## CALLED SCHOOL BOARD MEETING January 25, 2017

The Board of Education of the Poteet Independent School District met in a Called Board Meeting, January 25, 2017 at 7:00 p.m. at the Poteet ISD Administrative Office.

Members Present: Barbara Reyes, President Henry S. Ortiz, Vice President Louis Vasquez, Secretary Jo Marie Cervantez Cynthia Hograves Yvette Navarro Diego Puente Members Absent: None Others Present: Andy Castillo, Superintendent of Schools Melinda Salinas, Asst. Superintendent of C & I Amanda Garcia, Ex. Director of Business & Operations Suzanne Jenschke, Recording Secretary The meeting was called to order by Barbara Reyes, President @ 7:00 p.m The board participated in team training regarding finance that was presented by Amanda Garcia, Ex. Dir. of Bus & Oper. 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 Govt Code section 551.071, Consultation with Attorney regarding personnel matters Consider evaluation, contract and compensation for Superintendent Time: 8:18 p.m. Barbara Reyes, President stated we are back in open session. The time is 11:22 p.m. Motion 7492-17 Motion was made by Jo Marie Cervantez seconded by Louis Vasquez, that the board approve the evaluation for the Superintendent as discussed in closed session. Yeas All Noes None Barbara Reyes, President stated this meeting is adjourned. Time: 11:23 p.m. President Secretary

Date