

PUBLIC & REGULAR SCHOOL BOARD MEETING
FEBRUARY 26, 2024

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, February 26, 2024 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 – arrived 7:06 p.m.
Albert Garza
Rocky Wilson

Members Absent: Diego Puente

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.

Aggie Recognition – Staff: District Counselors: Brant Bird, Amanda Hardy, Kristin Henson, Jozelle Guerra, Laura Oliva, Allison Ruiz, Beatrice Martinez, Intern: Klayrsa Wilson

Childrens Alliance recognized a group of band members and students that had volunteered their time to help the Alliance put on the "Breakfast with Santa" for needy families.

Poteet High School Jazz: Mr. Ralph Unger, Mr. Matthew Settles, Gavin Orta, Analisa Palomino, Alizandra Gonzales, Ariana Casias Castillo, Jorge Sisnero, Isabela Mendoza, Katherine Ochoa, Abraham Pena, Wendy Fuentes, Xavyer Ortiz, Jacob Herrera.

Poteet High School Volunteers: Alessandra Montelongo, Alyza Escamilla, Aniyah Pequeno, Avianna Gomez, Briana Garcia, Ezekial Rodriguez, Hannah Camarillo, Isaac Zulaica, Jacob Lopez, Jessica Sanchez, Jorja Lopez, Joy Alaqueinez, Julia McDonald and Raelynn Pacheco.

All State Band: Abraham Pena and Jacob Herrera.

Yvette Navarro, President stated - The board will take a short break the time is 7:32 p.m.
The board is back in session the time is 7:35 p.m.

Public Hearing on campus and district Texas Academic Performance Report (TAPR); and report on violence or criminal incidents and 2023 adequate yearly progress report was presented by Sheryl Mills, Ex. Director of Curriculum & Instruction.

Public comments regarding the campus and district TAPR report: None

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

Superintendent’s Report:
Retire – None
Leave of Absence – Rachel Nutt, Vicki Smith, Viviana Rabago
New Employees – Danielle Marmolejo – Aide Elementary
Resignation – Sonia Verner, Jason Velasquez, Lanning Tucker

Motion 8353-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for January 23rd and February 5, 2024.

Yeas All
Noes None

Motion 8354-24 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 8355-24	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the revisions to board policy DCB(LOCAL) as presented.
Yeas	All
Noes	None
Motion 8356-24	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the bid for the cosmetology building remodel to Domain Homecrafters, LLC in the amount of \$391,687.00.
Yeas	All
Noes	None
Motion 8357-24	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the legal services agreement with JCA Law, PLLC.
Yeas	All
Noes	None
Motion 8358-24	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the purchase of a car for McKinney Vento students transportation in the amount of \$28,861.00 from Mac Haik’s Southway Ford.
Yeas	All
Noes	None
Motion 8359-24	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the bid for purchase of technology equipment from CDW-G in the amount of \$557,514.00 and Sole Source Purchase in the amount of \$83,526.75.
Yeas	All
Noes	None
Motion 8360-24	Motion was made by Jo Marie Cervantez, seconded by Albert Garza that the board approve the budget amendment #3 for the 2023-2024 school year.
Yeas	All
Noes	None

Campus administrative reports were given by principals.

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

- Consider district and campus administration, directors, counselors, coordinators, specialist and non certified professional staff contract renewal/extensions
- Consider employment of new personnel: Licensed professional Atascosa McMullen Co-op Employees
- Personnel: Appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees

Time is 8:59 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 11:38 p.m.

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

Motion 8361-24	Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the recommendations for contract renewal/extensions as presented in closed session for campus and district administration, directors, counselors, coordinators, specialist and non-certified professional staff for the 2024-2025 school year.
Yeas	All
Noes	None

Motion 8362-24 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendations made by the Superintendent for Happiness Krause, Brittney Van Zandt, Patrice Horner, Debra Branecky, Leslie Dowdy, Sandra McAda, Cydney Taylor, Sasha Castillo, Karen Snider, Brandy Smith, Holly Schorsch, Antonietta Grote, Jill Clark, Daniel Rodriguez, Jr., Jennifer Maxwell, Jordan Burchett to receive a probationary or term professional contract for the 2024-2025 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 11:40 p.m.

President

Secretary

Date