

CALLED SCHOOL BOARD MEETING
February 12, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
February 12, 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:

Amanda Garcia, Executive Director of Business & Operations
Mara Ash, TEA Monitor
Tony Resendez, School Board Attorney

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 issue related to selection of a superintendent search firm and conducting a superintendent search
- Pursuant to Texas Government Codes Section 551.074 Discussion regarding interim superintendent and board member(s) duties, roles and responsibilities

Time: 7:31 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 11:17 p.m.

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

- Motion 7600-18

Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board open the Superintendent vacancy starting February 13, 2018 in accordance with district policy ending at 8:00 a.m. on February 28, 2018.
- Yeas

All
- Noes

None
- Motion 7601-18

Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board amend open the superintendent vacancy starting February 13, 2018 in accordance with district policy ending at 10:00 a.m. on February 28, 2018.
- Yeas

All
- Noes

None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:20 p.m.

President

Secretary

Date