

REGULAR SCHOOL BOARD MEETING  
January 15, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
January 15, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

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 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 All Academic Football players and the All Region Band members.

Jo Marie Cervantez stated that the board will take a short break to congratulate our students the time is 7:14 p.m.  
Jo Marie Cervantez stated that the board is now back in open session the time is 7:20 p.m.

Superintendent's Report:

Leave of Absence – Juan Padron, Michele Brister  
New Employment – None  
Resignation – Kimberly Mikolajczyk  
Retirement - None  
School Board Conference Information  
Atascosa County Livestock Show Schedule  
Special Called Board Meeting 1/26/18 with TEA monitor  
School Board Recognition

Motion 7593-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for December 18, 2017.

Yeas	Diego Puente, Yvette Navarro, Albert Garza, Rocky Wilson, Henry Ortiz, Louis Vasquez
Noes	None
Abstain	Jo Marie Cervantez

Motion 7594-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas	All
Noes	None

Report on summer food service program for summer 2018 was presented by Ms. Garcia

Information regarding the liability and casualty agreement with TASB including interlocal agreement was presented by Mrs. Garcia.

Motion 7595-18 Motion was made by Henry Ortiz, seconded by Albert Garza, that the board call for the Poteet ISD general election to be held on May 5, 2018.

Yeas	All
Noes	None

Agenda Item #10 – Discussion and possible action regarding approval of the request for qualifications for a firm to conduct a superintendent search was pulled.

Information regarding joint polling place for May election with the City of Poteet was presented by Dr. Salinas.

Motion 7596-18            Motion was made by Henry Ortiz, seconded by Rocky Wilson, that the board appoint Shelia Merrell as election judge and Jessica Turnbull as alternate judge for the 2018 school general trustee election; and Margie Martinez as early voting clerk. The salary for the judges and clerks will be \$12.00 per hour.

Yeas                    All  
 Noes                   None

Information update regarding continuing education hours announced by President of the board earned as specified in policy BBD(legal).

Jo Marie Cervantez    4.5 Tier 2 team building  
                                   4.0 Tier 3 board development  
                                   for a total 8.5 continuing education hours

Information regarding board expenditures update –

Jo Marie Cervantez transferred \$450.00 to Yvette Navarro travel account  
 Henry Ortiz transferred \$565.00 to Louis Vasquez travel account  
 Diego Puente transferred \$500.00 to Albert Garza travel account

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:

Consider employment of new personnel  
 a. Teacher

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 legal issue related to appointment of a superintendent search firm and conducting a superintendent search

Time: 7:34 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:16 p.m.  
 “No final action decision or vote was taken while the board was in closed session.”

Motion 7597-18            Motion was made by Albert Garza, seconded by Rocky Wilson, that the board direct the administration to request information from superintendent search firms regarding their professional services to be submitted by January 23, 2018 for a special called meeting to be held on January 24, 2018.

Yeas                    All  
 Noes                   None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:17 p.m.

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 President

\_\_\_\_\_  
 Secretary

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 Date