

CALLED SCHOOL BOARD MEETING
May 2, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
May 2, 2018 at 7:30 p.m. in the Poteet Intermediate Library.

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

Members Absent: Henry Ortiz
Rocky Wilson

Others Present: Dr. Melinda Salinas, Interim Superintendent
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez @ 7:30 p.m

Budget Workshop was presented by Amanda Garcia, Executive Director of Business & Operations

Motion 7634-18 Motion was made by Yvette Navarro, seconded by Albert Garza, that the board approve the budget amendment #5 for the 2017-2018 budget.

Yeas	All
Noes	None

Discussion regarding the 2018-2019 compensation plan to include stipends was discussed.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.071 and 551.074 to consider the following:

Pursuant to Texas Government Code 551.071 –

Consultation with attorney regarding legal issues related to employment of Superintendent

Pursuant to Texas Government Code 551.074 –

Discussion regarding employment of Superintendent, including lone finalist

Discussion regarding 2018-2019 compensation plan pertaining to employees regarding stipends

Consider district and campus administrators, directors, counselors, coordinators and non-certified professional staff contract renewal/extensions

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

Time: 7:57 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 11:18 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7635-18 Motion was made by Albert Garza, seconded by Louis Vasquez, that the board name Charles Camarillo as the lone superintendent finalist.

Yeas	All
Noes	None

Motion 7636-18 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the district and campus administrators, directors, counselors, coordinators, and non-certified professional staff for the 2018-2019 school year.

Yeas	Albert Garza, Diego Puente, Louis Vasquez, Jo Marie Cervantez
Noes	None
Abstain	Yvette Navarro

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:20 p.m.

President

Secretary

Date