

REGULAR SCHOOL BOARD MEETING
SEPTEMBER 18, 2023

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 18, 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, 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.

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

Superintendent's Report:

Quarterly Financial Report
Retire – Teresa Laque {end of the year}
Leave of Absence – Veronica Jenks, Della Gomez
New Employees –Victoria Torres, Veronica Maldonado, Sonia Verner
Resignation – Lacey Brady
TASA/TASB Convention
Aggie Recognition

Yvette Navarro, President stated - The board will take a short break the time is 7:39 p.m.
The board is back in session the time is 7:44 p.m.

Motion 8298-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for August 9th and August 28, 2023.

Yeas All
Noes None

Motion 8299-23 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 8300-23 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the Poteet High School Band trip to perform at the National Memorial Day parade in Washington D.C. May 27, 2024.

Yeas All
Noes None

Information regarding the rules and responsibilities for DAEP placement was presented by Timothy Finnerty, DAEP Teacher.

Information regarding the inventory of technology equipment for the district was presented by Adam Gonzales, Technology Director

Student Assessment for the 2022-2023 school year was presented by Sheryl Mills, Ex. Director of Curriculum & Instruction.

Motion 8301-23 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the development of a Citizens Bond Planning Committee to assist the district in reviewing the district’s growth and current facility needs.

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:

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

Discussion regarding the purchase of an appropriate 10 acre tract and 4.624 acre tract of land located in the Joaquin DeLaGarza survey, abstract no. A00003, Atascosa County, Texas from Tesoro Land Holdings, L.P.

Time is 8:58 p.m.

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

Motion 8302-23 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board adopt the resolution presented by the Superintendent authorizing the purchase of an approximate 10 acre tract and a 4.624 acre tract of land located in the Joaquin DeLaGarza survey, abstract no. A0003, Atascosa County, Texas from Tesoro Land Holdings, L.P.

Yeas All
Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:11 p.m.

President

Secretary

Date