

PUBLIC & REGULAR SCHOOL BOARD MEETING  
August 28, 2023

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, August 28, 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, Board Secretary  
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 – Rudy Mancha, Chelsea Billings, Brant Bird  
New Employees –Alysa Cardenas, Claudia Alday  
Resignation – Rosa Alvarez, Aymee Gonzalez, Gilbert Michael VeraCruz, Pamela Torre  
TASA/TASB Convention  
Safety Committee Meeting  
Called Board Meeting

Yvette Navarro, President stated - The board will take a short break the time is 7:02 p.m.  
The board is back in session the time is 7:13 p.m.

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

Pubic Meeting to discuss school district budget and tax rate for the 2023-2024 school year was presented by Amanda Gonzales, Asst. Supt. of Business & Operations.

No comments were made by public regarding the school district’s budget and tax rate for 2023-2024 school year.

Motion 8283-23 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve to adopt the 2023-2024 budget as presented.

Yeas All  
Noes None

Motion 8284-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the district’s resolution authorizing the defeasance and redemption of outstanding obligations.

Yeas All  
Noes None

Motion 8285-23 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the resolution to appoint Amanda Gonzales, Asst. Supt. of Business and Administration, as designated officer responsible for the calculating and reporting of the no-revenue-tax rate and the voter approval tax rate as determined by law.

Yeas All  
Noes None

Motion 8286-23	Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the property tax rate be increased by the adoption of a tax rate of \$1.203957, which is effectively a 18.66% increase in the tax rate. The total tax rate is the sum of \$0.757284 for M&O and \$0.446673 for interest and sinking.
Yeas	All
Noes	None
Motion 8287-23	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve to accept the no-new-revenue tax rate and voter approval tax rate for the tax year 2023 for the Poteet Independent School District as recommended.
Yeas	All
Noes	None
Motion 8288-23	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the final budget amendment for the 2022-2023 school year.
Yeas	All
Noes	None
Motion 8289-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for July 31 <sup>st</sup> and August 9, 2023.
Yeas	All
Noes	None
Motion 8290-23	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None
Motion 8291-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the appraisal calendar and appraisers for the 2023-2024 school year.
Yeas	All
Noes	None
Motion 8292-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve to accept the certified appraisal roll for the tax year 2023 for the Poteet Independent School District as presented.
Yeas	All
Noes	None
Motion 8293-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the purchase of technology equipment for the district in the amount of \$45,642.00 from CDW, Inc.
Yeas	All
Noes	None
Motion 8294-23	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the construction bid for the renovation of the former fieldhouse weight room for the purpose of a parent center to Jose Resendez in the amount of \$62,475.00.
Yeas	All
Noes	None
Motion 8295-23	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board name Dale Rankin as Atascosa County adjunct staff members for the Poteet ISD students participating in Atascosa County 4-H/Extension Educational activities.
Yeas	All
Noes	None

Motion 8296-23      Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the school district teaching permit for non-core academic career and technical education for a health science teaching position for Terri Sullivan.

Yeas                  All  
Noes                 None

Campus administrative reports were given by principals and athletic director.

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

Consider employment of new personnel

- a. Teachers
- b. Non-Certified Professionals

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

Discussion regarding Board member(s) duties, discipline and responsibilities

Time is 8:16 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:52 p.m.  
“No final action decision or vote was taken while the board was in closed session.”

Motion 8297-23      Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendation made by the Superintendent for Damaris Martinez and Terri Sullivan 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: 10:52 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date