regarding water billing for district was presented by Ms. Garcia and Mr. Vela.

The Board President stated that we were going to table item #9 regarding contract services for E & L Garage.

Motion 7488-17                    Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the resolution regarding the A-F Accountability Rating System for Texas Public Schools..

Yeas                    All  
Noes                    None

Presentation regarding the STARR end of course testing results was given by Dr. Salinas.

Report on summer food service program for summer 2017 was presented by Ms. Garcia.

The Board President stated that we were going to table item #13 regarding liability and casualty insurance agreement with TASB.

Motion 7489-17                    Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board call the Poteet ISD General Election to be held on May 6, 2017.

Yeas                    All  
Noes                    None

Information regarding joint polling place for May election with City of Poteet.

Motion 7490-17                    Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board appoint Shelia Merrell as Election Judge and Jessica Turnbull as Alternate Judge for the 2017 School General Trustee Election; and Margie Martinez as Early Voting Clerk. The salary for the Judges and Clerks will be set at \$12.00 an hour.

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:

Pursuant to Texas Government Code Section 551.071, Consultation with attorney regarding personnel matters

Consider employment of new personnel  
a.   Teacher

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

Time: 8:14 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:39 p.m.

Motion 7483-17                    Motion was made by Yvette Navarro seconded by Henry Ortiz, that the board approve the employment recommendation made by the Superintendent for Stephanie Rivera to receive a probationary contract for the 2016-2017 school year.

Yeas                    All  
Noes                    None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:40 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date