

REGULAR SCHOOL BOARD MEETING
November 14, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
November 14, 2016 at 7:00 p.m. at the Poteet Intermediate Campus Library.

Members Present: Barbara Reyes, President
Henry S. Ortiz, Vice President
Louis Vasquez, Secretary
Jo Marie Cervantez
Diego Puente
Cynthia Hograves
Yvette Navarro

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
Amanda Garcia, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
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:

Student Excellence – Nicolas Rodriguez, Irma Huizar, Daniel Orta, Tyler Crisp, Joshlynn Hilburn, Rex Yee, Donovan Garcia, Phillip Gonzales, Noelia Reyes, Emma Foster, Levi Garcia, April Vasquez
Staff Excellence –Carmen Maglievaz, Kim Crawford, Jacob Pacheco, Tommy Kelly, Irvin Davis, Lindsay Harvey, Mark De Hoyos, Wendy Pitts, Patricia DeMotte, Anthony Machado
Leave of Absence – Veronica Garcia
New Employment – Teresa Zetino-Castillo, Laura Castillo
Retirement – None
Resignation – Leah Stevens, Donna Bachler, Steve Calamars (end of 16-17), John Cowder (end of 16-17)
Correspondence from Sal Almansza, Appraisal District Representative

At this time we will take a break to meet the students and staff. The time is 7:09 p.m.
We are back in session the time is 7:14 p.m.

Motion 7471-16	Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve the monthly financial information as presented
Yeas	All
Noes	None
Motion 7472-16	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the minutes for October 17 th and October 19, 2016.
Yeas	All
Noes	None
Motion 7473-16	Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the district and campus improvement plans for the 2016-2017 school year.
Yeas	All
Noes	None
Motion 7474-16	Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve to submit a waiver for the elementary 1 st grade maximum class-size exception memorandum for the 2016-2017 school year.
Yeas	All
Noes	None

Consider and take possible action on approval of Superintendent goals was tabled.

Discussion regarding school board committee updates were given by chairperson for each committee, Barbara Reyes, Jo Marie Cervantez, and Diego Puente.

Discussion regarding school board professional development updates was presented by Barbara Reyes, President.

Motion 7475-16 Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the to change the regular school board meeting date for the month of December to December 12, 2016.

Yeas All
Noes None

Ms. Garcia, Executive Director of Business & Finance reviewed the annual booster club report with the board.

Motion 7476-16 Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board approve the budget amendment #1 for the 2016-2017 school budget.

Yeas All
Noes None

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

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 legal issues concerning the 2016 bond refunding transaction

Consider employment of new personnel

a. Teacher

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

Time: 7:55 p.m.

Barbara Reyes, President stated we are back in open session. The time is 8:59 p.m.

Motion 7477-16 Motion was made by Yvette Navarro seconded by Jo Marie Cervantez, that the board approve the employment recommendation made by the Superintendent for James Northcutt to receive a probationary contract for the 2016-2017 school year.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:00 p.m.

President

Secretary

Date

Barbara Reyes, President stated this meeting is adjourned. Time: 7:36 p.m.

President

Secretary

Date