

PUBLIC & REGULAR SCHOOL BOARD MEETING
August 29, 2022

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, August 29, 2022 at 7:00 p.m. at the Poteet ISD Administrative Office.

Members Present: Yvette Navarro, President
Ronnie Ambriz, Vice President
Jo Marie Cervantez – via phone
Albert Garza – arrived at 7:19 p.m
Diego Puente
Rocky Wilson

Members Absent: Margie Martinez, Secretary

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Board Secretary
Other 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.

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

Public Meeting to discuss 2022 academic accountability rating was presented by Sheryl Mills, Ex. Director of Curriculum & Instruction.

Pubic Meeting to discuss school district budget for the 2022-2023 school year was presented by Amanda Gonzales, Executive Director of Business & Operations.

No comments were made by public regarding the school district's budget for 2022-2023.

Motion 8149-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to adopt the 2022-2023 budget as presented

Yeas	All
Noes	None

Motion 8150-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the property tax rate be increased by the adoption of a tax rate of \$1.289357, which is effectively a \$1.66% increase in the tax rate. The total tax rate is the sum of \$0.942684 for M & O and \$0.346673 for interest and sinking.

Yeas	All
Noes	None

Motion 8151-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to accept the effective tax rate and rollback tax rate for the year 2022 for the Poteet Independent School District as recommended.

Yeas	All
Noes	None

Motion 8152-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the final budget amendment for the 2021-2022 school year.

Yeas	All
Noes	None

Information regarding vendors exceeding the \$50,000 threshold limit for the 2021-2022 fiscal year was presented by Amanda Gonzales, Ex. Director of Business & Operations.

Superintendent's Report:

TASA/TASB Convention – September 2022

Retire – None

Leave of Absence – Taylor Carter, Taylor Wheeler, Rachel Meyer, Bonita Padilla, Criselda Gibson, Vanessa Herrera

New Employees – Brea Alvarez, Monica Faudoa, Ilda Gasca, Louisa Lara, Kymera Aguero, Amy Wilson, Jessica Machado, Desiree Ellis, Jennifer George, Andre Vargas

Resignation – Kristin Parr, Angel Enoch

Start of School Information

Reminder regarding safety training

Minutes for safety committee meeting

Motion 8153-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for July 25, August 10, and August 15, 2022.

Yeas All
Noes None

Motion 8154-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Presentation regarding the early college high school update report was presented by LaDonna Fory.

Motion 8155-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the appraisal calendar and appraisers for the 2022-2023 school year.

Yeas All
Noes None

Motion 8156-22 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board name Dale Rankin and Druann Benavides as Atascosa County adjunct staff members for the Poteet ISD students participating in Atascosa County 4H/Extension Educational activities.

Yeas All
Noes None

Motion 8157-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve a resolution to be attached to the minutes to award a one time stipend for all employees (except temporary employees, substitutes and tutors) for the 2022-2023 school year and to be paid as follows:

If the employees has been employed with the district by August 15, 2022 they will receive 100% of the amount of \$1000.

And further move, that we authorize the Superintendent to pay the stipends to the employees by August 2022, and authorize the Board President and Secretary of the Board to sign the resolution on behalf of the Board.

Yeas All
Noes None

Motion 8158-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board add, revise or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB localized policy manual update 119.

Yeas All
Noes None

Motion 8159-22 Motion was made by Diego Puente, seconded by Albert Garza, that the board approve the school district teaching permit for non core academic career and technical education for a automotive mechanics teaching position for Abel Ramos

Yeas All
Noes None

Mr. Camarillo reviewed the organizational chart updates.

Campus administrative reports were given by principals.

Yvette Navarro, 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. Teachers

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

Time is 8:59 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:43 p.m.

“No final action decision or vote was taken while the board was in closed session.”

Motion 8160-22 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Abel Ramos to receive a probationary contract for the 2022-2023 school year.

Yeas All
Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:43 p.m.

President

Secretary

Date