

REGULAR SCHOOL BOARD MEETING
September 19, 2022

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 19, 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 – arrived at 8:11 p.m.
Albert Garza
Diego Puente
Rocky Wilson

Members Absent: None

Others Present: Charles Camarillo, Superintendent
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

Superintendent's Report:

Quarterly Financial Report
TASA/TASB Convention – September 2022
Retire – None
Leave of Absence – None
New Employees – Jennifer Chevalier, Maria Garza, Laura Castillo, Martha Cruz
Resignation – George Hinojosa, Carolina Ortega
TASA/TASB Convention – September 2022
Letter from Jack Laurence Corp.
Aggie Recognition – Students and Staff

Motion 8161-22 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for August 29, 2022.

Yeas All
Noes None

Motion 8162-22 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8163-22 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the budget amendment #1 for the 2022-2023 budget.

Yeas All
Noes None

Campus administrative reports were given by principals and athletic director.

Yvette Navarro, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

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 9:23 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Discussion regarding the possible guardian program was reviewed with the board by Mr. Camarillo.

Yvette Navarro, President stated this meeting is adjourned. Time: 9:28 p.m.

President

Secretary

Date