1691

REGULAR SCHOOL BOARD MEETING

November 16, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, November 16, 2015 at 7:00 p.m. in the Poteet Intermediate Campus Library.

Members Present: Barbara Reyes, President

Louis Vasquez, Vice President David Herrera, Jr., Secretary

Jo Marie Cervantez Henry S. Ortiz Yvette Navarro

Members Absent: Cynthia Hograves

Others Present: Andy Castillo, Superintendent of Schools

Leroy Vidales, Asst. Supt. of Business & Finance

Melinda Salinas, Asst. Supt. of Curriculum & Instruction

Suzanne Jenschke, Recording Secretary Other Administrators and Directors

Interested Citizens

The meeting was called to order by Barbara Reyes, President @ 7:03 p.m

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent.

Superintendent's Report:

Student Spotlight – Christopher Ryan Sanchez

Staff Excellence – Michele Castro, Rachel Castillo, Elsa Bulmer, Joseph Grote, Dr. Bernie Batto, Jozelle Guerra, Laura Vega, Carol Whorton, Erika Perez

At this time we will take a break to congratulate our students and staff. The time is 7:10 p.m.

We are back in session the time is 7:25p.m

Leave of Absence – Ofelia Hilburn New Employment – Francisco Pareda

Retirement – None

Resignation - Valerie Almendarez, Delma Alvarez

TXDOT Rural Planning Meeting Thanksgiving Festivities Information Christmas Festivities Information

Curriculum & Instruction Update - Dr. Salinas

Financial Update - Mr. Vidales

Motion 7368-15 Motion was made by Henry Ortiz seconded by Jo Marie Cervantez, that the board approve the

monthly financial report as presented.

Yeas All Noes None

Motion 7369-15 Motion was made by David Herrera, Jr. seconded by Henry Ortiz, that the board approve the minutes

for October 19 and October 28, 2015.

Yeas David Herrera, Jr., Henry Ortiz, Barbara Reyes, Yvette Navarro, Jo Marie Cervantez

Noes None

Abstain Louis Vasquez

Motion 7370-15 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board add, revise or

delete policies as recommended by TASB localized policy manual update 103 and to approve the

changes to local policies DEC and FFAA local.

Yeas All Noes None Motion 7371-15 Motion was made by Louis Vasquez, seconded by Jo Marie Cervantez, that the board resolve to approve a resolution approving Salvador Almansza, Jr. as the joint school district and city representative for the Atascosa County Appraisal District representative. Yeas All Noes None Motion 7372-15 Motion was made by Henry Ortiz, seconded by David Herrera, Jr., that the board approve the payment application #13 for phase 3 to O'Haver Contractors in the amount of \$666,043.04 pending the Superintendent validating information on Item #130014 and Item #130015. Yeas All None Noes Information regarding update on bond and construction projects was presented by Mike Brooks, TASB Information from Rhonda Balman with TASB regarding the Poteet ISD Staff Survey Report Information was presented by Mr. Vidales regarding the annual booster club reports in compliance with GE Local policy. It was noted to include the Cheerleader Booster Club and Project Graduation in the report next year and to monitor the accounts throughout the year. Information was presented by Mr. Castillo regarding the options for the board to consider 4 year terms for the board places. Different scenarios were presented by Mr. Castillo. No further information was requested. 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: Teacher Personnel, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees Time: 9:03 p.m. Barbara Reyes, President stated we are back in open session. The time is 10:11 p.m. Motion 7373-15 Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve the employment recommendation made by the Superintendent for Martha Henry to receive a probationary contract for the 2015-2016 school year. All Yeas None Noes Barbara Reyes, President stated this meeting is adjourned. Time: 10:12 p.m. President Secretary

Date