

REGULAR SCHOOL BOARD MEETING
November 13, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
November 13, 2017 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President – arrived at 7:32 p.m.
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, President @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent of Schools.

Superintendent’s Report:

Leave of Absence –	Don Wildenstein, Rosalinda McGarrah, Norma Herrera, Kimberly Mikolajczyk, Sanada Molina
New Employment –	None
Resignation –	Steven Medina, Suzanne Bermudez, Sherry Valdez, Russell Rodriguez, Debbie Tijerina, Angel Garcia, Charles Gamea

Motion 7578-17 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the monthly financial information as presented.

Yeas	All
Noes	None

Motion 7579-17 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve the minutes for October 16, 26 and November 1, 2017.

Yeas	All
Noes	None

Presentation regarding migrant PFS action plan was presented by Mary Ortiz, Parent Liaison.

Motion 7580-17 Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve the district and campus improvement plans for the 2017-2018 school year.

Yeas	All
Noes	None

Motion 7581-17 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board resolve to approve a resolution approving Salvador Almanza, Jr. as the joint school district and city representative for the Atascosa County Appraisal District representative.

Yeas	All
Noes	None

- Motion 7582-17

Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the budget amendment #2 for the 2017-2018 budget.

Yeas

Noes

All

None
- Motion 7583-17

Motion was made by Yvette Navarro, seconded by Albert Garza, that the board rescind the motion made for agenda item #9 at the October board meeting regarding the band booster trip to Florida in 2018.

Yeas

Noes

Abstain

Henry Ortiz, Louis Vasquez, Diego Puente, Yvette Navarro, Rocky Wilson, Albert Garza

None

Jo Marie Cervantez

Information regarding Poteet ISD organizational chart revision was presented by Dr. Salinas.

- Motion 7584-17

Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve this resolution and its authorization shall continue in full force and effect until amended or revoked by the participant, and until texpool participant services receives a copy of any such amendment or revocation, this resolution is hereby introduced and adopted by the participant at its regular meeting held on the 13th day of November 2017.

Yeas

Noes

All

None
- Motion 7585-17

Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve Dr. Melinda Salinas, Interim Superintendent as the Title 9 coordinator for the district.

Yeas

Noes

All

None
- Motion 7586-17

Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board move that we direct the administration to proceed with a request for qualifications for superintendent search firms.

Yeas

Noes

Diego Puente, Jo Marie Cervantez, Yvette Navarro, Rocky Wilson, Albert Garza

Henry Ortiz, Louis Vasquez

Audience with individuals or committees wishing to make reports or requests: Robert Lopez, Jr. regarding daughter being bullied.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to Texas Government Codes Section 551.074 Discussion regarding interim superintendent and board member(s) duties, roles and responsibilities

Personnel: Appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees

Time: 7:33 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:29 p.m.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:29 p.m.

President

Secretary

Date