

CALLED SCHOOL BOARD MEETING  
May 4, 2015

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
May 4, 2015 at 7:00 p.m. in the Poteet ISD Board Room.

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

Members Absent: Conrad Estrada

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

The meeting was called to order by David Herrera, Jr. @ 7:00 p.m

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:

Hear and deliberate regarding Superintendent recommendation for non renewal of teacher term contract Texas Govt, Code 551.074

Consider recommendation for probationary contract renewal/extensions

Consider recommendation for term contract renewal/extensions

Consider recommendation for administrative contract renewal/extensions

Consider employment of new personnel

- a. Teacher
- b. Teacher/Coach

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

Time: 7:01 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 8:00 p.m.

Motion 7303-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board propose non renewal of the term contract of Lane Carnes and further move that he board authorize the Superintendent to give the employee notice of the board's action.

Yeas	All
Noes	None

Motion 7304-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the recommendation for probationary contract renewal/extensions as presented in closed session for the 2015-2016 school year.

Yeas	All
Noes	None

Motion 7305-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the recommendation for term contract renewal/extensions as presented in closed session for the 2015-2016 school year.

Yeas	All
Noes	None

Motion 7306-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board approve the recommendation for administrative contract renewal/extensions as presented in closed session for the 2015-2016 school year.

Yeas	All
Noes	None

Motion 7307-15

Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the employment recommendation made by the Superintendent for Shelby Heffernan 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: 8:02 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date