

REGULAR SCHOOL BOARD MEETING
OCTOBER 16, 2023

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, October 16, 2023 at 7:00 p.m. at the Poteet Intermediate Library.

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

Members Absent: Ronnie Ambriz, Vice President
Jo Marie Cervantez

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Board Secretary
Other Interested Citizens & Administrators

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 – Cynthia Lopez Delgado
New Employees – Andres DeLaGarza, Cindy Rodriguez, Rahab Rodriguez-Verastequi, Clarence Covey
Resignation – Jessica Machado, Terri Sullivan
ACAD Update
Aggie Recognition – Briana Calliham, Christina Inouye, Ayden Amaya, Wyatt Jo Eaton, Noel Reyes, Maddison Garcia, Elia Benitez, Cassandra Robles, Clare Caldwell, Daniella Del Torre, Rebecca Ramos, Marissa Rodriguez, Ricky Guerra, Rachel Sparks, Timothy Sanchez, Yoselyn Chimalhua

Yvette Navarro, President stated - The board will take a short break the time is 7:29 p.m.
The board is back in session the time is 7:35 p.m.

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

Motion 8303-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for September 18, 2023.

Yeas All
Noes None

Motion 8304-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8305-23 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the 2022-2023 revised final budget amendment.

Yeas All
Noes None

Motion 8306-23 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #1 for the 2023-2024 school year budget.

Yeas All
Noes None

Motion 8307-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the annual financial and compliance audit for the 2022-2023 school year as presented.
Yeas	All
Noes	None
Motion 8308-23	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the annual tax collection report from Linebarger, Goggan, Blair & Sampson, LLP.
Yeas	All
Noes	None
Motion 8309-23	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the proposal from Huckabee and Associates, Inc. based on their demonstrated competence and qualifications, for Pre-Bond Services for the May 2024 Bond; and further delegate authority to the Superintendent to negotiate and execute a contract in a form approved by legal counsel.
Yeas	All
Noes	None
Motion 8310-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the out of state trip to the Percussion Arts Society International Convention in Indianapolis as presented.
Yeas	Albert Garza, Rocky Wilson, Yvette Navarro, Diego Puente
Noes	Margie Martinez
Information regarding the Bilingual/ESL program evaluation was presented by Sheryl Mills, Ex. Dir. of Curriculum & Instruction.	
Motion 8311-23	Motion was made by Diego Puente, seconded by Margie Martinez, that the board approve the purchase of the special education curriculum from Teach Town, Inc. in the amount of \$28,819.94.
Yeas	All
Noes	None
Motion 8312-23	Motion was made by Diego Puente, seconded by Margie Martinez, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.
Yeas	All
Noes	None
Motion 8313-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revisions to board policy DEC(Local) as presented.
Yeas	All
Noes	None
Motion 8314-23	Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the resolution regarding not permitting a district campus to employ or accept as a volunteer a chaplain to provide support services and programs for the students at this time.
Yeas	All
Noes	None
Motion 8315-23	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revisions to board policy FEA(Local) as presented.
Yeas	All
Noes	None

Motion 8316-23 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the purchase of the radio equipment from Industrial Communications in the amount of \$25,445.53.

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

Time is 9:21 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:18 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Yvette Navarro, President stated this meeting is adjourned. Time: 10:18 p.m.

President

Secretary

Date