

REGULAR SCHOOL BOARD MEETING
June 15, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
June 15, 2020 at 7:00 p.m. in the Poteet Intermediate Library.

- Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Margie Martinez
Rocky Wilson
- Members Absent: None
- Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Recording Secretary
Amanda Gonzales, Executive Director of Business & Finance

The meeting was called to order by Jo Marie Cervantez, President @ 7:03 p.m.

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

Superintendent’s Report:
Senior Scholarship Report
Quarterly Financial Report
Leave of Absence: Bernie Batto, Gwendolyn Garza
New Employment: Mike Raymond, Ricky Guerra, Rodolfo Anguiano
Resignation: Carol Estrada, Mariza Zuniga, Nicolette Cardenas, Thomas Reid Walston
Retirement: Fernando Hernandez
TASA/TASB Conference & Dates & Housing – September 20-22, Dallas, TX Housing
ACAD Update

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

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| Motion 7871-20 | Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for May 18, 2020. |
| Yeas | All |
| Noes | None |
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| Motion 7872-20 | Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented. |
| Yeas | All |
| Noes | None |
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| Motion 7873-20 | Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve amendment #7 for the 2019-2020 budget. |
| Yeas | All |
| Noes | None |
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- | | |
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| Motion 7874-20 | Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the district continue to participate in the community eligibility provision program. |
| Yeas | All |
| Noes | None |

Motion 7875-20	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the renewal of the National School Lunch and Breakfast program for the 2020-2021 school year.
Yeas	All
Noes	None
Motion 7876-20	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the waiver to TEA for the attestation of providing instruction while closed.
Yeas	All
Noes	None
Motion 7877-20	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2020-2021 school year.
Yeas	All
Noes	None
Motion 7878-20	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the finalized Federal Emergency System Atascosa-McMullen County multi-jurisdictional hazard mitigation action plan to be submitted to FEMA upon final required public meeting and local governing FEMA hazard mitigation action plan to be submitted to FEMA.
Yeas	All
Noes	None

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

Consider action on evaluation, contract and compensation for Superintendent

Consider employment of new personnel

- a. Teacher
- b. Teacher/Coach

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

Time is 7:18 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 10:34 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7879-20	Motion was made by Rocky Wilson, second by Albert Garza, that the board act on the Superintendent’s contract under the terms discussed in closed session and move that the Board President be authorized to sign a contract with the Superintendent under the authority granted in closed session.
Yeas	All
Noes	None
Motion 7880-20	Motion was made by Albert Garza, second by Margie Martinez, that the board approve the employment recommendation made by the Superintendent for Robert Hilburn, Tessa Sanchez, Kevin Ward, and Jesus Garcia to receive a probationary contract for the 2020-2021 school year.
Yeas	All
Noes	None

Motion 7881-20 Motion was made by Rocky Wilson, second by Albert Garza, that the board approve the revisions to the facilities use agreement for the district as discussed.

Yeas All
Noes None

Motion 7882-20 Motion was made by Yvette Navarro, second by Albert Garza, that the board approve Rocky Wilson as the representative for the 2020 TASB Delegate Assembly and Ronnie Ambriz as the alternate.

Yeas All
Noes None

Motion 7883-20 Motion was made by Rocky Wilson, second by Margie Martinez, that the board approve to have the regular school board meetings as the 3rd Monday in each month with the exception of December 2020, January and March, 2021.

Yeas All
Noes None

Motion 7884-20 Motion was made by Rocky Wilson, second by Margie Martinez, that the board approve the 2020-2021 #2 stipend list.

Yeas All
Noes None

Information was presented by Charles Camarillo regarding the CARES Act/ESSER Funding.

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:38 p.m.

President

Secretary

Date