

PUBLIC & REGULAR SCHOOL BOARD MEETING
December 17, 2018

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
December 17, 2018 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
Louis Vasquez.
Rocky Wilson

Members Absent: None

Others Present: Charles Camarillo, Superintendent
Amanda Gonzales, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez @ 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 – Juan Padron
New Employment – Enrique Perez, Scott Seiler
Resignation – Reno Mendiola, Alvaro Guerrero, Lachelle Carrillo, Cynthia Lamberson
(Deceased)
Retirement - None
School Board Conference Information
Quarterly Financial Report
Christmas Celebration
Mission United Staff and Students of the Month – Brooke Keller, Ermelinda Garza, Samantha Mendez,
Shane Armendariz, Helen Garza, Lily Machado, Darren Garcia, Andrea Garza, Hope Tellez, Janie
Rodriguez, Paetyn Ochoa, Elvis Estrada, Mariza Zuniga, Selena Sisnero, Anabel Garcia, Adrian
Champagne

Board President, Jo Marie Cervantez stated the board would take a break to congratulate students and staff the time is 7:27 p.m.

Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:33 p.m.

Public Hearing of the Poteet ISD First Rating (Financial Integrity Rating System of Texas) was presented by Amanda Gonzales.

Motion 7702-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for November 12, 2018.

Yeas All
Noes None

Motion 7703-18 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 7704-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the annual financial and compliance audit for the 2017-2018 school year as presented.

Yeas All
Noes None

Motion 7705-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the budget amendment#2 for the 2018-2019 budget.

Yeas All
Noes None

Motion 7706-18 Motion was made by Diego Puente seconded by Ronnie Ambriz, that the board approve the donation of \$4000.00 from the athletic booster club to be used to purchase a softball batting cage.

Yeas All
Noes None

Motion 7707-18 Motion was made by Diego Puente, seconded by Ronnie Ambriz, that the board approve the legal services of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. for 2019.

Yeas All
Noes None

An update report was given to the board from TEA Monitor, Mara Ash.

Board President, Jo Marie Cervantez stated the board would take a break. The time is 8:37 p.m.
Board President, Jo Marie Cervantez, stated the board was back in open session the time is 8:42 p.m.

Campus administrators gave an informative report to the board.

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

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

Consider employment of new personnel
a. Teacher

Superintendent Mid-Year Review

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

Discussion regarding board member(s) duties, roles and responsibilities

Time is 9:26 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 10:26 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:27 p.m.

President

Secretary

Date