

CALLED SCHOOL BOARD MEETING  
March 6, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
March 6, 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  
Henry Ortiz  
Louis Vasquez  
Rocky Wilson

Members Absent: None

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

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

Motion 7609-18 Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the contract between Poteet ISD and Perdue, Brandon, Fielder, Collins & Mott LLP regarding the ratification of legal counsel to represent the district as related to the property tax appraisal matter.

Yeas All  
Noes 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 Codes Section 551.071 Consultation with attorney regarding legal issues Concerning TEA monitor reports

Pursuant to Texas Government Code Section 551.071 Consultation with attorney regarding legal issues concerning Superintendent applicants and search process

Pursuant to Texas Government Code Section 551.074 Deliberation regarding Superintendent applicants and search process

Time: 7:33 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:21 p.m.

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

Motion 7610-18 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board move to proceed with possible action regarding TEA monitor reports as discussed in closed session.

Yeas All  
Noes None

Motion 7611-18 Motion was made by Diego Puente, seconded by Louis Vasquez, that the board schedule interviews for superintendent search for March 20, 2018 and March 26, 2018 regarding 3 candidates as discussed in closed session.

Yeas All  
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:32 p.m.

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President

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Secretary

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Date