

REGULAR SCHOOL BOARD MEETING  
 April 24, 2023

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
 April 24, 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  
 Rocky Wilson

Members Absent: None

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

The board was introduced to the new employees that were hired.

Yvette Navarro, President stated we would take a short break to welcome our new staff the time is 7:02 p.m.  
 Yvette Navarro, President state we are back in open session the time is 7:05 p.m.

Superintendent’s Report:

- Retire – None
- Leave of Absence – Margarita Sanchez, Martha Martinez, Jessica Holley
- New Employees – Suzanne Bermudez
- Resignation – Darby House, Jeanette Gilbert, Aaron Michele Gallegos, Emily Segovia, Anna Pena, Sydni Carrasco, Joseph Ruiz
- Summer Leadership Conference – June 15-18, 2023
- ACAD Update

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

Motion 8231-23 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the minutes for March 27<sup>th</sup> and April 11, 2023.

Yeas All  
 Noes None

Motion 8232-23 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the monthly financial information as presented.

Yeas All  
 Noes None

Information and presentation were presented to the board regarding update of the fueling brains program.

Motion 8233-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the contract for audit services from Armstrong, Vaughan & Associates for the 2022-2023 school year audit.

Yeas All  
 Noes None

Motion 8234-23      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the resolution extending the depository contract for funds of Poteet Independent School District under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

Yeas            All  
Noes            None

Motion 8235-23      Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the construction bid for the renovation of the fieldhouse and band hall to Domain Homecrafters LLC in the amount of \$34,500.00.

Yeas            All  
Noes            None

**Information update regarding continuing education hours announced by board president as follows:**

“Under the State Board of Education Rule, completing continuing education hours for each year of service is an expectation of any sitting board member.

As board president, I am required to announce the name of each member and their education hours.

The requirements for training are measured as of the first anniversary of the date of the trustees election or appointment or two-year anniversary of his or her previous training, as applicable.

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

**Local District Orientation** - All members have completed.

**Orientation to the Texas Education Code** - All members have completed.

**Cybersecurity** - All members have completed

**Team Building** - Team building was completed.

**Post Legislative Update to the Texas Education Code** – not applicable till legislative session is completed.

**Child Abuse Training** -

Ronnie Ambriz - completed

Jo Marie Cervantez - completed

Albert Garza - completed

Margie Martinez - completed

Yvette Navarro - completed

Diego Puente - incomplete

Rocky Wilson - completed

**Evaluate Student Outcome** -

Ronnie Ambriz - completed

Jo Marie Cervantez - incomplete

Albert Garza - completed

Margie Martinez – incomplete

Yvette Navarro - completed

Diego Puente - incomplete

Rocky Wilson - completed

**Continuing Education Hours – “All Board members have completed and exceed hours”**

Poteet ISD board members will continue to receive training to fulfill board continuing education hours as applicable”.

Motion 8236-23            Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the purchase of technology equipment to CDW-G in the amount of \$290,561.00.

Yeas                    All  
 Noes                    None

Information regarding the strong foundation math framework was presented in a powerpoint by Shery Mills.

Motion 8237-23            Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the purchase of Eureka math program from Great Minds in the amount of \$85,905.48.

Yeas                    All  
 Noes                    None

Motion 8238-23            Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the purchase of Amplify Texas Elementary Literacy program in the amount of 178,575.20.

Yeas                    All  
 Noes                    None

Campus Assistant Principals and Rudy Valerio gave reports regarding their campus activities.

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

Consider recommendation for term contract renewals/extensions

Consider recommendation for probationary contract renewals/extensions

Consider employment of new personnel

- a. Teacher
- b. Teacher/Coach

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

Discussion board members roles and responsibilities

Time is 9:11 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 11:12 p.m.

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

Motion 8239-23            Motion was made by Albert Garza, seconded by Rocky Wilson, 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 8240-23            Motion was made by Albert Garza, seconded by Rocky Wilson, 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 8241-23      Motion was made by Albert Garza, seconded by Rocky Wilson, that the Board approve the employment recommendations made by the Superintendent for Maria Altamira, Kimberly Lopez, Crystal Trujillo, and Evangeline Osuna to receive a probationary contract for the 2023-2024 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:14 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date