

CALLED SCHOOL BOARD MEETING
June 15, 2017

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
June 15, 2017 at 7:00 p.m. at 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
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary

The meeting was called to order by Jo Marie Cervantez, President @ 7:00 p.m

Motion 7530-17

Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the 2017-2018 textbook, instructional materials allotment purchase in the amount of \$74,884.20.

Yeas

All

Noes

None

Discussion regarding the conflict of interest disclosure statement with Ms. Ash TEA Monitor.

Discussion with Texas Education Agency monitor regarding current financial status was presented with no action needed.

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 Govt Code section 551.071 consultation with attorney regarding personnel matters

- Consider employment of new personnel
- a.

Teachers
- b.

Teacher/Coach
- c.

Athletic Trainer

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

Time: 7:55 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:39 p.m.

Motion 7531-17

Motion was made by Yvette Navarro, seconded by Diego Puente, that the board appoint the employment recommendation made by the Superintendent for Carrie Brown, Christina Sims, Julie Nanasy, Beth Sharp, Riley Pash, Thomas Reid Walston, and Stanley Mikolajczyk 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: 8:39 p.m.

President

Secretary

Date