

CALLED SCHOOL BOARD MEETING
 April 11, 2023

The Board of Education of the Poteet Independent School District met in a Called Board Meeting, April 11, 2023 at 6:30 p.m. at the Poteet Administrative Office.

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

Members Absent: None

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

The meeting was called to order by Yvette Navarro, President @ 6:30 p.m.

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

Motion 8227-23 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the district of innovation plan as presented.

Yeas All
 Noes None

Motion 8228-23 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the school district calendar for the 2023-2024 school year.

Yeas All
 Noes None

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 employment of new personnel
 - a. Counselor
 - b. Teacher

Attorney consultation regarding legal issues pertaining to possible employee resignation agreement

Discussion regarding possible employee resignation agreement

Time is 6:56 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 7:22 p.m.

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

Motion 8229-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the Board approve the employment recommendation made by the Superintendent for Brant Bird, Brooke Henderson, Cecilia Claudio and Jamalyn Johnson-Collins to receive a probationary contract for the 2023-2024 school year.

Yeas All
 Noes None

Motion 8230-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the Board approve the agreement as discussed in closed session and authorize the Board President to finalize and sign the agreement.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 7:23 p.m.

President

Secretary

Date