

CALLED SCHOOL BOARD MEETING
February 18, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
February 18, 2018 at 1:00 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
Tony Resendez, School Board Attorney

The meeting was called to order by Jo Marie Cervantez @ 1:00 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 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 school district’s attorney regarding employment of Superintendent and Superintendent search process

Time: 1:01 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 3:50 p.m.

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

No action taken on agenda item #4 per Jo Marie Cervantez

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 3:51 p.m.

President

Secretary

Date