

REGULAR SCHOOL BOARD MEETING

April 19, 2021

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
April 19, 2021 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Albert Garza
Margie Martinez
Diego Puente
Rocky Wilson

Members Absent: Ronnie Ambriz, Vice President
Yvette Navarro, Secretary

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Recording Secretary
District Administration
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 7:01 p.m.

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

Superintendent's Report:

Leave of Absence: Raul Alcoser
New Employment: None
Resignation: Kelly Gonzalez, Lindsey Lemons, Arielle Tenorio, Brooke Bartek
Retirement: Frederick Radske, Gloria Davila
Summer Time Hours for Central Office – Monday – Thursday 7:30 a.m.– 4:45 p.m.
Mission United Spotlight – Carrie Brown and Maria Brown

Motion 7966-21 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for March 22 and March 31, 2021.

Yeas All
Noes None

Motion 7967-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

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

Motion 7968-21 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve contract for audit services of Armstrong, Vaughan & Associates for the 2020-2021 audit.

Yeas All
Noes None

Motion 7969-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the purchase of a tractor for the district from Tuttle Motor Company in the amount of \$31,982.00.

Yeas All
Noes None

Motion 7970-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the purchase of a new HVAC for central cafeteria from Flores Air & Heating in the amount of \$30,100.00.

Yeas All
Noes None

Information update regarding continuing education hours announced by the president of the board earned as specified in policy BBD Legal. The board president stated the following:
“There are seven training areas for board member continuing education.

- Local District Orientation*
- Orientation to the Texas Education Code*
- Post Legislative Update to Texas Education Code*
- Team Building*
- Additional Continuing Education*
- Evaluating Student Academic Performance and Setting Goals*
- Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children*

To the extent applicable to each board member, I will announce the completion or deficiency as to training.

Local District Orientation - Margie Martinez completed.

Orientation to the Texas Education Code - Margie Martinez completed.

Post Legislative Update to the Texas Education Code - all board members have completed.

Team Building - Team building was completed for 2019 but due to covid 19 restrictions the board did not complete team building for 2020.

Additional Continuing Education hours -

<i>Ronnie Ambriz</i>	<i>16.75 hrs</i>	<i>and</i>	<i>6.50 hrs</i>
<i>Jo Marie Cervantez</i>	<i>6.50 hrs</i>	<i>and</i>	<i>1.00 hr</i>
<i>Albert Garza</i>	<i>11.25 hrs</i>	<i>and</i>	<i>3.75 hrs</i>
<i>Margie Martinez</i>	<i>17.75 hrs</i>	<i>and</i>	<i>6.00 hrs</i>
<i>Yvette Navarro</i>	<i>7.50 hrs</i>	<i>and</i>	<i>1.00 hrs</i>
<i>Diego Puente</i>	<i>5.50 hrs</i>	<i>and</i>	<i>1.00 hrs</i>
<i>Rocky Wilson</i>	<i>8.00 hrs</i>	<i>and</i>	<i>13.25 hrs</i>

Poteet ISD board members will continue to receive training and team building to fulfill board continuing education hours.”

Information on TEA’s Texas Home Learning CRIMSI pilot grant was presented by Donisha Miller.

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:

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider employment of new personnel

- a. Teachers

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

Time is 7:54 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:57 p.m.

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

Motion 7971-21 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the recommendation as presented in closed session for the term contract renewal/extension for the 2021-2022 school year

Yeas All
 Noes None

Motion 7972-21 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the recommendations presented in closed session for the probationary contract renewals/extensions for the 2021-2022 school year for Diana James, Austin Gilliam, Lindsey Smith, Heather Tschoepe, Chloe Garza, Sterling McHorse and Lane Williams.

Yeas All
Noes None

Motion 7973-21 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the superintendent for Amanda Gonzales and Elizabeth Adams to receive a probationary contract for the 2021-2022 school year.

Yeas All
Noes None

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:00 p.m.

President

Secretary

Date