

REGULAR SCHOOL BOARD MEETING
May 17, 2021

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
May 17, 2021 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Ronnie Ambriz, Vice President
Yvette Navarro, Secretary
Albert Garza
Margie Martinez
Diego Puente
Rocky Wilson

Members Absent: None

Others Present: Charles Camarillo, Superintendent
District Administration
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Jo Marie Cervantez, President.

The oath of office and swearing in of unopposed school board members was done. Unopposed were: Jo Marie Cervantez, Yvette Navarro and Ronnie Ambriz

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

Superintendent's Report:

Leave of Absence: Stephanie Robles
New Employment: None
Resignation: Kimberly Nicholson
Retirement: Helen Garza
Graduation Information
Conflict of Interest Disclosure Statement
Mission United Spotlight – Kristin Parr, Valedictorian and Salutatorian for High School & Jr. High

Jo Marie Cervantez stated they would take a short break time is 7:15 p.m. Jo Marie Cervantez stated they were back in session the time is 7:20 p.m.

Motion 7974-21 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for April 19, 2021.

Yeas All
Noes None

Motion 7975-21 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Presentation of the homeless program was given by Criselda Gibson, District Wide Counselor.

The campus principals and athletic director gave a monthly update report to the board.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Deliberation regarding possible reorganization of the board officers

Consider recommendation for probationary contract renewal/extensions

Deliberation regarding the purchase, exchange, lease or value of real property pursuant to section 551.072 of the Texas Govt Code

Pursuant to Texas Govt Code 551.071 & 551.072: Consultation with legal counsel regarding legal issues pertaining to the sale of real property and deliberation regarding the exchange, lease and value of real property

Consider employment of new personnel

- a. Teachers
- b. Teacher/Coach
- c. Counselor

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

Discussion regarding 2021-2022 compensation plan

Time is 8:10 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 9:40 p.m.

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

Motion 7976-21	Motion was made by Jo Marie Cervantez to nominate Yvette Navarro as President.
Yeas	All
Noes	None
Motion 7977-21	Motion was made by Rocky Wilson to nominate Ronnie Ambriz as Vice President.
Yeas	All
Noes	None
Motion 7978-21	Motion was made by Rocky Wilson to nominate Margie Martinez as Secretary.
Yeas	All
Noes	None
Motion 7979-21	Motion was made by Rocky Wilson, seconded by Albert Garza that the board committees remain the same.
Yeas	All
Noes	None
Motion 7980-21	Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the recommendations presented in closed session for the probationary contract renewals/extensions for the 2021-2022 school year for Marissa Arambula and Juan Vela.
Yeas	All
Noes	None
Motion 7981-21	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the purchase, exchange, lease or value of real property as discussed in closed session.
Yeas	All
Noes	None
Motion 7982-21	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board adopt the resolution approving the sale of the property described in the agenda item located at 673 school drive, city of Poteet, Atascosa County and authorize the Superintendent to post notice of the District’s intent to sell such property in accordance with the District’s transition plan for the property and section 272.001(a) of the Texas Local Gov’t Code, to receive and open sealed proposals, and to present said proposals to the board of trustees for acceptance or rejection.
Yeas	All
Noes	None
Motion 7983-21	Motion was made by Yvette Navarro, seconded by Margie Martinez, that the board approve the 2021-2022 compensation plan as presented.
Yeas	All
Noes	None

Motion 7984-21 Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve the 2021-2022 stipends as presented.

Yeas All
Noes None

Motion 7985-21 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the employment recommendations made by the Superintendent for Rachel Wright, Kevin Sparks, Chelsea Billings, Chele Bowser, Robert McConathy, and Debra Solis for the 2021-2022 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated that no action was taken on Agenda Item #25.

Jo Marie Cervantez, President stated that no action was taken on Agenda Item #26.

Jo Marie Cervantez, President stated that no action was taken on Agenda Item #27.

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:48 p.m.

President

Secretary

Date