

CALLED SCHOOL BOARD MEETING
June 30, 2023

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

- Members Present: Yvette Navarro, President
Ronnie Ambriz, Vice President
Margie Martinez, Secretary
Jo Marie Cervantez
Albert Garza
Diego Puente
Rocky Wilson – arrived 6:48 p.m.
- Members Absent: None
- Others Present: Charles Camarillo, Superintendent

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

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

Time is 6:32 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 9:46 p.m.

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

- Motion 8266-23 Motion was made by Ronnie Ambriz, seconded by Jo Marie Cervantez, that the board act on the Superintendent’s contract under the terms discussed in closed session and move that the Board President be authorized to sign a contract with the Superintendent under the authority granted in closed session
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| Yeas | All |
| Noes | None |

Yvette Navarro, President stated this meeting is adjourned. Time: 9:47 p.m.

_____ President	_____ Secretary
_____ Date	