

REGULAR SCHOOL BOARD MEETING
March 26, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
March 26, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

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: Dr. Melinda Salinas, Interim Superintendent of Schools
Amanda Garcia, Executive Director of Business & Operations
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

Aggie Recognition: Spanish Spelling Bee – 1st place district winners: Saul Vazquez, Jairo Ortiz, Leslie Espinosa
Voice of Democracy – Amanda Rivera, Patriot's Pen – Sabrina Mendez, Jocelyn Orta,
Nayeli Pena

Jo Marie Cervantez stated that the board will take a short break to congratulate our students the time is 7:08 p.m.
Jo Marie Cervantez stated that the board is now back in open session the time is 7:12 p.m.

Superintendent's Report:

Board member letter of support for 21st century grant application
Close up Program Overview: Austin Academy – Middle School
Summer Leadership Conference – San Antonio, June 14-16, 2018
Quarterly Financial Report
Leave of Absence – Roger Munoz, Carol Estrada
New Employment – Martha Martinez, Leroy Bernal
Resignation – Juan Cervantez, Christina Sims, Jimmy Martinez, Michelle Llanes
Retirement - Ruben Rivera

Motion 7612-18 Motion was made by Rocky Wilson, seconded by Henry Ortiz, that the board approve the minutes for February 18, 19 and March 6, 2018.

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

Motion 7613-18 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7614-18 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the budget amendment #4 for the 2017-2018 budget.

Yeas All
Noes None

Presentation regarding TASB staffing review was given by Zach Hobbs, TASB.

Motion 7615-18	Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the arbitrage rebate service contract with PFM financial as presented.
Yeas	All
Noes	None
Motion 7616-18	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the renewal agreement to participate in the commodity program.
Yeas	All
Noes	None
Motion 7617-18	Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the instructional materials allotment and TEKS certification for 2018-2019.
Yeas	All
Noes	None
Motion 7618-18	Motion was made by Diego Puente, seconded by Henry Ortiz, that the board add, revise, or delete local policies as recommended by TASB policy service and according to the instruction sheet for TASB localized policy manual update 110.
Yeas	All
Noes	None
Motion 7619-18	Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve to change the regular board meeting in April from April 23 to April 16, 2018.
Yeas	All
Noes	None

Discussion regarding 2018-2019 compensation plan to include stipends was presented by Amanda Garcia, Executive Director of Business and Operations.

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 551.071 and 551.074 to consider the following:

Pursuant to Texas Government Code 551.071 Consultation with attorney regarding personnel matters

Pursuant to Texas Government Code 551.074 Discussion regarding 2018-2019 compensation plan to include all stipends

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

Pursuant to Texas Government Codes Section 551.074 Discussion regarding interim superintendent and board member(s) duties, roles and responsibilities

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: 8:38 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 11:27 p.m.

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

Motion 7620-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve option 2 of the compensation plan to include stipends for the 2018-2019 school year as discussed in closed session.

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

Noes Henry Ortiz

No action was taken on: Possible action regarding employment of Superintendent, including possible second interview or naming of finalist.

Jo Marie Cervantez stated that a called meeting will be held on April 2, 2018 at 7:30 p.m.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:29 p.m.

President

Secretary

Date