

REGULAR SCHOOL BOARD MEETING  
April 18, 2016

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, April 18, 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 - arrived at 7:05 p.m.  
Henry S. Ortiz  
Yvette Navarro
- Members Absent: Cynthia Hograves
- 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.

Superintendent’s Report:

- Leave of Absence – Matthew Sewell
- New Employment – Amy Wilson
- Retirement – None
- Resignation – Neyra Sullivan, Tina Gonzalez
- Summer Leadership Conference
- Upcoming Events
- Student Spotlight – Max Orta, Rex Yee
- Personnel Spotlight – Lindsey Thompson, John Campbell, Virginia Rodriguez, Guillermina Ayon

At this time we will take a break to congratulate our students and staff. The time is 7:08 p.m.  
We are back in session the time is 7:10 p.m.

Motion 7405-16 Motion was made by David Herrera, Jr. seconded by Louis Vasquez, that the board approve the monthly financial report as presented.

- Yeas All
- Noes None

Motion 7406-16 Motion was made by Yvette Navarro, seconded by David Herrera, Jr., that the board approve the minutes for March 28, 2016.

- Yeas All
- Noes None

Information was presented by Mr. Castillo regarding update on facilities and transformation of the PLC room to a police department.

Motion 7407-16 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the payment application #18 for phase 3 to O’Haver Contractors in the amount of \$362,322.45 on April 30, 2016.

- Yeas All
- Noes None

Motion 7408-16 Motion was made by David Herrera, Jr., seconded by Yvette Navarro, that the board designate Andy Castillo, Superintendent and Amanda Garcia, Accounting Supervisor as Investment Officers for the school district.

- Yeas All
- Noes None

Motion 7409-16            Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board adopt the resolution amending authorized representatives to TEX POOL.

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:

Consultation with School District Attorney

Consider recommendation for probationary contract renewal/extensions

Consider recommendation for term contract renewal/extension

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

Time: 7:19 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:05 p.m.

Motion 7410-16            Motion was made by Yvette Navarro, seconded by Louis Vasquez, that the board approve the recommendations for probationary contract renewal/extensions as presented in closed session for the 2016-2017 school year.

Yeas                    David Herrera, Jr, Louis Vasquez, Barbara Reyes, Jo Marie Cervantes, Yvette Navarro  
Noes                    Henry Ortiz

Motion 7411-16            Motion was made by Yvette Navarro, seconded by David Herrera, Jr., that the board approve the recommendations for term contract renewal/extensions as presented in closed session for the 2016-2017 school year.

Yeas                    David Herrera, Jr, Louis Vasquez, Barbara Reyes, Jo Marie Cervantes, Yvette Navarro  
Noes                    Henry Ortiz

Barbara Reyes, President stated this meeting is adjourned. Time: 9:07 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date