

CALLED SCHOOL BOARD MEETING
August 14, 2017

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
August 14, 2017 at 7:00 p.m. at the Poteet ISD Administrative Office.

- Members Present:

Jo Marie Cervantez, President
Diego Puente, Vice President – arrived 7:15 p.m.
Yvette Navarro, Secretary
Albert Garza
Henry Ortiz
Louis Vasquez
Rocky Wilson
- Members Absent:

None
- Others Present:

Andy Castillo, Superintendent of Schools
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 7:00 p.m

Budget Workshop #2 was presented by Ms. Garcia, Executive Director of Business & Operations.

- Motion 7550-17

Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the contract with Armstrong, Vaughan and Associates for the school financial audit services

Yeas

All

Noes

None
- Motion 7551-17

Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the meal prices for the 2017-2018 school year to be recommendation #2 as follows:

| | |
|--------------------------|---------|
| Student Breakfast | Free |
| Student Reduced Lunch | .40 |
| Student Lunch (Elem/PIC) | 2.50 |
| Student Lunch (JH/HS) | 2.75 |
| Adult Breakfast | 3.00 |
| Adult Lunch (Staff) | 4.25 |
| Visitor Breakfast | 3.25 |
| Visitor Lunch | 4.50 |
| Maximum Student Charges | 5 Meals |

Yeas

All

Noes

None
- Motion 7552-17

Motion was made by Rocky Wilson, seconded by Henry Ortiz, that the board approve the renewal of the electricity contract with Cavallo Energy Texas, Glo State Power Program for 72 months at .04297 rate.

Yeas

All

Noes

None
- Motion 7553-17

Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the code of conduct for the 2017-2018 school year.

Yeas

All

Noes

None

Consider and take possible action regarding the 2018 Atascosa County Appraisal District Budget was presented by Michele Cardenas of the Atascosa County Appraisal District office with no motion.

Jo Marie Cervantez, 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. Teachers

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

Time: 8:05 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:51 p.m.

Motion 7554-17

Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the employment recommendation made by the Superintendent for Katelyn Cox, Jessica Wylie, Laura Mares, Valerie Cortez, Naomi Machado, Gerardo Oyervides Garza, and Heleodoro DeRobles to receive a probationary contract for the 2017-2018 school year.

| | |
|------|------|
| Yeas | All |
| Noes | None |

Jo Marie Cervantez, President also stated that the regular meeting for August would be moved to August 24, 2017.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:53 p.m.

President

Secretary

Date