

REGULAR SCHOOL BOARD MEETING  
January 25, 2021

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
January 25, 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.

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

School Board Recognition – Mr. Camarillo thanked the board for all they do for the students and staff.

Aggie Recognition - Mr. Camarillo presented Carolina Rodriguez with a plaque of retirement for 27 years with the district.

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

Superintendent's Report:

Leave of Absence: Deborah Rodriguez, Ruth Martinez  
New Employment: Sienna Cardenas  
Resignation: Joe Rodriguez III, Juan Lopez  
Retirement: Donald Wildenstein  
Winter Governance – March 3-6, 2021  
Atascosa Livestock Show Results  
Information regarding board member hours and training  
Quarterly Financial Report

Motion 7938-21 Motion was made by Yvette Navarro, seconded by Ronnie Ambriz, that the board approve the minutes for December 14, 2020.

Yeas All  
Noes None

Motion 7939-21 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 7940-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the interlocal agreement with TASB for the liability and casualty insurance effective March, 2021.

Yeas All  
Noes None

Report on Summer Food Service Program for Summer 2021 was given by Mrs. Gonzales.

Motion 7941-21 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the resolution regarding extension of the emergency covid paid sick leave for Poteet ISD for the 2020-2021 school year.

Yeas All  
Noes None

Motion 7942-21 Motion was made by Rocky Wilson, seconded by Margie Martinez that the board call the Poteet ISD General Election to be held on May 1, 2021.

Yeas All  
Noes None

Information regarding the joint polling place for the May election with the City of Poteet was provided by Mr. Camarillo.

Motion 7943-21 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board appoint Sheila Merrell as Election Judge and Jessica Turnbull as Alternate Judge for the 2021 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 as \$12.00 per hour.

Yeas All  
Noes None

Motion 7944-21 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, nurse and athletic director gave a report to the board.

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

Mid-Year Superintendent Evaluation Review

Consider employment of new personnel  
a. Asst. Principal/Academic Advisor

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

Time is 9:33 p.m.

Jo Marie Cervantez, Board President, stated we are back in open session. The time is 11:05 p.m. "No final action decision or vote was taken while the board was in closed session."

Motion 7945-21 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendation made by the superintendent for Carmen Maglievaz to receive a probationary contract for the 2020-2021 school year.

Yeas All  
Noes None

Covid 19 District Update

Motion 7946-21 Motion was made by Albert Garza, seconded by Margie Martinez, that the board revise the facilities use agreement as discussed.

Yeas All  
Noes None

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 11:06 p.m.

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President

\_\_\_\_\_  
Secretary

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Date