

Motion 7371-15 Motion was made by Louis Vasquez, seconded by Jo Marie Cervantez, that the board resolve to approve a resolution approving Salvador Almansza, Jr. as the joint school district and city representative for the Atascosa County Appraisal District representative.

Yeas All
Noes None

Motion 7372-15 Motion was made by Henry Ortiz, seconded by David Herrera, Jr., that the board approve the payment application #13 for phase 3 to O’Haver Contractors in the amount of \$666,043.04 pending the Superintendent validating information on Item #130014 and Item #130015.

Yeas All
Noes None

Information regarding update on bond and construction projects was presented by Mike Brooks, TASB

Information from Rhonda Balman with TASB regarding the Poteet ISD Staff Survey Report

Information was presented by Mr. Vidales regarding the annual booster club reports in compliance with GE Local policy. It was noted to include the Cheerleader Booster Club and Project Graduation in the report next year and to monitor the accounts throughout the year.

Information was presented by Mr. Castillo regarding the options for the board to consider 4 year terms for the board places. Different scenarios were presented by Mr. Castillo. No further information was requested.

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. Teacher

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

Time: 9:03 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:11 p.m.

Motion 7373-15 Motion was made by Yvette Navarro, seconded by Henry Ortiz, that the board approve the employment recommendation made by the Superintendent for Martha Henry to receive a probationary contract for the 2015-2016 school year.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:12 p.m.

President

Secretary

Date