REGULAR SCHOOL BOARD MEETING
October 15, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, October 15, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Ronnie Ambriz
Albert Garza
Louis Vasquez.
Rocky Wilson

Members Absent: Diego Puente, Vice President
Yvette Navarro, Secretary

Others Present: Amanda Gonzales, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
Interested Citizens

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

The pledge of allegiance and moment of silence were lead by Jo Marie Cervantez, Board President

Superintendent's Report:

Leave of Absence –	Cynthia Lamberson
New Employment –	Donna Hedden – Bus Driver
Resignation –	Martha Guerrero De Martinez
Retirement -	None

Mission United Staff and Students of the Month – Ruth Olivares, Elia Benitez, Jewel Rivas, Marco Garcia, Angela Hammonds, Della Gomez, Christopher Sanchez, Wendy Fuentes, Vianey Martin, Amanda Martin, Chris Tellez, Rylee Miller, Sherri Theiss, Rachel Meyer, Jesse Casarez, Janiesa Zuniga

Board President, Jo Marie Cervantez stated the board would take a break to congratulate students and staff the time is 7:26 p.m.
Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:31 p.m.

Motion 7691-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the minutes for September 17th and September 26, 2018.

Yeas All
Noes None

Motion 7692-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7693-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.

Yeas All
Noes None

Information regarding the annual reports submitted by the booster clubs in compliance with GE (Local) were presented by Amanda Gonzales.

Motion 7694-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board deny the bid from the City of Poteet, to purchase lot 13 in block 12, Atascosa County, Texas, tax resale in cause no. 11-03-0161 CVA, account no. 30736 and to deny the bid from the City of Poteet to purchase lot 12 in block 12, Atascosa County, Texas tax resale in cause no. 12-05-0449 CVA account no. 30735 and to negotiate a counter offer.

Yeas All
Noes None

Presentation regarding the Migrant PFS Action Plan was provided by Mary Ortiz, Parent/Community Liaison.

Information regarding Bilingual/ESL program evaluation was presented by Sheryl Mills, Director of Instruction

Motion 7695-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve EHDC exhibit: alternative methods for earning credit – credit by examination without prior instruction, audit process as presented.

Yeas All
Noes None

Update report was provided to the board from TEA Monitor, Mara Ash.

Campus administrators gave an informative report to the board.

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

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Consider employment of new personnel
a. Teacher

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

Discussion regarding board member(s) duties, roles and responsibilities

Time is 8:41 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 9:10 p.m.
"No final action decision or vote was taken while the board was in closed session."

Motion 7696-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the employment recommendation made by the superintendent for Taylor Pilcher to receive a probationary contract for the 2018-2019 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:11 p.m.

_____ _____
President Secretary

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Date