

REGULAR SCHOOL BOARD MEETING
June 20, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
June 20, 2016 at 7:00 p.m. at the Poteet Administrative Office.

- Members Present:

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

None
- Others Present:

Andy Castillo, Superintendent of Schools
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
Amanda Garcia, Accounting Supervisor
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:

Senior Scholarship Report
Quarterly Financial Report
Leave of Absence – Norma Herrera, Carol Whorton
New Employment – Jason Velasquez
Retirement – Richard Coronado, Tony Mejia
Resignation – Holly Blaylock, Jennifer Davis, Tracy Dunn, Katelyn Ebrom, Kristen Enderlin, Rebecca Goushey, Delma Garcia, Rebecca Huschke, Sashawn Johnson, Taylor Poth, Matthew Shepperd, Marlie Shepperd, Dolores Suliaca, Lindsay Thompson, Seth Wildenstein, Chantel Campos, Bonnie Ritchea

TASA/TASB Conference Dates & Housing – September 23-25, 2016
Called Board Meeting – June 28, 2016 @ 7:00 p.m.
Team Training
Budget & C & I Committee Meeting Dates
ACAD use of building

- Motion 7422-16

Motion was made by Cynthia Hograves. seconded by Louis Vasquez, that the board approve the monthly financial report as presented.

Yeas

All

Noes

None
- Motion 7423-16

Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the minutes for May 16, 2016.

Yeas

All

Noes

None
- Motion 7424-16

Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the order authorizing the issuance of Poteet Independent School District unlimited tax refunding bonds, series 2016, approving and authorizing the execution of an escrow agreement, a paying agent/registrar agreement, a purchase contract and other instruments and procedures related thereto, delegating authority to certain designated district officials to select outstanding bonds to be refunded and approve all final terms of the bonds, approving an official statement, and calling certain bonds for redemption

Yeas

All

Noes

None
- Mr. Castillo discussed facilities to include; Police Dept., Baseball Field, land purchase and payment of application #19.
- Motion 7425-16

Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the renewal of the national school lunch and breakfast program for the 206-2017 school year.

Yeas

All

Noes

None

Information was presented by Dr. Salinas regarding STAAR and EOC scores

Motion 7426-16	Motion was made by Cynthia Hograves, seconded by Louis Vasquez, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2016-2017 school year.
Yeas	All
Noes	None
Motion 7427-16	Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve Yvette Navarro as the representative for the 2016 TASB Delegate Assembly and Jo Marie Cervantez as the alternate.
Yeas	All
Noes	None
Motion 7428-16	Motion was made by Henry Ortiz, seconded by Cynthia Hograves, that the board approve the renewal contract with Tom Cates, P.C. for services regarding the delinquent tax roll.
Yeas	All
Noes	None
Motion 7429-16	Motion was made by Cynthia Hograves, seconded by Yvette Navarro, that the board approve the student code of conduct for the 2016-2017 school year.
Yeas	All
Noes	None
Motion 7430-16	Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve to have the regular school board meetings as the 3 rd Monday of each month with the exception of November 2016, January and March 2017.
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:

- Consider employment of new personnel
- a. Executive Director of Business & Operations
 - b. Counselor
 - c. Teacher
 - d. Teacher/Coach

Personnel: Appointment, employment, evaluation, reassignment, duties, discipline, dismissal of employees.

Time: 8:08 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:59 p.m.

Motion 7431-16	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the employment recommendation made by the Superintendent for Amanda Garcia, Amber Isbell, Lachelle Diaz, Rebecca Pruski, Beverly Anzaldua, Alyssa Luna, Stacy Alvarenga, Chloe Kinnard, Marina Ramirez, Yvette Martinez, Elizabeth Salinas, Victoria Maldonado, Fernando Hernandez, Jennifer Davis, Terry Parsons, Virginia Parsons, Adriana Gutierrez, Tommy Kelly Jr., and Michele Castro to receive a probationary contract for the 2016-2017 school year.
Yeas	All
Noes	None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:01 p.m.

President

Secretary

Date