

PUBLIC & REGULAR SCHOOL BOARD MEETING
November 14, 2022

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
November 14, 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 – arrived 7:18 p.m.
Rocky Wilson

Members Absent: Ronnie Ambriz, Vice President

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.

Aggie Recognition of Students and Staff were presented.

Yvette Navarro, President stated that the board would take a short break to congratulate the students and staff. The time 7:24 p.m.

Yvette Navarro, President stated that the board is back in open session. The time is 7:29 p.m.

Motion 8175-22 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the monetary donation of \$24,500.00 for the construction of the breezeway at the elementary from Atascosa County School Safety.

Yeas	All
Noes	None

Public meeting to review the 2022-2023 Poteet Elementary Targeted Improvement Plan was presented by Sheryl Mills and Donisha Miller.

No public comments were made regarding the Elementary Targeted Improvement Plan.

Motion 8176-22 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the 2022-2023 Poteet Elementary Campus Targeted Improvement Plan as presented.

Yeas	All
Noes	None

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

Superintendent's Report:

Retire – None
Leave of Absence – Wendi Trevino, Maria Isabel Martinez, Mary Briones
New Employees – Donna Easley, Stephanie Guerra, Cynthia Rodriguez, Brea Alvarez, Delfina Villarreal
Resignation – Montanna Stutts, Ilda Gasca
Wintergarden Governance Conference – March 2023

Motion 8177-22	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the minutes for October 17, 2022.
Yeas	All
Noes	None
Motion 8178-22	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None
Motion 8179-22	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the annual financial and compliance audit for the 2021-2022 school year as presented.
Yeas	All
Noes	None
Motion 8180-22	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the budget amendment #3 for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8181-22	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the District and Campus Improvement Plan Executive Summary reports for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8182-22	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the legal services of Walsh, Gallegos, Trevino, Kyle & Robinson P.C. for 2023.
Yeas	All
Noes	None
Motion 8183-22	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the request for the Special Education and Section 504 Remote Homebound waiver and grant the Superintendent authority to approve and submit all necessary waivers.
Yeas	All
Noes	None
Motion 8184-22	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the monetary donation of \$3500.00 for the ag food science department from Pleasanton Women's Club.
Yeas	All
Noes	None

Motion 8185-22 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the revisions to the Gifted & Talented coordinators manual and parent handbook.

Yeas All
 Noes None

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:

Pursuant to section 551.071 – Attorney consultation regarding legal issues related to possible proposed nonrenewal including possible scheduling procedural rules and legal representation for any nonrenewal hearing

Pursuant to section 551.074 – Consider and discuss issues related to the possible proposed nonrenewal of Criselda Gibson

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

Time is 8:44 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:07 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Motion 8186-22 Motion was made by Albert Garza, seconded by Diego Puente, that the board accept the Superintendent’s recommendation to propose the nonrenewal of the term contract of Criselda Gibson and further move that the Board direct the Superintendent to give written notice to Criselda Gibson that the Board proposes not to renew her term contract for next year, as required by law and discussed in closed session.

Yeas All
 Noes None

Motion 8187-22 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board authorize a Walsh Gallegos lawyer to advise and assist the Board in connection with any nonrenewal hearing, and another Walsh Gallegos lawyer to present the case for the administration. I further move to authorize the Board President to sign a consent to representation letter in this regard. I further move to authorize the Board’s counsel, in consultation with the Board President, to impose procedural rules for any nonrenewal hearing and to make scheduling decisions regarding the same.

Yeas All
 Noes None

Motion 8188-22 Motion was made by Albert Garza, seconded by Rocky, that the board approve the guardian program for the Potet ISD School District.

Yeas All
 Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:08 p.m.

 President

 Secretary

 Date