

CALLED SCHOOL BOARD MEETING  
January 24, 2018

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
January 24, 2018 at 7:00 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: Amanda Garcia, Executive Director of Business & Operations  
Suzanne Jenschke, Recording Secretary

The meeting was called to order by Jo Marie Cervantez @ 7:00 p.m

Jo Marie Cervantez, President stated that they had received the following bids from superintendent search firms:

Texas Association of School Boards – Received 1-23-2018 @ 2:00 p.m.

Walsh, Gallegos, Trevino, Russo & Kyle P.C – Received 1-23-2018 @ 2:52 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 appointment of a superintendent search firm and conducting a superintendent search

Time: 7:41 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 7:56 p.m.

Motion 7598-18 Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board extend the deadline for submission of information for superintendent search firms with a deadline now being February 8, 2018 with a presentation on February 19, 2018. The board will select presenters at a called meeting set for February 12, 2018 @ 7:30 p.m.

Yeas All  
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 7:57 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date