

REGULAR SCHOOL BOARD MEETING
APRIL 22, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
April 22, 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
Albert Garza
Diego Puente
Rocky Wilson

Members Absent: None

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: Shirley Natal, Joseph Grote, Amanda Garcia, Jeremy Ellis, Angela Hammonds,
Jacob Waclawczyk
Students: Elijah Jerdon, Amy Jerdon, Sara Garcia, Ebony DeLaGarza

Yvette Navarro, President stated - The board will take a short break the time is 7:19 p.m.
The board is back in session the time is 7:23 p.m.

Superintendent’s Report:
Retire – None
Leave of Absence – Vicki Smith, Mercedes Sanchez
New Employees – Virginia Hernandez, Maria Perdomo, Michael Brigman, Garrett Jackson, Alexis Hernandez, Klayrsa Wilson
Resignation – Lea Ann Long, Karleen Olle, Eliana Cowart, Jason Nowlin, Ruth Olivares-Rubalcaba
Summer Leadership Conference
Change date May board meeting – May 13, 2024

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

Motion 8377-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for March 25, 2024 with the noted change to 8365-24.

Yeas All
Noes None

Motion 8378-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Presentation regarding the CCRSM/College Program was presented by Amanda Martin and Jeff Kennedy.

Motion 8379-24 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the bid purchase for spray foam for the ag barn from GN Insulation, LLC in the amount of \$58,757.00.

Yeas All
Noes None

Information update regarding continuing education hours announced by president of the board earned as specified in policy BBD(Legal).
“Under the State Board of Education Rule, completing continuing education hours for each year of service is an expectation of any sitting board member.
As board president, I am required to announce the name of each member and their education hours.

The requirements for training are measured as of the first anniversary of the date of the trustees election or appointment or two-year anniversary of his or her previous training, as applicable.
To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

Local District Orientation - All members have completed.

Orientation to the Texas Education Code - All members have completed.

School Security – Completed: Albert Garza, Jo Marie Cervantez, Margie Martinez, Rocky Wilson, Yvette Navarro. Incomplete: Ronnie Ambriz, Diego Puente

Evaluate Student Outcome – will be needed by all board members and will participate in June, 2024.

Post Legislative Update to the Texas Education Code – Complete: Rocky Wilson, Margie Martinez, Incomplete: Albert Garza, Diego Puente, Jo Marie Cervantez, Ronnie Ambriz, Yvette Navarro

Child Abuse Training – Complete: Albert Garza, Jo Marie Cervantez, Margie Martinez, Rocky Wilson, Incomplete: Diego Puente, Ronnie Ambriz, Yvette Navarro

Team Building - Team building was completed.

Poteet ISD board members will continue to receive training to fulfill board continuing education hours as applicable”.

Motion 8380-24	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the instructional materials allotment and TEKS certification for 2024-2025 school year.	
	Yeas	All
	Noes	None
Motion 8381-24	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the purchase of Carnegie Learning Texas Math Solutions for the high school curriculum in the amount of \$58,263.96 for year 1 and \$21,279.20 for year 2.	
	Yeas	All
	Noes	None
Motion 8382-24	Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the purchase of Summit K12 for science curriculum for grades 3-12 in the amount of \$208,957.84	
	Yeas	All
	Noes	None
Motion 8383-24	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the purchase of Discovery Education for science curriculum for Kindergarten – 2 nd grade in the amount of \$43,000.00.	
	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 recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

- Consider employment of new personnel
- a. Teacher
 - b. Teacher/Coach
 - c. Athletic Trainer

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

Time is 8:24 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:27 p.m.

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

Motion 8384-24 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 8385-24 Motion was made by Albert Garza, seconded by Margie Martinez, 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 8386-24 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendations made by the Superintendent for Deveney Rothenbach, Ross Cowart, Amy Moody and Taten LeBlanc to receive a probationary or non-certified professional contract for the 2024-2025 school year.

Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:29 p.m.

President

Secretary

Date