

REGULAR SCHOOL BOARD MEETING
December 14, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
December 14, 2020 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 – arrived 7:02 p.m.
Margie Martinez
Diego Puente

Members Absent: Rocky Wilson

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.

Motion 7928-20 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board
approve the 2020-2021 Poteet Elementary Campus Targeted Improvement Plan.

Yeas All
Noes None

Superintendent’s Report:
Leave of Absence: Julie Poth, Victoria Avila, Victoria Hernandez, Erika Oliva
New Employment: Donna Hedden, Amelia Orta, Valerie Carrasco, Christine Mittlemaier
Resignation: Valerie Lopez
Retirement: None
Winter Governance – March 3-6, 2021

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

Motion 7934-20 Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve
the minutes for October 26, 2020.

Yeas All
Noes None

Motion 7935-20 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve
the monthly financial information as presented.

Yeas All
Noes None

Motion 7936-20 Motion was made by Albert Garza, seconded by Margie Martinez, that the board
approve the legal services of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. for 2021.

Yeas All
Noes None

Motion 7937-20 Motion was made by Albert Garza, seconded by Margie Martinez, that the board adopt
the resolution regarding the FEMA Atascosa County and McMullen County
multijurisdictional hazard mitigation action plan in its entirety.

Yeas All
Noes None

The campus principals along with the Jennifer Lopez, LVN gave an informative 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:

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

Time is 8:22 p.m.

Jo Marie Cervantez, Board President, stated we are back in open session. The time is 9:11 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:11 p.m.

President

Secretary

Date