

REGULAR SCHOOL BOARD MEETING  
June 17, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, June 17<sup>th</sup> at 7:00 p.m. at the Poteet ISD Board Room.

Members Present: Yvette Navarro, President  
Ronnie Ambriz, Vice President  
Jo Marie Cervantez  
Albert Garza  
Diego Puente

Members Absent: Margie Martinez, Secretary  
Rocky Wilson

Others Present: Charles Camarillo, Superintendent  
Suzanne Jenschke, Board Secretary  
Administrators  
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.

Aggie Recognition: New staff members and new co-op staff members were introduced to the board.

Yvette Navarro, President stated - The board will take a short break the time is 7:13 p.m.  
The board is back in session the time is 7:20 p.m.

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

Oath of Office was given to the three incumbent board members that were reelected. Jo Marie Cervantez, Yvette Navarro, and Ronnie Ambriz.

Yvette Navarro, President stated that agenda item 6,7, and 8 would be tabled till the entire board was present to vote on these items.

Superintendent's Report:

Retire – None  
Leave of Absence – Rosa Uribe, Alyssa Cardenas  
New Employees – Maricela Banuelos, Michelle Gonzales, Charles Foster, Laura Germany  
Resignation – Kristin Henson, Chloe Rodriguez, Megan Ponce, Sadie Carrasco, Beatrice Bermudez, Ralph Unger, Rosa Uribe, Adrianna Monavaiz, Emilie Navarro, Antoinetta Grote, Amanda Carrasco  
Not Returning – Megan Lindsay, Victoria Torres  
Conflict of Interest/Conflict Disclosure Statement  
Called Board Meeting – August 30<sup>th</sup> @ 5 p.m.  
Quarterly Financial Report  
Ag Barn Budget  
Preliminary Atascosa Appraisal District Budget  
Mental Health Ribbon Cutting Ceremony

Motion 8388-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the minutes for April 22, May 13 and June 10, 2024.

Yeas All  
Noes None

Motion 8389-24 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Information update on fueling brains program was not presented.

- Motion 8390-24      Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the contract for audit services of Armstrong, Vaughan & Associates for the 2023-2024 school year audit.
- Yeas                  All  
Noes                  None
- Motion 8391-24      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the renewal of the national school lunch and breakfast program and to participate in the community eligibility provision (CEP) program.
- Yeas                  All  
Noes                  None
- Motion 8392-24      Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the labor bid for framing and finishing of the ag barn office, restroom and classroom to Domain Homecrafters LLC in the amount of \$76,950.00.
- Yeas                  All  
Noes                  None
- Motion 8393-24      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the bid for ag barn HVAC system to Murray Air Conditioners, Inc. in the amount of \$28,370.00.
- Yeas                  All  
Noes                  None
- Motion 8394-24      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the bid for ag barn livestock pens to Ranger Gate Co. in the amount of \$108,543.00.
- Yeas                  All  
Noes                  None
- Motion 8395-24      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the bid for ag barn phase II plumbing to MJ Poth Plumbing in the amount of \$87,480.00.
- Yeas                  All  
Noes                  None
- Motion 8396-24      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the bid for ag barn fire alarm system to Protective Security Services LLC in the amount of \$12,328.00.
- Yeas                  All  
Noes                  None
- Motion 8397-24      Motion was made by Diego Puente, seconded by Albert Garza, that the board approve the purchase of a maintenance service bed truck from Mac Haik Southway Ford in the amount of \$66,490.00.
- Yeas                  All  
Noes                  None
- Yvette Navarro stated that we would table agenda item #21.
- Motion 8398-24      Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the change orders for the cosmetology construction project in the amount of \$24,025.00 to Domain Homecrafters, LLC.
- Yeas                  All  
Noes                  None

Motion 8399-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the bid for transportation GPS system to Unite GPS in the amount of \$47,447.00.

Yeas All  
Noes None

Motion 8400-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2024-2025 school year.

Yeas All  
Noes None

Motion 8401-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve Rocky Wilson the representative for the 2024 TASB Delegate Assembly and Margie Martinez as the alternate.

Yeas All  
Noes None

Motion 8402-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve to have the regular school board meetings as the 3<sup>rd</sup> Monday of each month with the exception of January, February, March and April due to holiday conflicts for the 2024-2025 school year.

Yeas All  
Noes None

Motion 8403-24 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board revise the 2024-2025 school year calendar as presented.

Yeas All  
Noes None

Information was presented by Mr. Camarillo regarding the Yonder cell phone jackets for the district.

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

Consider employment of new personnel

- a. Administration
- b. Counselor
- c. Teacher
- d. Teacher/Coach
- e. Co-op Employees

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

Consider recommendation for non-certified professional contract renewal/extension

Consider the 2024-2025 salary compensation plan

Time is 8:49 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 10:50 p.m.

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

Motion 8403-24      Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the recommendations made by the Superintendent for Samantha White, Jessica Hernandez, Priscilla Benavidez, Cassandra Gutierrez, Klarysa Wilson, Anabelia Sanchez, Krystal Harrell, Lori Doria, Collette Cockran, Kathryn Carlson, Richard Hernandez, Alex Solano, James Gipson, Katie Niera, Theresa Lopez, Alexa Garcia, Jonathan Reyes, Danette Dornak, Jacob Jimenez, Ricky Guerra, Desirre Garza, Stephanie Rakowitz, Maria Carla Ortiz, Jenny Wiggins, Brenda Nelson Patti Rutan to receive a probationary, term or non-certified contract for the 2024-2025 school year..

Yeas            All  
Noes           None

Motion 8404-24      Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the recommendations as presented in closed session for the non-certified professional contract renewal/extensions for the 2024-2025 school year.

Yeas            All  
Noes           None

Motion 8405-24      Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the salary compensation plan.

Yeas            All  
Noes           None

Motion 8406-24      Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the 2024-2025 stipend list as discussed.

Yeas            All  
Noes           None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:53 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date