

PUBLIC & REGULAR SCHOOL BOARD MEETING  
February 22, 2021

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, February 22, 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  
Suzanne Jenschke, Recording Secretary  
District Administration  
Interested Citizens

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

Public Hearing on Campus and District Texas Academic Performance Report (TAPR) and Report on Violence or Criminal Incidents and 2019 Adequate Yearly Progress Report was given by Sheryl Mills

There were no public comments on the campus and district TAPR.

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

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

Superintendent's Report:

Leave of Absence: None  
New Employment: Ashley Ramirez, Elsa Smith, Jose Rodriguez  
Resignation: Angela Maldonado, Maria Wildenstein  
Retirement: None  
ACAD update from Sal Almansza

Motion 7947-21 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the minutes for January 25, 2021.

Yeas All  
Noes None

Motion 7948-21 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 7949-21 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the amendment to the 2020-2021 budget as presented.

Yeas All  
Noes None

Motion 7950-21 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116.

Yeas All  
Noes None

Motion 7951-21 Motion was made by Rocky Wilson, seconded by Diego Puente that the board approve the purchase of the chromebooks for the district from Trafera in the amount of \$211,204.04.

Yeas All  
Noes None

Motion 7952-21            Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve to apply for TEA attendance waiver regarding weather days for February 16-19, 2021.

Yeas                    All  
 Noes                   None

Motion 7953-21            Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the implementation of House Bill 3 Board Goals for Early Literacy, Math and CCMR as presented.

Yeas                    All  
 Noes                   None

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

Mr. Camarillo gave an update on Covid 19 with the district.

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

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

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

Time is 8:08 p.m.

Jo Marie Cervantez, Board President, stated we are back in open session. The time is 9:39 p.m. "No final action decision or vote was taken while the board was in closed session."

Motion 7954-21            Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the recommendations for contract renewal/extensions as presented in closed session for campus and district administration, directors, counselors, coordinators and non-certified professional staff for the 2021-2022 school year.

Yeas                    All  
 Noes                   None

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:40 p.m.

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 President

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 Secretary

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 Date