

REGULAR SCHOOL BOARD MEETING
October 16, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
October 16, 2017 at 7:00 p.m. in the Poteet ISD Administrative Office.

- Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President – arrived at 7:22 p.m.
Yvette Navarro, Secretary
Albert Garza
Henry Ortiz
Louis Vasquez
Rocky Wilson
- Members Absent: None
- Others Present: Andy Castillo, 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:
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| Leave of Absence – | Jenny Fields, Fernando Hernandez |
| New Employment – | Alexandro Gonzales – Bus Driver |
| Resignation – | Katelyn Cox |
| Staff Spotlight - | Maria Brown, Shelly Minton, Beth Sharp, Debbie Akers, Shelly Ortiz,
Tina Gillespie, Donisha Miller |

Jo Marie Cervantez, President stated we would take a short break to congratulate our staff the time is 7:09 p.m.

Jo Marie Cervantez, President stated we are back from break the time is 7:11 p.m.

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| Motion 7569-17 | Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented. |
| Yeas | All |
| Noes | None |
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- | | |
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| Motion 7570-17 | Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the minutes for September 14, 2017. |
| Yeas | All |
| Noes | None |
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- | | |
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| Motion 7571-17 | Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the budget amendment #1 for the 2017-2018 budget. |
| Yeas | All |
| Noes | None |
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- | | |
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| Motion 7572-17 | Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes. |
| Yeas | All |
| Noes | None |

Information regarding the annual reports submitted by the booster clubs in compliance with GE (Local) was presented by Amanda Garcia. It was discussed to ask for this information in May from the booster club.

Motion 7573-17	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the Poteet High School Band trip to Florida 2018.
Yeas	All
Noes	None

Motion 7574-17	Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the cash donation made to Poteet Aggie Band to be used for instrument repairs.
Yeas	All
Noes	None

Audience with individuals or committees wishing to make reports or requests: None

Board participated in team training with Ed Vara and Linda McAnnally with Region 20 regarding district vision, mission and belief statement and Superintendent goals and evaluation tools.

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 Consider employment of new personnel
 - a. Teacher/Coach
- Pursuant to Texas Government Code Section 551.074 Personnel: Discuss the Appointment, Employment, Employment Staffing, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees
- Pursuant to Texas Government Code Section 551.074 and 551.071 Deliberation and consultation with attorney regarding board member roles, duties and responsibilities
- Pursuant to Texas Government Code Section 551.074 and 551.071 Deliberation and consultation with attorney regarding Superintendent duties, evaluation, evaluation process, and employment contract

Time: 8:49 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 11:45 p.m.

Motion 7575-17	Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the employment recommendation made by the Superintendent for Amanda Carrasco to receive a probationary contract for the 2017-2018 school year.
Yeas	Henry Ortiz, Louis Vasquez, Diego Puente, Yvette Navarro, Rocky Wilson
Noes	Jo Marie Cervantez, Albert Garza

Jo Marie Cervantez, President stated no action was taken on agenda item #18.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:48 p.m.

President

Secretary

Date