

REGULAR SCHOOL BOARD MEETING
May 18, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
May 18, 2015 at 7:00 p.m. in the Poteet High School Library.

Members Present: David Herrera, Jr., President
Louis Vasquez, Vice President
Barbara Reyes, Secretary
Henry S. Ortiz

Members Absent: Conrad Estrada
Steven Estrada
Cynthia Hograves

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 David Herrera, President @ 7:00 p.m

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

Board President, David Herrera, Jr. canvassed the May 9, 2015 school board election as follows:

Board of Trustee – Place 3	Bernardo Aguilar	302 votes
	Henry S. Ortiz	339 votes
Board of Trustee – Place 4	Jo Marie Aguilar Cervantez	360 votes
	Steven Estrada	283 votes
Board of Trustee – Place 5	Pete Ochoa Jr.	221 votes
	Hector Vessi	103 votes
	Yvette Navarro	319 votes

Board President, David Herrera, Jr. certified the results of the election.

Oath of Office was given to Henry S. Ortiz, for Place 3 Jo Marie Aguilar Cervantez, for Place 4 and Yvette Navarro for Place 5 by Suzanne Jenschke.

David Herrera, Jr., President, stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

Consider reorganization of school board

Time: 7:05 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 7:10 p.m.

Motion 7308-15 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, to nominate Barbara Reyes as board president.

Yeas All
Noes None

Motion 7309-15 Motion was made by David Herrera, Jr., seconded by Yvette Navarro, to nominate Louis Vasquez as board vice president.

Yeas All
Noes None

Motion 7310-15 Motion was made by Louis Vasquez, seconded by Henry Ortiz, to nominate David Herrera, Jr. as board secretary.

Yeas All
Noes None

Motion 7311-15 Motion was made by David Herrera, Jr., seconded by Louis Vasquez, that the board approve the new school board committees as follows:
 Facilities Committee, Chairman - David Herrera, Jr., Louis Vasquez, Henry Ortiz
 Budget Committee, Chairman - Barbara Reyes, Jo Marie Cervantez, Yvette Navarro
 Curriculum Committee, Chairman – Jo Marie Cervantez, Barbara Reyes, Cynthia Hograves
 Safety Committee, Chairman – Henry Ortiz, David Herrera, Jr., Louis Vasquez

Yeas All
 Noes None

Superintendent’s Report:

Leave of Absence – Cassie Thomas, Diana Robles, Sherri Valdez
 New Employment – Victoria Avila
 Retirement – None
 Resignation – Sylvia Moran, Sandra Haley, Racheal Casas, Adriana Gil
 Graduation/Promotion Schedule for Jr. High & High School
 June Leadership Training
 Called Board Meeting – June 8th
 Student Spotlight - Auto Tech, Zachary Howell, Christian Cumpian
 Personnel Spotlight - Lupe Mancha
 PA TV - Special Education Program/Life Skills

At this time we will take a break to congratulate our students and staff. The time is 7:32 p.m.
 We are back in session the time is 7:40 p.m.

The board reviewed the monthly bills with one question from Jo Marie Cervantez.

Motion 7312-15 Motion was made by Henry Ortiz, seconded by David Herrera, Jr., that the board approve the minutes for April 20th and May 5, 2015.

Yeas Barbara Reyes, David Herrera, Jr. and Henry Ortiz
 Noes None
 Abstain Jo Marie Cervantez, Yvette Navarro, Louis Vasquez

Information update on bond and construction projects was presented by Bobby Tovar and Mike Brooks, TASB.

Motion 7313-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the payment application #7 for phase 3 to O’Haver Contractors in the amount of \$495,654.21.

Yeas All
 Noes None

Information regarding the summer school program was presented by Sheryl Mills and Blanca Vessi.

Motion 7314-15 Motion was made by David Herrera, Jr., seconded by Henry Ortiz, that the board approve the list of recommendations made for the adoption of textbooks for the 2015-2016 school year.

Yeas All
 Noes None

Motion 7315-15 Motion was made by David Herrera, Jr., seconded by Louis Vasquez, that the board approve the resolution for Senate Bill 149 as introduced in the regular session of the 84th Texas Legislature.

Yeas All
 Noes None

Curriculum & Instruction Yearly Overview was presented by Dr. Salinas.

Business & Finance Yearly Overview was presented by Mr. Vidales.

Motion 7316-15 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board add, revise, or delete local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB localized policy manual update 102.

Yeas All
 Noes None

Motion 7317-15 Motion was made by Henry Ortiz, seconded by David Herrera, Jr., that the board approve June 15, 2015 as the date for the regular school board meeting.

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. Teachers
- b. Teacher/Coach

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

Time: 8:55 p.m.

Barbara Reyes, President stated we are back in open session. The time is 10:00 p.m.

Motion 7318-15 Motion was made by David Herrera, Jr., seconded by Jo Marie Cervantez, that the board approve the employment recommendations made by the Superintendent for Sonya San Miquel and Sarah Jenkins, to receive a probationary contract for the 2015-2016 school year.

Yeas All
Noes None

David Herrera, Jr., President stated this meeting is adjourned. Time: 10:01 p.m.

President

Secretary

Date