

CALLED SCHOOL BOARD MEETING
April 2, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
April 2, 2018 at 7:30 p.m. in the Poteet ISD Administrative Office.

- Members Present:

Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary,
Albert Garza – arrived at 7:38 p.m.
Louis Vasquez
Rocky Wilson
- Members Absent:

Henry Ortiz
- Others Present:

Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Board Secretary
Interested Citizens

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

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 Section 551.071 - Consultation with attorney regarding legal issues related to employment of Superintendent

Pursuant to Texas Government Code Section 551.074 – Discussion regarding employment of Superintendent, including possible second interview or naming of finalist

Time: 7:32 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:42 p.m.

“No final action decision or vote was taken while the board was in closed session.”

- Motion 7621-18

Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board name Janna Poth as the lone superintendent finalist.
- Yeas

Albert Garza, Yvette Navarro, Jo Marie Cervantez, Diego Puente, Louis Vasquez
- Noes

Rocky Wilson

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:42 p.m.

President

Secretary

Date