

CALLED SCHOOL BOARD MEETING  
November 1, 2017

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
November 1, 2017 at 7:00 p.m. at the Poteet Administrative Office.

Members Present: Jo Marie Cervantez, President  
Diego Puente, Vice President  
Yvette Navarro, Secretary  
Albert Garza  
Henry Ortiz  
Louis Vasquez  
Rocky Wilson

Members Absent: None

Others Present: Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
Amanda Garcia, Executive Director of Business & Operations  
Suzanne Jenschke, Recording Secretary  
Tony Resendez, School Board Attorney  
Other Administrators and Directors  
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 7:00 p.m

Jo Marie Cervantez, 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 551.074 - Deliberation regarding superintendent proposed resignation agreement

Pursuant to Texas Govt Code Section 551.071 – Consultation with school district attorney regarding proposed superintendent resignation agreement

Pursuant to Texas Govt Code Section 551.074 – Deliberation regarding appointment of acting administrator in charge/interim superintendent

Pursuant to Texas Govt Code Section 551.071 – Consultation with school district attorney regarding appointment of acting administrator in charge/interim superintendent.

Time: 7:02 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 10:22 p.m.

The following statement was read by Jo Marie Cervantez, President:

“Board the next item on the agenda is a public hearing pursuant to Texas Local Government Code Section 180.007 which requires a public hearing to be held if any payment is made to an employee or former employee that exceeds the contract amount owed to an employee or former employee. As such, this item has been properly posted and a sign in sheet has been provided for the public to speak; if they so desire.

There is an agenda item tonight that the Board will consider a resignation agreement with Superintendent, Andy Castillo, who currently is under contract with the District until June 30, 2020. Mr. Castillo has made an offer to relinquish his contract rights with the District and resign effective January 31, 2018. The agreement includes consideration to be paid to Mr. Castillo equal to five (5) months of salary and benefits. The following information is provided:

1. Public Purpose: If the Board approves the Superintendent resignation agreement, the payment will be offered to end the contractual relationship with the Superintendent and seek other leadership for the District which serves a public purpose for the District.
2. Proposed Payment to be made: If the Board approves the Superintendent resignation agreement, a payment will be made in the gross amount of \$55,020.45.
3. Source of Proposed Payment: General Funds of the Poteet ISD.
4. Assurance of Control: If the Board approves the Superintendent resignation agreement, the agreement will set out the exact terms and the agreement is subject to review under the Texas Public Information Act. “

Public Hearing regarding proposed Superintendent resignation agreement. - Mr. Robert Lopez Jr., signed up to speak regarding his daughter being bullied and thanking Mr. Castillo for all that he had done for them and their situation.

Motion 7576-17 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the Superintendent resignation agreement as discussed in closed session.

Yeas Diego Puente, Jo Marie Cervantez, Yvette Navarro, Albert Garza  
Noes Henry Ortiz, Louis Vasquez, Rocky Wilson

Motion 7577-17	Motion was made by Diego Puente, seconded by Rocky Wilson, that the board approve the appointment of Melinda Salinas as Interim Superintendent as discussed in closed session.
Yeas	All
Noes	None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:29 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date