

REGULAR SCHOOL BOARD MEETING
June 19, 2023

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, June 19, 2023 at 7:00 p.m. at the Poteet ISD Administrative Office.

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

Members Absent: Ronnie Ambriz, Vice President

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:

FFA State Recognition

Band Student Accomplishments: Isabella Mendoza

Yvette Navarro, President stated we would take a short break to welcome our new staff the time is 7:24 p.m.

Yvette Navarro, President state we are back in open session the time is 7:27 p.m.

Audience with individuals or committees wishing to make reports or requests: Mr. Flores concerned over student fight regarding his son.

Superintendent’s Report:

- Scholarship Report
- Quarterly Financial Report
- Retire – None
- Leave of Absence – Aymee Gonzales
- New Employees – Mary Vrana, Donna Kerr, Sheila Thompson
- Resignation – Millie Lawhon, Erica Nevarez, Jennifer Lopez, Ariel Cantu, Heidi Garcia, Christopher Rainey, Bryce Smith, Rita Maldonado, LaDonna Fory, Gerardo O. Garza, Kelby Burns, Angela Ochoa, Jessie Smith, Joe Pena and Sandra Head
- TASA/TASB Conference Housing – September 29-October 1, 2023

Motion 8250-23 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the minutes for May 15, 2023.

Yeas All
Noes None

Motion 8251-23 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8252-23 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the budget amendment #8 for the 2022-2023 budget.

Yeas All
Noes None

Motion 8253-23	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the renewal of the national school lunch and breakfast program and to participate in the community eligibility provision program.
Yeas	All
Noes	None
Motion 8254-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2023-2024 school year.
Yeas	All
Noes	None
Motion 8255-23	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve Rocky Wilson as delegate and Yvette Navarro as alternate for the 2023 TASB delegate assembly.
Yeas	All
Noes	None
Motion 8256-23	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve to add board policy FMG (local) as presented.
Yeas	All
Noes	None
Motion 8257-23	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve to add, delete or revise local policies: CFB, CKE, CKEA, CLB, CRF, CVA, DEA, DEC, FD, FFI as presented.
Yeas	All
Noes	None
Motion 8258-23	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve to have the regular school board meetings as the 3 rd Monday of each month with the exception of July, August, November of 2023 and January, February, March and April 2024 for the 2023-2024 school year.
Yeas	All
Noes	None
Motion 8259-23	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the purchases of Carnegie Learning for Math as follows: Year 1 \$32,712.08, year 2 \$25,512.08 and Year 3 \$25,512.08.
Yeas	All
Noes	None
Motion 8260-23	Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the purchases of a BBQ trailer from Smokin Joe's Trailers & Texas Truck Tops in the amount of \$36,730.00.
Yeas	All
Noes	None

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

Consider action on evaluation, contract and compensation for Superintendent

Consider employment of new personnel

- a. Athletic Director
- b. Teachers
- c. Teacher/Coach
- d. Non Certified Professionals

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

Consider and discuss rescission of previous board action to propose non-renewal of term contract employee at the end of the contract term

Time is 8:02 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:56 p.m.

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

Motion 8261-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the Board table and reschedule the contract, evaluation and compensation for Superintendent until called meeting on June 30, 2023.

Yeas All
Noes None

Motion 8262-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the Board approve the employment recommendations made by the Superintendent for Rodolfo Valerio, Amanda Hardy, Amanda Martin, Vicki Smith, Mary Smith, Sylvia Villarreal, Cynthia Tijerina, Alexandra Hearn, Kody McDowell, Megan Ponce, Samuel Gallegos, Caitlyn Stratton, Sadie Carrasco, Toni Esquivel, Michelle Ramirez, Jamye Rogers, Jason Garcia, Christina Simpson, Alina Alaniz, Allen Rogers III, Valerio Agüero, and Pamela Torre to receive a probationary contract or non certified professional contract for the 2023-2024 school year.

Yeas All
Noes None

Motion 8263-23 Motion was made by Albert Garza, seconded by Margie Martinez, that the board rescind our prior action to propose nonrenewal of term contract employee, Criselda Gibson at the end of the term contract.

Yeas All
Noes None

Motion 8264-23 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the 2023-2024 stipend list as presented.

Yeas All
Noes None

Motion 8265-23 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the 2023-2024 salary compensation plan as presented.

Yeas All
Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:47 p.m.

President

Secretary

Date