

PUBLIC & REGULAR SCHOOL BOARD MEETING
October 19, 2015

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
October 19, 2015 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Barbara Reyes, President
 Louis Vasquez, Vice President
 David Herrera, Jr., Secretary
 Jo Marie Cervantez
 Cynthia Hograves - left at 9:31 p.m.
 Henry S. Ortiz
 Yvette Navarro

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
 Leroy Vidales, Asst. Supt. of Business & Finance
 Melinda Salinas, Asst. Supt. of Curriculum & Instruction
 Suzanne Jenschke, Recording Secretary
 Other Administrators and Directors
 Interested Citizens

The meeting was called to order by Barbara Reyes, President @ 7:00 p.m

Public Hearing of Poteet ISD First Rating (Financial Integrity Rating System of Texas) was presented by Mr. Vidales.

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent.

Superintendent's Report:

Leave of Absence – None
New Employment – None
Retirement – None
Resignation – Justin Vasquez
Student Spotlight – Tyler Gillespie, Alexis Ortiz, Dellyla Garza
Staff Excellence – Paula Lopez

At this time we will take a break to congratulate our students and staff. The time is 7:18 p.m.
We are back in session the time is 7:21p.m

Motion 7359-15 Motion was made by Jo Marie Cervantez, seconded by David Herrera, Jr., that the board authorize the sale and issuance of Poteet ISD unlimited tax refunding bonds, series 2015, 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 the Superintendent and/or Assistant Superintendent of Business & Finance 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

Motion 7360-15 Motion was made by Cynthia Hograves seconded by David Herrera, Jr., that the board approve the monthly financial report as presented.

Yeas All
Noes None

Motion 7361-15 Motion was made by Jo Marie Cervantez seconded by Cynthia Hograves, that the board approve the minutes for September 21 and October 8, 2015.

Yeas All
Noes None

Information regarding update on bond and construction projects was presented by Albert Garza, TASB

Motion 7362-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the payment application #12 for phase 3 to O'Haver Contractors in the amount of \$303,590.92 to be paid by November 14, 2015.

Yeas All
Noes None

Motion 7363-15 Motion was made by Cynthia Hograves, seconded by Jo Marie Cervantez, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.

Yeas All
Noes None

Motion 7364-15 Motion was made by Yvette Navarro, seconded by Cynthia Hograves, that the board approve the MOU between Poteet ISD and Atascosa County Sheriff's Office on creating a law enforcement agency known as Poteet ISD Police Department.

Yeas All
Noes None

Presentation regarding the migrant PFS action plan was presented by Mary Ortiz, Parent Liaison.

Report regarding the Texas Pride Survey for the elementary counseling grant was given by Carol Whorton, Director of Counseling.

Presentation regarding the evaluation report year 4 of the 21st century community learning center grant was presented by Mary Ortiz, Parent Liaison.

Motion 7365-15 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the district and campus improvement plans for the 2015-2016 school year.

Yeas All
Noes None

Motion 7366-15 Motion was made by Jo Marie Cervantez, seconded by Henry Ortiz, that the board approve the 2016 Florida Band Trip for the Poteet High School Band.

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. School Police Chief
- b. Teacher

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

Time: 9:30 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:21 p.m.

Motion 7367-15 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the employment recommendation made by the Superintendent for Sanjuana Ruiz to receive a probationary contract for the 2015-2016 school year and approve the employment of Willie Mendez, Jr. for Poteet ISD Police Chief.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:22 p.m.

President

Secretary

Date