

CALLED SCHOOL BOARD MEETING  
August 10, 2022

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
August 10, 2022 at 6:30 p.m. at the Poteet ISD Administrative Office.

Members Present: Yvette Navarro, President  
Margie Martinez, Secretary - arrived 7:18 p.m.  
Jo Marie Cervantez  
Albert Garza  
Diego Puente  
Rocky Wilson

Members Absent: Ronnie Ambriz, Vice President

Others Present: Charles Camarillo, Superintendent  
District Administration  
Interested Citizens

The meeting was called to order by Yvette Navarro, President @ 6:30 p.m.

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

Budget Workshop #1 was presented by Amanda Gonzales, Ex. Director of Business & Operations.

Motion 8139-22 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve budget amendment #8 for the 2021-2022 budget.

Yeas All  
Noes None

Motion 8140-22 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board postpone agenda item #5 to a later date.

Yeas All  
Noes None

Review of the student handbook was presented by Julie Poth, Director of Student Services.

Motion 8141-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the code of conduct for the 2022-2023 school year.

Yeas All  
Noes None

Motion 8142-22 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the revisions to the facilities use agreement as presented.

Yeas All  
Noes None

Motion 8143-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the certified appraisal roll for tax year 2022 for the Poteet Independent School District as presented.

Yeas All  
Noes None

Motion 8144-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the bid from Sunsational Solutions for the security film for windows in the amount of \$71,796.00

Yeas All  
Noes None

Motion 8145-22      Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the district to apply for the TEA 2022-2023 applicaton certification waivers for Jacqueline Gonzales, Jessica Olle, Christella Diaz, LeaAnn Long, Jeanette Loredo, Vanessa Robles, Sadie Carrasco, Gilbert Michael VeraCruz and Jacob Waclawczyk and any additional positions that may need to be filled.

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:

Discussion regarding evaluation 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 7:21 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 9:55 p.m.  
“No final action decision or vote was taken while the board was in closed session.”

Motion 8146-22      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the employment recommendations made by the Superintendent for Lea Ann Long and Karla Chavez Olivas to receive a probationary contract for the 2022-2023 school year.

Yeas            All  
Noes           None

Yvette Navarro, President stated this meeting is adjourned. Time: 9:55 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date