1701

REGULAR SCHOOL BOARD MEETING March 28, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, March 28, 2016 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Barbara Reyes, President

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

Jo Marie Cervantez - arrived at 7:05 p.m. Cynthia Hograves – arrived at 8:23 p.m.

Henry S. Ortiz Yvette Navarro

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools

Melinda Salinas, Asst. Supt. of Curriculum & Instruction

Suzanne Jenschke, Recording Secretary Amanda Garcia, Accounting Supervisor Other Administrators and Directors

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 – Cynthia Tijerina, Gilbert Acosta

New Employment – Alejandro Guzman

Retirement – None

Resignation – Elsa Bulmer, Reyes Flores, Lorraine Rodriguez, Ruben Rivera (bus driver only)

Rudy Rivera (bus driver only)

Summer Leadership Conference

Region 20 Board of Directors election information

Job Fairs – April EOC Summary Report Quarterly Financial Report

Student Spotlight – Nicolas Coronado, Adam Garcia, Viviana Gonzalez, Julian Ochoa Personnel Spotlight – Hope Tellez, Bethany Wildenstein, Tracy Dunn, Stacey Kennedy

PA TV - Technology for our students

At this time we will take a break to congratulate our students and staff. The time is 7:17 p.m.

We are back in session the time is 7:24 p.m.

Motion 7395-16 Motion was made by David Herrera, Jr. seconded by Jo Marie Cervantez, that the board approve the

monthly financial report as presented.

Yeas All Noes None

Motion 7396-16 Motion was made by Jo Marie Cervantez, seconded by David Herrera, Jr., that the board approve the

minutes for February 15, 2016 and March 9, 2016.

Yeas All Noes None

Motion 7397-16 Motion was made by David Herrera, Jr., seconded by Louis Vasquez, that the board approve the

resolution regarding the resale property cause no. 13-05-0461 CVA; Poteet ISD vs. Domingo

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Yeas All Noes None Presentation from Michelle Cardenas. Appraisal District regarding condition of appraisal district office.

Presentation on balanced literacy reading professional development by Diane Fisher and Betsy Ilgenfritz.

Motion 7398-16 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the erate bids

as presented.

Yeas All Noes None

Information update on bond and construction projects provided by Mr. Castillo, Superintendent.

Motion 7399-16 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the payment

application #17 for phase 3 to O'Haver Contractors in the amount of \$115,233.91.

Yeas All Noes None

Motion 7400-16 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board approve to

amend the 2015-2016 budget as presented.

Yeas All Noes None

Motion 7401-16 Motion was made by David Herrera, Jr., seconded by Cynthia Hograves, that the board approve the

renewal agreement to participate in the commodity program.

Yeas All Noes None

Motion 7402-16 Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the

instructional materials allotment and TEKS certification for 2016-2017.

Yeas All Noes None

Motion 7403-16 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board add, revise

or delete local policies as recommended by TASB Board Policy Service and according to the

instruction sheet for TASB localized policy manual update 104.

Yeas All Noes None

Presentation updates were given by the curriculum & instruction department.

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 Assistant Superintendent, District and Campus Administrators, Directors, Counselors, Coordinators and Non Certified Professional Staff contract renewals/extensions

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

Time: 9:44 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:53 p.m.

Motion 7404-16 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the

recommendations for contract renewal/extensions as presented in closed session for the Assistant Superintendent, District and Campus Administrators, Directors and Counselors, Coordinators and

Non Certified Professional Staff for the 2016-2017 school year.

Yeas David Herrera, Jr, Henry Ortiz, Louis Vasquez, Barbara Reyes, Cynthia Hograves

Noes Jo Marie Cervantez Abstain Yvette Navarro

Barbara Reyes, President stated this meeting is adjourned. Time: 10:54 p.m.

President	Secretary	
Date		