

REGULAR SCHOOL BOARD MEETING
July 17, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
July 17, 2017 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: Andy Castillo, Superintendent of Schools
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
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 – Erika Oliva
 - New Employment – None
 - Retirement – None
 - Resignation – Jennifer Davis, Deidra Carnes, Destiny Barrera, Mark DeHoyos, Gloria Garcia, James Littleton, Daniel Elizondo, Daniel Benavidez, Yvette Martinez, Eduwiges Palmer, Cindy Ramos, Stacey Kennedy, Martha Tondre, Alice Ramos
- TASA/TASB Convention – October 6-8, 2017
Convocation Date – August 16, 2017 @ 8:00 a.m.
Budget Workshop – Dates discussed possible August 14, 2017
Meet the Teacher – August 22 & 23, 2017

- Motion 7541-17 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the monthly financial information as presented.
- Yeas All
Noes None

- Motion 7542-17 Motion was made by Diego Puente, seconded by Albert Garza, that the board approve the minutes for June 19th and July 12, 2017.
- Yeas All
Noes None

Information regarding Poteet ISD Athletic participation guidelines was presented by Mr. Castillo.

- Motion 7543-17 Motion was made by Henry Ortiz, seconded by Diego Puente, that the board approve the proposed maintenance and operations tax rate of \$1.17 per \$100 valuation for 2017 and the proposed interest and sinking rate of \$.329 per \$100 valuation for 2017 to be published in the newspaper notice for the public meeting.
- Yeas All
Noes None
- Motion 7544-17 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the contract with Armstrong, Vaughan and Associates for the school financial audit services.
- Yeas All
Noes None
- Motion 7545-17 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the region 20 commitments for the 2017-2018 school year.
- Yeas All
Noes None

Motion 7546-17 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the appraisal calendar and appraisers for the 2017-2018 school year.

Yeas All
Noes None

The board reviewed the parent student handbook for the 2017-2018 school year in draft form.

Motion 7547-17 Motion was made by Rocky Wilson, no second, that the board approve to leave the policy BE Local as it currently is.

Yeas
Noes

No action was taken to set the regular board meeting dates for the 2017-2018 school year.

Motion 7548-17 Motion was made by Henry Ortiz, seconded by Diego Puente, that the board add, revise or delete local polices as recommended by TASB policy service and according to the instruction sheet for TASB localized policy update 108.

Yeas All
Noes None

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 through 551.084 to consider the following:

Pursuant to TX Govt. Code Section 551.071 Consultation with attorney regarding personnel matters

- Consider employment of new personnel
- a. Teacher/Coach
 - b. Teachers

Personnel: Appointment, Employment, Employment Staffing, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees

Time: 7:36 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 9:51 p.m.

Motion 7549-17 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the employment recommendation made by the Superintendent for Ariana Foster, Joline Gracyn and Lacy West to receive a probationary contract for the 2017-2018 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:52 p.m.

President

Secretary

Date