

REGULAR SCHOOL BOARD MEETING
June 19, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
June 19, 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:

Senior Scholarship Report
Quarterly Financial Report
Leave of Absence – Morgan Borja
New Employment – Richard Coronado – Bus Driver
Mary Helen Martinez – Bus Driver

Retirement – Martha Stimpson, Olivia Olivares
Resignation – Ashley Horn, Carmen Maglievaz, Victoria Maldonado, Kristan Dugi, Adriana Gutierrez,
Sarah Morris, Jacob Pacheco, Virginia Parsons, Francisco Serrata, Cassandra Thomas,
Martin Lopez, Jr., John Campbell

TASA/TASB Convention – October 6-8, 2017
Team Training - July 12, 2017 @ 7:00 p.m.
Budget Committee Meeting – July 11, 2017 @ 7:00 p.m.
Facilities Committee Meeting – July 12, 2017 @ 6:00 p.m.
Curriculum Committee Meeting – July 17, 2017 @ 6:00 p.m.
Orientation for Texas Education Code new board members – July 17, 2017 @ 9:00 a.m.

- Motion 7532-17

Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve the monthly financial information as presented.

Yeas

All

Noes

None
- Motion 7533-17

Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for May 15th and June 15, 2017.

Yeas

All

Noes

None
- Motion 7534-17

Motion was made by Henry Ortiz, seconded by Diego Puente, that the board approve the budget amendment #5 for the 2016-2017 budget.

Yeas

All

Noes

None
- Motion 7535-17

Motion was made by Rocky Wilson, seconded by Henry Ortiz, that the board approve to participate in the multi-jurisdictional hazard mitigation action plan for Atascosa County as one of its participating jurisdictions.

Yeas

All

Noes

None
- Motion 7536-17

Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the renewal of the national school lunch and breakfast program for the 2017-2018 school year.

Yeas

All

Noes

None

Dr. Salinas presented information regarding the STAAR and EOC scores.

Motion 7537-17

Motion was made by Diego Puente, seconded by Louis Vasquez, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2017-2018 school year.

Yeas

Noes

All

None

No action was taken regarding the approval of the appraisal district operating budget for 2018.

Motion 7538-17

Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve Louis Vasquez as the representative for the 2017 TASB Delegate Assembly and Rocky Wilson as the alternate.

Yeas

Noes

All

None

Motion 7539-17

Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve to have the regular school board meetings as the 3rd Monday of each month with the exception of November 2017, March and April 2018.

Yeas

Noes

All

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:

- Consider employment of new personnel
- a.

b.

Teachers

Teacher/Coach

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

Time: 7:44 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:42 p.m.

Motion 7540-17

Motion was made by Henry Ortiz, seconded by Diego Puente, that the board approve the employment recommendation made by the Superintendent for Marta Fisher, Patricia Potter and Sidney Klemkosky to receive a probationary contract for the 2017-2018 school year.

Yeas

Noes

All

None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:43 p.m.

President

Secretary

Date