

REGULAR SCHOOL BOARD MEETING  
March 23, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
March 23, 2020 at 7:00 p.m. in the Poteet ISD Administrative Office Board Room.

Members Present: Jo Marie Cervantez, President  
Diego Puente, Vice President  
Yvette Navarro, Secretary  
Ronnie Ambriz  
Albert Garza  
Margie Martinez – via phone  
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 @ 7:00 p.m.

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

Superintendent's Report:

Leave of Absence: Phylicia Zepeda  
New Employment: Angela Ochoa, Gabrielle Perez  
Resignation: Juan Niaves  
Retirement: None  
Summer Leadership Conference –  
NALEO Conference –  
Quarterly Financial Report

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

Motion 7836-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for February 17<sup>th</sup> and March 2, 2020.

Yeas All  
Noes None

Motion 7837-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 7838-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #5 for the 2019-2020 budget.

Yeas All  
Noes None

Motion 7839-20 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the purchase of radio equipment and service agreement to industrial communications in the amount of \$27,140.82.

Yeas All  
Noes None

Motion 7840-20 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the renewal agreement to participate in the commodity program.

Yeas All  
Noes None

- Motion 7841-20      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the instructional materials allotment and TEKS certification for 2020-2021.
- Yeas                All  
Noes                None
- Motion 7842-20      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the school district calendar for the 2020-2021 school year.
- Yeas                All  
Noes                None
- Motion 7843-20      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the change to local policy CDC as presented with any donation over \$1000 to be presented to the board.
- Yeas                All  
Noes                None
- Motion 7844-20      Motion was made by Yvette Navarro, seconded by Ronnie Ambriz, that the board hereby cancels the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Education Code. Rocky Wilson, Sr., place 1 and Albert Garza, place 2 have been certified as unopposed.
- Yeas                All  
Noes                None
- Motion 7845-20      Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve to temporarily close Poteet ISD in response to the COVID-19 pandemic until it is deemed safe for students and staff to return under the discretion of the Superintendent.
- Yeas                All  
Noes                None
- Motion 7846-20      Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board now therefore be it resolved that that the Board of Trustees of Poteet ISD authorizes continued wage payments to all employees, contractual and non-contractual, salaried and non-salaried up to regularly scheduled work hours per day, who are instructed not to report to work during an emergency closing, unless the workdays are scheduled to be made up at a later date.  
Be if further resolved that non-exempt employees who are required to work during an emergency closing shall be paid at the premium rate of one and one half time their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law.
- Yeas                All  
Noes                None
- Motion 7847-20      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the authority granted by this resolution to suspend purchasing processes effective the duration of the COVID-19 pandemic.
- Yeas                All  
Noes                None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:14 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date