

REGULAR SCHOOL BOARD MEETING
FEBRUARY 20, 2017

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
February 20, 2017 at 7:00 p.m. in the Poteet Intermediate Library.

- Members Present:

Barbara Reyes, President
Henry S. Ortiz, Vice President
Louis Vasquez, Secretary
Jo Marie Cervantez
Yvette Navarro
- Members Absent:

Cynthia Hograves
Diego Puente
- 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
Other Administrators and Directors
Interested Citizens

The meeting was called to order by Barbara Reyes, President @ 7:00 p.m

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

- Superintendent’s Report:
- Texas Public School Week

Open House Schedule

Leave of Absence – Michelle Brister, Valerie Aguero, Emilie Navarro, Christy Reynolds

New Employment – None

Retirement – None

Resignation – None

Student Spotlight - Gael Montes, Angelica Lumpoy, Mario Balderas, Sean Chase

PA TV – Poteet Pride Patrol – Ruth Olivares, Angela Hammonds, Hope Tellez, Rosanne Perez

Barbara Reyes, President stated that the board would take a break to congratulate the students and staff.
The time is 7:12 p.m.
Barbara Reyes, President stated that the board is back in open session. The time is 7:15 p.m.

Motion 7493-17

Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the minutes for January 23 & 25, 2017.

- Yeas

All
- Noes

None

Motion 7494-17

Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the monthly financial information as presented.

- Yeas

All
- Noes

None

Report was presented regarding the delinquent tax roll by Tom Cates P.C.

Motion 7495-17

Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board deny the bid from Topar Investments to purchase Lot 29, 30, 31 in block no. 71, City of Poteet in tax resale in cause no. 92-03-0173-CVA.

- Yeas

All
- Noes

None

Motion 7496-17

Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the bid from Topar Investments to purchase lot 59 Garden Meadows Estate in tax resale in cause no. 97-05-0311 CVA.

- Yeas

All
- Noes

None

Motion 7497-17	Motion was made by Henry Ortiz, seconded by Jo Marie Cervantez, that the administration be permitted to renew the district’s property/casualty agreement with TASB for the annual period beginning March 2017.
Yeas	All
Noes	None
Motion 7498-17	Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board approve the resolution extending the depository contract for funds of Poteet Independent School District under Texas Education Code, Chapter 45, Subchapter G, school district depositories.
Yeas	All
Noes	None
	Barbara Reyes and Jo Marie Cervantez gave an update of the budget and curriculum committee meetings.
	Budget Committee Report
	• 2016-2017 Stipend Funding Revision • 2017-2018 Salary and Stipend Scales • Personnel
	Curriculum Committee Report
	• A-F Accountability HB 2804 Review • Quick Check Data Review • Dual Language Program
Motion 7500-17	Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve Calendar A for the 2017-2018 school year.
Yeas	All
Noes	None
Motion 7501-17	Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the innovative courses for life skills students as presented.
Yeas	All
Noes	None
Motion 7502-17	Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve the annual various stipends and athletic stipends for the 2017-2018 school year.
Yeas	All
Noes	None
Motion 7503-17	Motion was made by Jo Marie Cervantez, seconded by Henry Ortiz, that the board with the Superintendent’s acknowledgment and support, that we authorize him to seek assistance from the Texas Education Agency regarding a Monitor/Consultant to assist the district with finance procedures and internal controls.
Yeas	All
Noes	None

Audience with individuals or committees wishing to make reports or requests: Irma Sanchez – thanking school board for all of the opportunities that the students of Poteet ISD have because of the districts generosity.

Barbara Reyes, 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 Code Section 551.071, Consultation with attorney regarding personnel matters

Consider salary schedule for the administrative personnel

Consider salary schedule for the professional personnel

Consider salary schedule for the paraprofessional personnel

Consider salary schedule for the auxiliary personnel

Consider Assistant Superintendent, Executive Director, District and Campus Administrators, Directors, Counselors, Coordinators and Non Certified Professional staff contract renewal/extension

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

Time: 8:04 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:50 p.m.

Motion 7504-17	Motion was made by Henry Ortiz seconded by Louis Vasquez, that the board approve the administrative salary schedules for the 2017-2018 school year.
Yeas	All
Noes	None

Motion 7505-17	Motion was made by Jo Marie Cervantez seconded by Louis Vasquez, that the board approve the professional salary schedules for the 2017-2018 school year.
Yeas	All
Noes	None

Motion 7506-17	Motion was made by Henry Ortiz seconded by Jo Marie Cervantez, that the board approve the paraprofessional salary schedules for the 2017-2018 school year.
Yeas	All
Noes	None

Motion 7507-17	Motion was made by Jo Marie Cervantez seconded by Henry Ortiz, that the board approve the auxiliary salary schedules for the 2017-2018 school year.
Yeas	All
Noes	None

Motion 7508-17	Motion was made by Jo Marie Cervantez seconded by Louis Vasquez, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the asst. superintendent, executive director, district and campus administrators, directors, counselors, coordinators and non certified professional staff for the 2017-2018 school year.
Yeas	Barbara Reyes, Jo Marie Cervantez, Louis Vasquez, Henry Ortiz
Noes	None
Abstain	Yvette Navarro

Barbara Reyes, President stated this meeting is adjourned. Time: 9:52 p.m.

President

Secretary

Date