

PUBLIC & CALLED SCHOOL BOARD MEETING
August 27, 2018

The Board of Education of the Poteet Independent School District met in a Public & Called Board Meeting,
August 27, 2018 at 7:30 p.m. in the Poteet Administrative Office

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Louis Vasquez.

Members Absent: Rocky Wilson

Others Present: 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 Jo Marie Cervantez @ 7:30 p.m

Public Meeting was held to discuss the school district's budget for 2018-2019 school year. Information regarding the budget was presented by Amanda Garcia.

No public comments were made regarding the district's budget for 2018-2019

Motion 7680-18 Motion was made by Ronnie Ambriz, seconded by Yvette Navarro, that the board approve to adopt the 2018-2019 budget as presented.

Yeas All
Noes None

Motion 7681-18 Motion was made by Diego Puente, seconded by Albert Garza, that the board move that the property tax rate be increased by the adoption of a tax rate of 1.470131, which is effectively a 14.31 percent increase in the tax rate. The total tax rate is the sum of 1.169589 for maintenance and operations and 0.300542 for interest and sinking.

Yeas All
Noes None

Motion 7682-18 Motion was made by Diego Puente, seconded by Ronnie Ambriz, that the board approve the amendment to the 2017-2018 budget.

Yeas All
Noes None

Motion 7683-18 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the modified schedule/state assessment testing days waiver as proposed by the Poteet ISD administration.

Yeas All
Noes None

Report was given by Albert Garza, Safety Committee Chairman regarding information concerning the steps taken to ensure the safety of the district.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:13 p.m.

President

Secretary

Date