

REGULAR SCHOOL BOARD MEETING
May 16, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
May 16, 2016 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Barbara Reyes, President
 Louis Vasquez, Vice President
 David Herrera, Jr., Secretary
 Jo Marie Cervantez
 Cynthia Hograves
 Henry S. Ortiz - arrived at 7:10 p.m
 Yvette Navarro

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
 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.

Board President, Barbara Reyes canvassed the May 7, 2016 school board election as follows:

Board of Trustee – Place 6	Justin Ramirez	246 votes
	Bernardo Aguilar	199 votes
	Louis Vasquez	305 votes
Board of Trustee – Place 7	David Herrera, Jr.	368 votes
	Diego Puente	392 votes

Board President, Barbara Reyes certified the results of the election.

A plaque was presented to David Herrera, Jr. for his 8 years as school board member.

Oath of Office was given to Louis Vasquez for Place 6 and Diego Puente for Place 7 by Suzanne Jenschke.

Motion 7412-16 Motion was made by Jo Marie Cervantez, seconded by Louis Vasquez, that the board approve the new school board committees as discussed:
 Facilities Committee, Chairman – Diego Puente, Louis Vasquez, Henry Ortiz
 Budget Committee, Chairman - Barbara Reyes, Jo Marie Cervantez, Yvette Navarro
 Curriculum Committee, Chairman – Jo Marie Cervantez, Barbara Reyes, Cynthia Hograves
 Safety Committee, Chairman – Henry Ortiz, Diego Puente, Louis Vasquez

Yeas All
Noes None

Superintendent’s Report:
Leave of Absence – None
New Employment – None
Retirement – None
Resignation – Rory Piant, Shelby Heffernan, Joshua Faglie, Lyndsie Faglie, Francisco Peredia, Jarrod Shepperd, Tiffany Veteto, Bethany Wildenstein
Summer Leadership Conference – registration deadline June 3
TASB Board of Trustees
Summer Office Hours
Highly Qualified PreKindergarten Grant
Student Spotlight – D’Andra Calhoun, Viviana Gonzalez, Julian Meyer, Clayton Akers

At this time we will take a break to congratulate our students and staff. The time is 7:16 p.m.
We are back in session the time is 7:21 p.m.

Motion 7413-16 Motion was made by Cynthia Hograves. seconded by Jo Marie Cervantez, that the board approve the monthly financial report as presented.

Yeas All
Noes None

Motion 7414-16	Motion was made by Henry Ortiz, seconded by Yvette Navarro, that the board approve the minutes for April 18, 2016.
Yeas	Barbara Reyes, Louis Vasquez, Henry Ortiz, Jo Marie Cervantez, Cynthia Hograves, Yvette Navarro
Noes	None
Abstain	Diego Puente
	Information was presented by Ms. Garcia regarding update on facilities to include; Police Dept., Baseball Field, Football Field
	Information was presented by Ms. Garcia, Russell Rodriguez and Jeff Kennedy, regarding possible upgrade or new facility for the FFA Ag Barn
Motion 7415-16	Motion was made by Jo Marie Cervantez, seconded by Cynthia Hograves, that the board approve the Alamo Insurance Group for employee benefits for Poteet ISD.
Yeas	All
Noes	None
	Information was presented by Ms. Garcia regarding budget process and timeline.
	Information was presented by Dr. Salinas regarding summer school program and student registration.
Motion 7416-16	Motion was made by Cynthia Hograves, seconded by Henry Ortiz, that the board approve the contract with BCFS education services.
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 reorganization of school board
	Consider employment of new personnel
	a. Teacher
	b. Teacher/Coach
	Personnel: Appointment, employment, evaluation, reassignment, duties, discipline, dismissal of employees.
Time: 7:56 p.m.	
Barbara Reyes, President stated we are back in open session. The time is 8:46 p.m.	
Motion 7417-16	Motion was made by Louis Vasquez, to nominate Barbara Reyes as board president.
Yeas	All
Noes	None
Motion 7418-16	Motion was made by Louis Vasquez, to nominate Henry Ortiz as board vice president.
Yeas	All
Noes	None
Motion 7419-16	Motion was made by Diego Puente to nominate Jo Marie Cervantez as board vice president, Jo Marie Cervantez declined the position.
Motion 7420-16	Motion was made by Jo Marie Cervantez to nominate Yvette Navarro as board secretary.
Yeas	Jo Marie Cervantez, Yvette Navarro, Deigo Puente
Noes	Barbara Reyes, Louis Vasquez, Henry Ortiz, Cynthia Hograves
Motion 7421-16	Motion was made by Cynthia Hograves to nominate Louis Vasquez as board secretary.
Yeas	Cynthia Hograves, Barbara Reyes, Louis Vasquez, Henry Ortiz
Noes	Jo Marie Cervantez, Yvette Navarro, Diego Puente

Barbara Reyes, President stated this meeting is adjourned. Time: 8:48 p.m.

President

Secretary

Date