

REGULAR SCHOOL BOARD MEETING
January 24, 2022

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
January 24, 2022 at 7:00 p.m. at the Poteet Intermediate Library.

Members Present: Yvette Navarro, President
Margie Martinez, Secretary
Jo Marie Cervantez
Albert Garza

Members Absent: Ronnie Ambriz, Vice President
Diego Puente
Rocky Wilson

Others Present: Charles Camarillo, Superintendent
District Administration
Interested Citizens

The meeting was called to order by Yvette Navarro, President @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Yvette Navarro, President.

School Board Recognition – the board received gifts from different departments and the Strawberry Festival also had the high school cheerleaders present them with goodies.

The board took a short break to thank everyone for the recognition. The time is 7:05 p.m.
The board is now back in open session. The time is 7:07 p.m.

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

Superintendent's Report:

Leave of Absence: Elizabeth Canales, Elizabeth Adams
New Employment: Valerie Rodriguez, Juan Niaves
Resignation: Sherri Valdez
Retirement: Noma Ramirez
Winter Governance Conference will be March 2-5, 2022
Atascosa County Livestock Show Results
Information regarding board member hours and training

Motion 8062-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the minutes for December 20, 2021.

Yeas All
Noes None

Motion 8063-22 Motion was made by Margie Martinez, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8064-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the interlocal agreement with TASB for the liability and casualty insurance effective March, 2022.

Yeas All
Noes None

Motion 8065-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve an order authorizing the issuance of Poteet Independent School District time warrants, series 2022, and authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter and other instruments and procedures related thereto; and providing an effective date.

Yeas All
Noes None

Report regarding the summer food service program for 2022 was presented by Amanda Gonzales.

Motion 8066-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the purchase of a marquee for the elementary school from Golden Rule Signs in the amount of \$26,221.00.

Yeas All
Noes None

Motion 8067-22 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the purchase of technology equipment from CDW in the amount of \$304,303.00.

Yeas All
Noes None

Motion 8068-22 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the amendment to the resolution authorizing the sale of real property, execution of the real estate contract, and execution of the sale of the real property to include the superintendent to execute the closing documents and all other documents necessary to effect the sale of said property on behalf of the board of trustees and the school district.

Yeas All
Noes None

Motion 8069-22 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board call for the Poteet ISD General Election to be held on May 7, 2022.

Yeas All
Noes None

Information regarding joint polling place for May Election with City of Poteet was discussed.

Motion 8070-22 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board appoint Sheila Merrell as election judge and Jessica Turnbull as alternate judge for the 2022 school general trustee election; Esther Ramos as early voting clerk and central office staff as deputy early voting clerks. The salary for the judges and clerks will be set at \$12.00 per hour.

Yeas All
Noes None

Campus administrative reports were given by principals and athletic director.

Yvette Navarro, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Personnel: appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees

Time is 8:10 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 9:10 p.m.

“No final action decision or vote was taken while the board was in closed session.”

Yvette Navarro, President stated this meeting is adjourned. Time: 9:10 p.m.

President

Secretary

Date