

REGULAR SCHOOL BOARD MEETING
February 19, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
February 19, 2018 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Albert Garza
Henry Ortiz
Louis Vasquez.
Rocky Wilson

Members Absent: Yvette Navarro, Secretary

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 Dr. Salinas, Interim Superintendent of Schools.

Aggie Recognition: The FFA State Qualifying Range Plant ID team and the State Qualifying FFA Broadcasting Team.

Jo Marie Cervantez stated that the board will take a short break to congratulate our students the time is 7:09 p.m.
Jo Marie Cervantez stated that the board is now back in open session the time is 7:11 p.m.

Superintendent's Report:

Leave of Absence – Amanda K. Garcia, Delia Brister
New Employment – Deborah Neumann, Rosa Sanchez
Resignation – Virginia Briones, Charles Gamez, Jose Velazquez, Jr., Naomi Machado
Retirement - Ruben Rivera
Texas Public School Week – March 5-9, 2018
Open House – March 6 & 8, 2018
Budget Committee Meeting – March 5, 2018 @ 7:30 p.m.
Safety Committee Meeting – March 6, 2018 @ 6:00 p.m.
Called Board Meeting – March 6, 2018 @ 7:30 p.m.

Motion 7602-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for January 15th, January 24th. February 9th, and February 12, 2018.

Yeas All
Noes None

Motion 7603-18 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7604-18 Motion was made by Diego Puente, seconded by Henry Ortiz, that the board approve Calendar B for the 2018-2019 school year.

Yeas All
Noes None

Information and discussion with Michelle Cardenas, Atascosa County Chief Appraiser, with Atascosa County Appraisal District regarding the property value information from the State.

Information and discussion with Carla Pope-Osborn, Appeal Director for Perdue, Brandon, Fielder, Collins & Mott LLP regarding the appeal process for the property value information.

Information and discussion from Tom Cate, P.C. regarding tax collections.

Motion 7605-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the bid from Peggy Jenschke to purchase Lot 13 & 14, in block no.. 85, City of Poteet in tax resale in cause no. 96-11-0645-CVA.

Yeas All
 Noes None

Motion 7606-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the interlocal agreement with TASB for the liability and casualty insurance effective March 2018.

Yeas All
 Noes None

Motion 7607-18 Motion was made by Rocky Wilson, seconded by Albert Garza , whereas the board amend to open the Superintendent vacancy starting February 13, 2018 in accordance with district policy ending at 10:00 a.m. on February 28, 2018. That the board approve to amend the superintendent search application deadline to February 28, 2018 at 11:59 p.m.

Yeas All
 Noes None

Motion 7608-18 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the resolution for the National Incident Based Reporting System grant.

Yeas All
 Noes None

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:

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 employment of Superintendent and Superintendent search process

Time: 9:03 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 9:04 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:05 p.m.

 President

 Secretary

 Date