

## REGULAR SCHOOL BOARD MEETING

April 15, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
April 15, 2019 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President  
Diego Puente, Vice President  
Yvette Navarro, Secretary  
Albert Garza – arrived 8:10 p.m.  
Louis Vasquez.  
Rocky Wilson

Members Absent: Ronnie Ambriz

Others Present: Charles Camarillo, Superintendent  
Amanda Gonzales, Executive Director of Business & Operations  
Suzanne Jenschke, Recording Secretary  
Interested Citizens

The meeting was called to order by Diego Puente, Vice 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 – Sydney Gilmore House  
New Employment – Jessie Smith, Bertha Gomez, Elizabeth Canales, Belinda Estrada, Norma Garcia  
Resignation – Elsa Villalon, Laura Mares, Angie Martinez, Donnell Harris, Rosalinda  
McGarrah, Denise Quates  
Retirement - None  
Auction Results  
Upcoming Events  
Mission United Staff and Students of the Month – Students: Zacchaeus Orta, Sarai Luna, Addison  
Cervantez, Brianna Alaniz, Angelina Brewer, James Smith, Brady Stevens and Madison Garcia. Staff: Glenda  
Cook, Maria Wildenstein, Kathy Wagner, Laurie Stephens, Isabel Martinez and Amanda Garcia.

Board President, Jo Marie Cervantez stated the board would take a break to thank students and staff.  
The time is 7:26 p.m.

Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:32 p.m.

Motion 7741-19 Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve  
the minutes for March 25, 2019.

Yeas All  
Noes None

Motion 7742-19 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve  
the monthly financial information as presented.

Yeas All  
Noes None

Motion 7743-19 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve  
the contract with CTWP for district copy machines.

Yeas All  
Noes None

Motion 7744-19 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board  
approve the contract for audit services of Armstrong, Vaughan & Associates for the  
2018-2019 school year audit.

Yeas All  
Noes None

Presentation regarding the school district homeless program was presented by Mary Ortiz, Parent Liaison.

Report regarding school district board members continuing education credit requirements was reported by Jo Marie Cervantez, President. All Poteet ISD School Board Members have met or exceeded the required training.

Discussion regarding the possibility of starting a community task force with Poteet ISD was presented by Jo Marie Cervantez, President.

Campus administration information reports were given by each Principal.

Update report to the board from TEA monitor, Mara Ash – Ms. Ash was not present at the meeting.

Audience with individuals or committees wishing to make reports or requests: 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 district and campus administrators, directors, coordinators and non-certified professional staff contract renewal/extensions

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider action on evaluation, contract, and compensation for Superintendent

Consider employment of new personnel

a. Teacher

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

Time is 8:17 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 10:46 p.m. “No final action decision or vote was taken while the board was in closed session.”

Motion 7745-19            Motion was made by Yvette Navarro, seconded by Albert Garza, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the district and campus administrators, directors, coordinators, and non-certified professional staff for the 2019-2020 school year.

Yeas            All  
Noes            None

Motion 7746-19            Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the recommendations as presented in closed session for the term contract renewal/extensions for the 2019-2020 school year.

Yeas            All  
Noes            None

Motion 7747-19            Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the recommendations as presented in closed session for the probationary contract renewal/extensions for the 2019-2020 school year.

Yeas            All  
Noes            None

Motion 7748-19      Motion was made by Rocky Wilson, seconded by Diego Puente, 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 7749-19      Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the employment recommendation made by the Superintendent for Jennifer Davis to receive a probationary contract for the 2019-2020 school year.

Yeas            All  
Noes           None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:49 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date