

REGULAR SCHOOL BOARD MEETING
March 27, 2023

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

- Members Present: Yvette Navarro, President
Ronnie Ambriz, Vice President
Margie Martinez, Secretary
Jo Marie Cervantez
Albert Garza
Diego Puente
- Members Absent: 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.

Aggie Recognition:
Elementary- Aliyana Davila, Jaxen Anzualda, Millie Lawhon, Gabrielle Perez
Intermediate- Hezekiah Vargas, Mia Perez, Morgan Borja, Elia Benitez, Guadalupe Mancha
Jr High- Aaron Cantu, Tanee Smith, Christopher Rainey, Brittany Ramirez, Sydney Briones
High School- Elias Sanchez, Miranda Critchley, Leigh Almanza, Teresa Huizar

Yvette Navarro, President stated we would take a short break to congratulate our students the time is 7:36 p.m.
Yvette Navarro, President state we are back in open session the time is 7:43 p.m.

Superintendent’s Report:
Retire – Cynthia Mendoza
Leave of Absence – None
New Employees – None
Resignation – Tessa Sanchez, Montserrat Serna
Summer Leadership Conference – June 15-18, 2023
ACAD Update
Quarterly Financial Report

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

Motion 8219-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the minutes for February 27 2023.

Yeas All
Noes None

Motion 8220-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8221-23 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the purchase of a special education bus for the transportation department from Longhorn Bus Sales in the amount of \$134,015.00.

Yeas All
Noes None

Motion 8222-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the renewal agreement to participate in the commodity program.

Yeas All
Noes None

Motion 8223-23 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the instructional materials allotment and TEKS certification for 2023-2024.

Yeas All
Noes None

Campus Assistant Principals gave reports regarding their campus activities.

Yvette Navarro, President stated the board will convene into closed session under Texas Government Code 551.074 and 551.071 to consider the following:

Consider recommendation for term contract renewals/extensions

Consider recommendation for probationary contract renewals/extensions

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

Discussion regarding possible employee resignation agreement

Attorney consultation regarding legal issues pertaining to possible employee resignation agreement

Time is 8:40 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 11:14 p.m.

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

Motion 8224-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the Board approve the recommendations as presented in closed session for the term contract renewals/extensions for the 2023-2024 school year.

Yeas All
Noes None

Motion 8225-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the Board approve the recommendations as presented in closed session for the probationary contract renewals/extensions for the 2023-2024 school year.

Yeas All
Noes None

Motion 8226-23 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the Board approve to authorize legal counsel to proceed as discussed in closed session regarding the employee resignation agreement.

Yeas All
Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:15 p.m.

President

Secretary

Date