

CALLED SCHOOL BOARD MEETING  
February 6, 2023

The Board of Education of the Poteet Independent School District met in a Called Board Meeting, February 6, 2023 at 6:00 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 – left at 6:54 p.m.  
Diego Puente  
Rocky Wilson – arrived at 6:50 p.m.

Members Absent: None

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

The meeting was called to order by Yvette Navarro, President @ 6:00 p.m.

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

Motion 8206-23 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve Jason Roane based on their demonstrated competence and qualifications as the construction manager-agent for the ag barn project, including possible delegation of authority to the superintendent/designee to negotiate and execute a contract.

Yeas All  
Noes None

Motion 8207-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the budget amendment #6 for the 2022-2023 school year.

Yeas All  
Noes None

Motion 8208-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the (2) 15 passenger vans from Mac Haik’s Southway Ford in the amount of \$89,734.00.

Yeas All  
Noes None

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

Personnel: Discuss the appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees

Time is 6:21 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 7:01 p.m.

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

Yvette Navarro, President stated this meeting is adjourned. Time: 7:01 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date