

REGULAR SCHOOL BOARD MEETING  
June 20, 2022

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
June 20, 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  
Albert Garza  
Diego Puente  
Rocky Wilson

Members Absent: None

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.

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

Superintendent's Report:

Senior Scholarship Report  
Quarterly Financial Report  
Retire – None  
Leave of Absence – None  
New Employees – None  
Resignation – Heather McConathy, Amanda Hernandez, Lori Doria, Tanna Yow, Rebecca Pruski,  
Patricia Lozano, Gwendolyn Garza, Marta Fisher, Amanda Martin, Freddie Martinez, Martin  
Alvarez, Robert McConathy, Alexis Sucre, Chloe Garza, Clay Kuglen, Myra Ramos  
TASA/TASB Conference Housing – September 23-25, San Antonio, TX - Housing opens July 19<sup>th</sup>

Yvette Navarro, President stated we will take a short break time is 7:05 p.m.

Yvette Navarro, President stated we are back in session time is 7:21 p.m.

Motion 8110-22 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the minutes for May 16, 2022.

Yeas All  
Noes None

Motion 8111-22 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve he monthly financial information as presented.

Yeas All  
Noes None

Motion 8112-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the contract renewal with PFM Financial Advisors LLC as financial advisors to the district.

Yeas All  
Noes None

Motion 8113-22 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the curriculum materials for human sexuality instruction to Big Decisions.

Yeas All  
Noes None

Motion 8114-22	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the renewal of the national school lunch and breakfast program and to participate in the community eligibility provision program.
Yeas	All
Noes	None
Motion 8115-22	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the donation from Poteet ISD Community to be sent to Robb Elementary School in Uvalde, Texas in the amount of \$3355.05.
Yeas	All
Noes	None
Motion 8116-22	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the purchase of chromebooks for the district from CDW-G LLC in the amount of \$38,085.00
Yeas	All
Noes	None
Motion 8117-22	Motion was made by Rocky Wilson, seconded by Diego Puente, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8118-22	Motion was made by Albert Garza, seconded by Diego Puente, that the board approve Rocky Wilson as the representative for the 2022 TASB Delegate Assembly and Margie Martinez as the alternate.
Yeas	All
Noes	None
Motion 8119-22	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to have the regular school board meetings as the 3 <sup>rd</sup> Monday in each month with exception of November, January, February, March and April due to holiday conflicts for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8120-22	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the recommendation for contract services with Goodwin-Lasiter-Strong Architecture firm to be negotiate by the Superintendent for future agriculture building.
Yeas	All
Noes	None
Motion 8121-22	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board delegate authority for a committee to look at all proposals accepted in compliance of the posted timeline and specifications of the Poteet ISD construction project.
Yeas	All
Noes	None
Motion 8122-22	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board limit the delegation of authority to only apply to the Poteet ISD construction project.
Yeas	All
Noes	None

Motion 8123-22      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board recommend that the Government entity delegate authority to the following persons to individually review all proposals received according to posted guidelines for the Poteet ISD construction project. Charles Camarillo, Amanda Gonzales, Jeff Kennedy, and Billy Ballow, Architect for Goodwin-Laister-Strong and or Jennifer Sitton, Architectural designer/Registered Interior Designer.

Yeas            All  
 Noes           None

Motion 8124-22      Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the recommendation to approve the contract with MSB Consulting Group for Medicaid consultation and billing services.

Yeas            All  
 Noes           None

There were no campus administrative reports.

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 8:29 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 11:06 p.m. "No final action decision or vote was taken while the board was in closed session."

Yvette Navarro, President stated that Agenda Item #24 would be tabled to called meeting.

Motion 8125-22      Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendation made by the superintendent for Jessica Bartlett, Jose Barrera, Syndi Carrasco, Helen Garza, Jessica Idrogo, Justen Luna, Martha Prieto, Ashley Schaefer, Jeanette Roca, Vicki Rockwell, Virginia Rodriguez, Horacio Villegas, Jacob Waclawczyk, and Samantha White to receive a probationary contract for the 2022-2023 school year.

Yeas            All  
 Noes           None

Yvette Navarro, President stated that Agenda Item #26 would be tabled to July board meeting.

Mr. Camarillo updated the board on the district's plan to upgrade security.

Motion 8126-22      Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the revisions to the 2022-2023 stipend list as presented.

Yeas            All  
 Noes           None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:12 p.m.

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Secretary

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 Date