

REGULAR SCHOOL BOARD MEETING
March 23, 2015

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
March 23, 2015 at 7:00 p.m. in the Poteet Administrative Office.

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: Leroy Vidales, Asst. Supt. of Business & Finance
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
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 led by Andy Castillo, Superintendent of Schools.

Superintendent's Report:

Leave of Absence –	Sandra Steele, Yolanda Herrera
New Employment –	Linda Sandell – Part Time Bookkeeping
Retirement –	None
Resignation –	Jackie Martin, Ronald Smith, Gary Moseley
Employee Spotlight -	Georgia Hicks, Kevin Hicks, Linda Carrasco, Violet Reyes, Deborah Rodriguez
Student Spotlight -	Ricky Ferdin

At this time we will take a break to congratulate our students and staff. The time is 7:14 p.m.
We are back in session the time is 7:20 p.m.

PA TV – Science experiments and classroom activities

The board reviewed the monthly bills with no questions.

Motion 7284-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the minutes for February 23, 2015.

Yeas	All
Noes	None

Motion 7285-15 Motion was made by Steven Estrada, seconded by Henry Ortiz, that the board approve the erate bids as presented.

Yeas	All
Noes	None

Information update on bond and construction projects was provided by Bobby Tober.

Motion 7286-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the payment application #5 for phase 3 O'Haver Contractors in the amount of \$310,339.44 and payment application #14 for phase 2 to FA Nunnelly in the amount of \$230,071.00.

Yeas	All
Noes	None

Motion 7287-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the amendment #1 to the 2014-2015 budget as presented.

Yeas	All
Noes	None

Motion 7288-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the renewal agreement to participate in the commodity program.

Yeas	All
Noes	None

Motion 7289-15 Motion was made by Steven Estrada, seconded by Louis Vasquez, that the board approve the instructional materials allotment and TEKS certification for 2015-2016.

Yeas All
Noes None

Motion 7290-15 Motion was made by Barbara Reyes, seconded by Steven Estrada, that the board approve the Poteet Aspiring Leaders Program for Poteet ISD.

Yeas All
Noes None

Motion 7291-15 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve the Poteet ISD Continuing Education Reimbursement Program for Poteet ISD employees.

Yeas All
Noes None

Audience with individuals or committees wishing to make reports or requests: None

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 employment of new personnel

- a. Director of Guidance and Counseling
- b. Teachers

Consider district and campus administrators, directors, counselors, coordinators and non certified professional personnel staff contract renewal/extensions

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

Time: 8:32 p.m.

David Herrera, Jr., President stated we are back in open session. The time is 9:34 p.m.

Motion 7292-15 Motion was made by Barbara Reyes, seconded by Louis Vasquez, that the board approve the employment recommendation made by the Superintendent for Carol Whorton to receive a probationary contract for the remainder of the 2014-2015 school year and the 2015-2016 school year and for Heidi Garcia and Epifania Botello to receive a probationary contract for the 2015-2016 school year.

Yeas All
Noes None

Motion 7293-15 Motion was made by Barbara Reyes, seconded by Cynthia Hograves, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the campus administrators, directors, counselors, coordinators and non certified professional staff for the 2015-2016 school year.

Yeas All
Noes None

David Herrera, Jr., President stated this meeting is adjourned. Time: 9:36 p.m.

President

Secretary

Date