

PUBLIC & REGULAR SCHOOL BOARD MEETING
February 27, 2023

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, February 27, 2023 at 7:00 p.m. at the Poteet Intermediate Library.

- Members Present: Yvette Navarro, President
Ronnie Ambriz, Vice President
Albert Garza
Diego Puente
Rocky Wilson
- Members Absent: Margie Martinez, Secretary
Jo Marie Cervantez
- 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:
Elementary- Aurelio Estrada, Cynthia Cortez, Selena Sisnero, Ellen Elizondo
Intermediate- Kaycee Kaiser, Zacchaeus Orta, Michelle Nolasco, Jessica Holley
Jr High- Donovan Price, Desirae Olivia, Guillermina Ayon, Carla Ortiz
High School- Chris Tellez, Bonita Perez, Taylor Carter, Brenda Alcoser

Yvette Navarro, President stated we would take a short break to congratulate our students the time is 7:29 p.m.
Yvette Navarro, President state we are back in open session the time is 7:35 p.m.

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

Motion 8209-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the resolution

WHEREAS, Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district’s most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS, the Poteet Independent School District’s most recent performance rating under Education Code 39.054 reflects at least acceptable performance;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Poteet Independent School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a district of innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of Poteet Independent School District will appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Yeas All
Noes None

Public Hearing to consider the district to develop a district of innovation plan was presented by Sheryl Mills.

No public comments regarding developing a district of innovation.

Motion 8210-23	Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the District Education Improvement Council as the committee to develop the district of innovation plan.
Yeas	All
Noes	None
Public Hearing on campus and district Texas Academic Performance Report TAPR; and report on violence or criminal incidents and 2022 adequate yearly progress report.	
Public comments regarding campus and district TAPR report - None	
Superintendent's Report:	
Retire – None	
Leave of Absence – Maicey Ivie, Irene Zapata	
New Employees – Etta Salmans, Rebecca Resendez, Amanda Martin, Osama Hassan, Toni Lozano, Kaila Acevedo	
Resignation – Elsa Smith, Monica Faudoa Baca	
Motion 8211-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for January 23 rd and February 6, 2023.
Yeas	All
Noes	None
Motion 8212-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None
Motion 8213-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #7 for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8214-23	Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the purchase of a van for the food service department from Leif Johnson Ford in the amount of \$43,796.35.
Yeas	All
Noes	None
Motion 8215-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the trip to Washington DC and New York City for Jr High school students as presented.
Yeas	All
Noes	None
Motion 8216-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to add, delete or revise update #120 legal and local policies to include: CB, CKC, FFI, FNG and FO as presented.
Yeas	All
Noes	None
Motion 8217-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the Board approve the MOU with Region 20 for support to fulfill the goals of the strong foundation math grant in the amount of \$56,000.00
Yeas	All
Noes	None

Campus Principals and Athletic Director gave reports regarding their campus and athletics.

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

Consider district and campus administration, directors, counselors, coordinators, specialist and non-certified professional staff contract renewal/extensions

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

Time is 8:39 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:45 p.m.

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

Motion 8218-23

Motion was made by Albert Garza, seconded by Rocky Wilson, that the Board approve the recommendations for contract renewal/extensions as presented in closed session for campus and district administration, directors, counselors, coordinators, specialist and non-certified professional staff for the 2023-2024 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:46 p.m.

_____ President	_____ Secretary
_____ Date	