

REGULAR SCHOOL BOARD MEETING  
July 25, 2022

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
July 25, 2022 at 7:00 p.m. at the Poteet ISD Administrative Office.

Members Present: Yvette Navarro, President  
Ronnie Ambriz, Vice President  
Margie Martinez, Secretary  
Jo Marie Cervantez  
Diego Puente  
Rocky Wilson

Members Absent: Albert Garza

Others Present: Charles Camarillo, Superintendent  
District Administration  
Interested Citizens

The meeting was called to order by Yvette Navarro, President @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Yvette Navarro, President.

Superintendent's Report:

Retire – None  
Leave of Absence – Blanche De Haro  
New Employees – Katlyn Powers, Betty Guzman, Sabrina Santillan, Brittany Ramirez, Sydney Briones, Kelsie Carlson  
Resignation – Heather Godwin, Mary Zavala, Gloria Adame, Sherry Theiss, Ann Watts, Juan Vela, Shantell Nemeth, Philip Aguilar  
Called Board Meeting – August 10, 2022 and regular meeting August 29, 2022

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

Motion 8127-22 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for June 20, 2022.

Yeas All  
Noes None

Motion 8128-22 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve he monthly financial information as presented.

Yeas All  
Noes None

The president said they were going to table the proposed budget for the Atascosa County Appraisal District for 2023.

Motion 8129-22 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the construction to secure the entrances for the Jr. High and High School campuses to Domain Crafters LLC for \$68,375.00.

Yeas All  
Noes None

Motion 8130-22 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the budget amendment #7 for the 2021-2022 budget.

Yeas All  
Noes None

Motion 8131-22      Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the proposed maintenance and operations tax rate of 0.976084 per \$100 valuation for 2022 and the proposed interest and sinking tax rate of \$0.421766 per \$100 valuation for 2022 to be published in the newspaper notice for the public meeting.

Yeas            All  
Noes            None

Motion 8132-22      Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the Region 20 commitments for the 2022-2023 school year as presented.

Yeas            All  
Noes            None

Motion 8133-22      Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the 2022-2023 school meal prices for the district as presented.

Yeas            All  
Noes            None

Presentation regarding the early college high school update report will be presented in August.

Motion 8134-22      Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the purchase for Fueling Brains Activity Kits in the amount of \$75,600.00.

Yeas            All  
Noes            None

Mr. Camarillo briefed the board regarding the cost of the bid proposal received regarding the construction of a new ag barn.

Motion 8135-22      Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board table the revision of the facilities use agreement until the August 10, 2022 called meeting.

Yeas            All  
Noes            None

Yvette Navarro, 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. Teachers
- b. Teacher/Coach

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

Time is 7:59 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:44 p.m.  
“No final action decision or vote was taken while the board was in closed session.”

Motion 8136-22      Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board table the evaluation, contract and compensation of the Superintendent till the August 10, 2022 called meeting.

Yeas            All  
Noes            None

Motion 8137-22      Motion was made by Ronnie Ambriz, seconded by Margie Martinez, that the board approve the employment recommendation made by the superintendent for Rene Caldwell, Beatrice Bermudez, Albert DeLeon, Ariel Cantu, Amanda Carrasco, Christopher Rainey, Lisa Stokes, Kelby Burns, Gilbert VeraCruz, George Hinojosa, Vanessa Robles, and Sadie Carrasco to receive a probationary contract for the 2022-2023 school year.

Yeas            All  
Noes           None

Motion 8138-22      Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board disapprove the appraisal district budget.

Yeas            All  
Noes           None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:49 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date