

REGULAR SCHOOL BOARD MEETING  
July 31, 2023

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, July 31, 2023 at 7:00 p.m. at the Poteet ISD Administrative Office.

Members Present: Yvette Navarro, President  
Ronnie Ambriz, Vice President  
Jo Marie Cervantez – arrived 7:09 p.m.  
Albert Garza  
Diego Puente  
Rocky Wilson

Members Absent: Margie Martinez, Secretary

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.

Superintendent’s Report:

Retire – None  
Leave of Absence – None  
New Employees – Marie Guerra, Sierra Duenas, Jordan Pena, Alyssa Buentello, Lauren Brians, Cynthia Cirilo, Megan Lindsay, Chloe Rodriguez, Savannah Hensell, Jesse Oliva, Shane Billings, Tina Hernandez, Ruben Sanchez, Mona Bermudez, Leslie Smith, Paulina Jordan, Brandon Herrera, Ramona Martinez, Marlene Salinas, Sarah Eller  
Resignation – Jessica Bartlett, Julie DeLaCruz, Carmen Maglievaz, Melinda Orta, Liliana Salinas, Ermelinda Garza, Andre Vargas, Louisa Lara, Kayla Acevedo, Irene Zapata  
New Aggies – Welcoming our new employees  
Called Board Meeting – August 9, 2023  
Budget Committee Meeting  
Ag Barn Construction Update

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

Motion 8267-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for June 19<sup>th</sup> and June 30, 2023.

Yeas All  
Noes None

Motion 8268-23 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 8269-23 Motion was made by Rocky Wilson seconded by Albert Garza, that the board table the proposed Atascosa County Appraisal budget.

Yeas All  
Noes None

Annual delinquent tax collections report from Linebarger, Goggan, Blair & Sampson LLP was presented by Ronald Rocha.

Motion 8270-23 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the resale pursuant to 34.05 of Texas Property Tax Code to purchase certain properties struck off to the taxing authorities pursuant to 34.01 of the Texas Property Tax Code for delinquent ad valorem taxes as described in exhibit A.

Yeas All  
Noes None

- Motion 8271-23      Motion was made by Jo Marie Cervantez seconded by Diego Puente that the board approve the self funded health insurance program for the school district.
- Yeas                  All  
Noes                  None
- Motion 8272-23      Motion was made by Albert Garza, seconded by Jo Marie Cervantez that the board approve to amend year two of the fueling brains contract to the amount of \$113,640.00.
- Yeas                  All  
Noes                  None
- Motion 8273-23      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the Region 20 commitments for the 2023-2024 school year as presented.
- Yeas                  All  
Noes                  None
- Motion 8274-23      Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the 2023-2024 school meal prices for the district as presented.
- Yeas                  All  
Noes                  None
- Motion 8275-23      Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the purchase of a 2020 Ford Explorer for the use of a school police car from Auto Blvd, LLC in the amount of \$26,774.71.
- Yeas                  All  
Noes                  None
- Motion 8276-23      Motion was made by Diego Puente seconded by Jo Marie Cervantez, that the board approve Alliance Steel, Inc. for the steel metal building of the ag barn in the amount of \$262,659.00.
- Yeas                  All  
Noes                  None
- Motion 8277-23      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve JAB Concrete, Inc. for the concrete labor of the ag barn in the amount of \$75,800.00.
- Yeas                  All  
Noes                  None
- Motion 8278-23      Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve Prestige Plumbing, Phase 1 for the ag barn in the amount of \$99,257.00.
- Yeas                  All  
Noes                  None
- Motion 8279-23      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve Live Oak Ready Mix LLC for cement material for the ag barn in the amount of \$58,330.00.
- Yeas                  All  
Noes                  None
- The review of the student handbook for the 2023-2024 school year was presented by Julie Poth, Director of Student Services.
- Motion 8280-23      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the code of conduct 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 to consider the following:

Consider employment of new personnel

- a. Asst. Principal
- b. Instructional Specialist
- c. Teachers
- d. Teacher/Coach
- e. Non Certified Personnel

Personnel: Discuss the appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees

Time is 9:51 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 11:37 p.m.

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

Motion 8281-23      Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the employment recommendations made by the Superintendent for Shirley Natal, Stacy Alvarenga, Marta Fisher, Megan Lopez, Donna Easley, Shetoria Walker, Whitney Brown, Alice Camp, Brenda Beck, Maria Delgado, to receive a probationary contract or non certified professional contract for the 2023-2024 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:38 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date