

CALLED SCHOOL BOARD MEETING  
June 8, 2015

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
June 8, 2015 at 7:00 p.m. in the Poteet ISD Board Room.

Members Present:        Barbara Reyes, President  
                                 Louis Vasquez, Vice President  
                                 David Herrera, Jr., Secretary  
                                 Jo Marie Cervantez  
                                 Cynthia Hograves  
                                 Yvette Navarro  
                                 Henry S. Ortiz

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  
                                 Administrative Staff  
                                 Presenters

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

Ann Patton with TASB presented the review of the TASB salary survey to the board.

Dr. Salinas and Principals presented the STAAR and EOC scores for the district.

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 selection of legal counsel to advise the board in a non renewal hearing

Consider employment of new personnel

- a. Teachers
- b. Teacher/Coach

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

Time: 8:11 p.m.

Barbara Reyes, President stated we are back in open session. The time is 9:33 p.m.

Motion 7308-15        Motion was made by David Herrera, Jr., seconded by Cynthia Hograves, that the board move to authorize the board president to engage Nan Hundere to advise the board in the upcoming non renewal hearing for Lane Carnes and to facilitate any pre hearing matters that she determines to be necessary.

Yeas	All
Noes	None

Motion 7309-15        Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board approve the employment recommendation made by the Superintendent for Tamra Fisher and Adam Wollam to receive a probationary contract for the 2015-2016 school year.

Yeas	All
Noes	None

Barbara Reyes, President stated this meeting is adjourned. Time: 9:34 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date