

REGULAR SCHOOL BOARD MEETING  
May 15, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
May 15, 2017 at 7:00 p.m. in the Poteet Intermediate Library.

- Members Present:

Henry S. Ortiz, Vice President  
Jo Marie Cervantez  
Yvette Navarro  
Diego Puente
- Members Absent:

Barbara Reyes, President  
Louis Vasquez, Secretary  
Cynthia Hograves
- 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  
Interested Citizens

The meeting was called to order by Henry Ortiz, Vice President @ 7:00 p.m

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

Board Vice President, Henry Ortiz canvassed the May 6, 2017 school board election as follows:

Board of Trustee – Place 1	Rocky Wilson	469 votes
	Bart Oropeza	429 votes
Board of Trustee – Place 2	Albert Garza	475 votes
	Matt Huggins	52 votes
	Barbara Reyes	387 votes

Board Vice President, Henry Ortiz certified the results of the election.

Recognition of board members was tabled.

Oath of Office was given to Rocky Wilson for Place 1 and Albert Garza for Place 2 by Suzanne Jenschke.

- Motion 7523-17

Motion was made by Yvette Navarro, seconded by Rocky Wilson, to nominate Jo Marie Cervantez as board president.

Yeas

All

Noes

None
- Motion 7524-17

Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro to nominate Diego Puente as board vice president.

Yeas

All

Noes

None
- Motion 7525-17

Motion was made by Diego Puente, seconded by Jo Marie Cervantez to nominate Yvette Navarro as board secretary.

Yeas

All

Noes

None
- Motion 7526-17

Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve the revised school board committees as:  
Budget Committee, Chairman - Jo Marie Cervantez, Yvette Navarro, Rocky Wilson  
Curriculum Committee, Chairman – Yvette Navarro, Jo Marie Cervantez, Albert Garza  
Facilities Committee, Chairman – Diego Puente, Louis Vasquez, Henry Ortiz  
Safety Committee, Chairman – Henry Ortiz, Diego Puente, Albert Garza

Yeas

All

Noes

None

Superintendent’s Report:

- Leave of Absence – Raul Alcoser, Kathy Wagner
- New Employment – Rosa Galindo
- Retirement – None
- Resignation – Jennifer Davis, Sonya San Miquel, Irvin Davis, Jr., William Breedlove
- Graduation/Promotion Schedule for Jr. High & High School
- June Leadership Conference –
- Conflict of Interest & Conflict Disclosure Statement
- Called Board Meeting – June 22, 2017
- New Board Member Orientation – June 6 @ 4:00 p.m.
- Summer Office Hours
- Summer School Program & Student Registration
- Student Spotlight – Jade Menchaca, Richelle Gutierrez, Clirim Xhemaili
- Personnel Spotlight – Ruth Martinez, Jennifer Lopez, Kimberly Alaquinez, Maria Isabel Martinez, Willie Mendez, Jr. & Jason Velasquez

At this time we will take a break to congratulate our students and staff. The time is 7:30 p.m.  
We are back in session the time is 7:35 p.m.

- Motion 7527-17

Motion was made by Henry Ortiz seconded by Yvette Navarro, that the board approve the monthly financial report as presented.
- Yeas

All
- Noes

None
- Motion 7528-17

Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the minutes for April 17, 2017.
- Yeas

Henry Ortiz, Jo Marie Cervantez, Yvette Navarro, Diego Puente
- Noes

None
- Abstain

Rocky Wilson, Albert Garza
- Motion 7529-17

Motion was made by Henry Ortiz, seconded by Albert Garza, that the board approve the resolution approving the purchase of real property (the Pleasanton elementary school complex) located 616 North Main Street, Pleasanton, Atascosa County, Texas by the Atascosa County Appraisal district as required Texas tax code 6.051(b); finding such action is taken within the time required by Texas tax code 6.051(b); ordering a copy of this resolution by provided to the chief appraiser; and providing an effective date
- Yeas

All
- Noes

None

Audience with individuals or committees wishing to make reports or requests: None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 7:45 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date