

CALLED SCHOOL BOARD MEETING
June 11, 2015

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,
June 11, 2015 at 7:00 p.m. in the Poteet ISD Board Room.

Members Present: Barbara Reyes, President
Louis Vasquez, Vice President
Cynthia Hograves
Yvette Navarro
Henry S. Ortiz

Members Absent: David Herrera, Jr., Secretary
Jo Marie Cervantez

Others Present: Andy Castillo, Superintendent of Schools
Leroy Vidales, Asst. Supt. of Business & Finance
Suzanne Jenschke, Recording Secretary
District Attorneys
Employee’s Attorney
Employee – Lane Carnes
Employees – Witnesses

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

Barbara Reyes, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to section 551.071 of the Texas Government Code, Consult with board special legal counsel regarding legal and procedural issues related to non renewal hearing of the teacher term contract

Time: 7:01 p.m.

Barbara Reyes, President stated we are back in open session. The time is 7:15 p.m.

Barbara Reyes, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Pursuant to section 551.074 and 551.0821 of the Texas Government Code, and Texas Education Code Section 21.207 conduct hearing in the proposed nonrenewal of term contract of teacher

Board deliberate with special legal counsel regarding proposed nonrenewal of term contract of teacher section 551.071 of the Texas Government Code

Time: 7:18 p.m.

Barbara Reyes, President stated we are taking a break. The time is 8:20 p.m.

Barbara Reyes, President stated we are back from break. The time is 8:27 p.m.

Barbara Reyes, President stated we are taking a break. The time is 9:25 p.m.

Barbara Reyes, President stated we are back from break. The time is 9:32 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:25 p.m.

Motion 7319-15 Motion was made by Yvette Navarro, seconded by Cynthia Hograves, having heard all the evidence and arguments presented regarding the proposed non renewal of Lane Carnes, I move that the preponderance of the evidence supports one or more of the policy grounds included in the notice letter of proposed non renewal and I therefore move that the Board non renew the term contract of Lane Carnes, effective at the end of this school year, for each of the reasons set forth in the notice letter. I further move to authorize the Superintendent to deliver notice of the Board’s action to non renew Lane Carnes’ term contract.

Yeas All
Noes None

Barbara Reyes, President stated this meeting is adjourned. Time: 10:27 p.m.

President

Secretary

Date