

REGULAR SCHOOL BOARD MEETING
MARCH 25, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, March 25, 2024 at 7:00 p.m. at the Poteet Intermediate Library.

Members Present: Yvette Navarro, President
Jo Marie Cervantez
Albert Garza
Rocky Wilson

Members Absent: Ronnie Ambriz, Vice President
Margie Martinez, Secretary
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: Ralph Unger, Frank Palomino, Chelsea Billings, Hope Tellez, Melissa Belz,
Students: Kaide Bagby, Tatiana Garcia, Tanya Gonzalez Vasquez, Eli Garzes,

Yvette Navarro, President stated - The board will take a short break the time is 7:17 p.m.
The board is back in session the time is 7:21 p.m.

Superintendent’s Report:

Retire – Teresa Huizar, Lisa Rodriguez, Suzanne Bermudez
Leave of Absence – Jose Rodriguez, Michelle Ramirez, Viviana Rabago
New Employees – Ruby Delgado, Tammy Basquez, Sylvana Wilson, Kayla Rice
Resignation – Marisol Quintero, Rebecca Resendez, Lanning Tucker

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

Motion 8363-24 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the minutes for February 26, 2024.

Yeas All
Noes None

Motion 8364-24 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 8365-24 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the donation from the Believe It Bike Program in the amount of \$50,000 over a few years and to sign a MOU with the program.

Yeas All
Noes None

Michele Berdeaux, Chief Appraiser for the Atascosa Appraisal District shared valuation information.

Motion 8366-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the contract between Poteet ISD and Tamarisk, LLC to provide representation in favor of Poteet ISD to market Poteet ISD approved real estate assets to the wireless telecommunication industry for potential lease revenue.

Yeas All
Noes None

Motion 8367-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the donation from BZ2, LLC for their time and labor in helping with the erection of the steel ag barn in the amount of \$21,000.00.

Yeas All
Noes None

Motion 8368-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #4 for the 2023-2024 school year budget.

Yeas All
Noes None

Motion 8369-24 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the revised bid for the cosmetology building remodel to Domain Homecrafters, LLC in the amount of \$499,250.00.

Yeas All
Noes None

Motion 8370-24 Motion was made by Rocky Wilson, seconded by Albert Garza that the board approve the 2024-2025 school year district calendar B.

Yeas All
Noes None

Motion 8371-24 Motion was made by Jo Marie Cervantez, seconded by Albert Garza that the board approve the renewal agreement to participate in the commodity program.

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 recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

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

Consider employment of new personnel

- a. Special Education Director of Atascosa McMullen Coop
- b. Speech Language Pathologist Coop

Consider salary scale for the Atascosa McMullen Coop employees for the 2024-2025 school year.

Time is 8:42 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:09 p.m.

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

Motion 8372-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez that the board approve the installation of a new fire alarm system for the parent center, DAEP, and mental health center, to Firetrol Protection System in the amount of \$51,135.00.

Yeas All
Noes None

Motion 8373-24 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the recommendations as presented in closed session for the term contract renewal/extensions for the 2024-2025 school year.

Yeas All
Noes None

Motion 8374-24 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the recommendations as presented in closed session for the probationary contract renewal/extensions for the 2024-2025 school year.

Yeas All
Noes None

Motion 8375-24 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendations made by the Superintendent for Maria Lopez and Nicole Olivares to receive a term professional contract for the 2024-2025 school year.

Yeas All
Noes None

Motion 8376-24 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the salary scale for the Atascosa McMullen Coop employees for the 2024-2025 school year.

Yeas All
Noes None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:12 p.m.

President

Secretary

Date