

REGULAR SCHOOL BOARD MEETING
October 17, 2022

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
October 17, 2022 at 7:00 p.m. at the Poteet Intermediate Library.

Members Present: Yvette Navarro, President
Margie Martinez, Secretary
Jo Marie Cervantez
Albert Garza
Diego Puente

Members Absent: Ronnie Ambriz, Vice President
Rocky Wilson

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

Superintendent's Report:

Retire – Deborah Harrell - December
Leave of Absence – Jessica Bartlett, Tessa Sanchez, Jennifer George, Rachel Meyer, Maria Carla Ortiz
New Employees – Montanna Stutts, Caitlyn Stratton, Jessica Holley, Jennifer Ponce, Margarita Sanchez, Maria Garza, Martha Cruz, Joseph Ruiz, Montserrat Serna
Resignation – Margarita Sanchez, Maria Garza
TASB log in information
Aggie Recognition – Students and Staff

Yvette Navarro, President stated we will take a short break to congratulate students and staff. The time is 7:25 p.m.
Yvette Navarro, President stated we are back in open session. The time is 7:32 p.m.

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

Motion 8164-22	Motion was made by Margie Martinez, seconded by Albert Garza, that the board approve the minutes for September 17, 2022.
Yeas	All
Noes	None
Motion 8165-22	Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None
Motion 8166-22	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the annual tax collection report from Linebarger, Goggan, Blair & Sampson LLP.
Yeas	All
Noes	None
Motion 8167-22	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the electricity contract with TASB Energy Cooperative Power Pool for 103 months at the rate of 0.06246 effective June 2024.
Yeas	All
Noes	None

- Motion 8168-22 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the budget amendment #2 for the 2022-2023 budget.
- Yeas All
 Noes None
- Motion 8169-22 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.
- Yeas All
 Noes None
- Motion 8170-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the bid for purchase of security film on school windows from Sunsational Solutions in the amount of \$72,594.00.
- Yeas All
 Noes None
- Motion 8171-22 Motion was made by Diego Puente, seconded by Albert Garza, that the board approve the bids for purchase of chromebooks and from SHI in the amount of \$55,335.00 and CDW for the touch panel and carts in the amount of \$10,580.00.
- Yeas All
 Noes None
- Motion 8172-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the purchase of Macbooks for Early College High School from Apple, Inc. in the amount of \$44,525.00.
- Yeas All
 Noes None
- Motion 8173-22 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the monetary donation of \$3200.00 for the ag department from Darrell Polasek.
- Yeas All
 Noes None

Information regarding the Bilingual/ESL program evaluation was presented by Sheryl Mills.

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:

Consider employment of new personnel

a. Teacher

Pursuant to section 551.071 – Consultation with the district’s attorney concerning legal and procedural issues related to proposed mid term contract termination of term contract employee

Pursuant to section 551.074 – Consider and discuss recommendation to propose mid term contract termination of term contract employee

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

Time is 8:42 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:42 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 8174-22 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendation made by the Superintendent for Emily Segovia to receive a probationary contract for the 2022-2023 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated that no action will be taken on Agenda Item # 22.

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

President

Secretary

Date