

CALLED SCHOOL BOARD MEETING
September 7, 2016

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
September 7, 2016 at 7:00 p.m. at the Poteet 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
Amanda Garcia, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary

The meeting was called to order by Barbara Reyes, President @ 7:00 p.m

- Motion 7462-16

Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve a resolution authorizing the issuance and sale of Poteet Independent School District tax and revenue anticipation note, series 2016 in maximum principal amount of \$700,000; providing for the security and payment thereof; approving a note purchase agreement; and enacting other provisions relating thereto
- Yeas

All
- Noes

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:

Pursuant to Texas Govt Code 551.071 Consultation with attorney regarding legal issues concerning the 2016 bond refunding transaction

Time: 7:13 p.m.

Barbara Reyes, President stated we are back in open session. The time is 7:23 p.m.

Barbara Reyes, President stated this meeting is adjourned. Time: 7:23 p.m.

President

Secretary

Date