

REGULAR SCHOOL BOARD MEETING
July 29, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
July 29th at 7:00 p.m. at the Poteet ISD Board Room.

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

Members Absent: 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 were introduced to the board.

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

Motion 8407-24 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve an order authorizing the issuance of unlimited tax school building bonds, series 20224 levying a continuing direct annual ad valorem tax for the payment of the bonds; resolving. Authorizing and approving the other matters incident and related to the issuance, sale, and delivery of the bonds; and providing an effective date.

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| Yeas | All |
| Noes | None |

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

Deliberation regarding possible reorganization of the board officer positions

The time is 7:21 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 8:41 p.m.

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

Motion 8408-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that she nominate Ronnie Ambriz for the position of President.

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| Yeas | Jo Marie Cervantez, Diego Puente, Yvette Navarro |
| Noes | None |

Motion was made by Margie Martinez, seconded by Albert Garza that she nominate Albert Garza for the position of President.

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| Yeas | Margie Martinez, Albert Garza |
| Noes | None |

Ronnie Ambriz will be President.

Motion 8409-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente that she nominate Diego Puente for Vice President.

Yeas Diego Puente, Yvette Navarro
Noes None

Motion was made by Ronnie Ambriz, seconded by Albert Garza to nominate Margie Martinez for Vice President.

Yeas Ronnie Ambriz, Margie Martinez, Albert Garza, Jo Marie Cervantez
Noes None

Margie Martinez will be Vice President.

Motion 8410-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente that she nominate Albert Garza for Secretary.

Yeas Jo Marie Cervantez, Ronnie Ambriz, Yvette Navarro, Albert Garza
Noes None

Motion was made by Margie Martinez, seconded by Ronnie Ambriz that she nominate Diego Puente for Secretary.

Yeas Margie Martinez, Diego Puente
Noes None

Albert Garza will be Secretary.

Motion 8411-24 Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro that the board approve the new school board committees as follows:

Budget: Margie Martinez, Chair
Ronnie Ambriz
Rocky Wilson

Curriculum: Albert Garza, Chair
Margie Martinez
Jo Marie Cervantez

Facilities: Ronnie Ambriz, Chair
Jo Marie Cervantez
Diego Puente

Safety: Albert Garza, Chair
Margie Martinez
Yvette Navarro

Community: Diego Puente, Chair
Yvette Navarro
Jo Marie Cervantez

Superintendent's Report:

Retire – None

Leave of Absence – Alexa Garcia, Taylor Wheeler

New Employees – Priscilla Yzaguirre, Justine Cervantes, Sara Ferrer, Crystal Jones, Maria Marquez, Tricia Escalante, Zoila Gallegos, Wanish McGinnis, J. Barnebe Perez

Resignation – Matthew Settles, Alexis Hernandez, Cindy Rodriguez, Jennifer Chevalier, Martha Martinez, Teresa Zetino-Castillo, Jose Rodriguez, Jr., Toni Lozano

TASA/TASB Conference Sept. 27-29, 2024

Budget Tax Rate Adoption – August 30th @ 5 pm

Ag Barn Construction Update

Convocation – August 6, 2024

Motion 8412-24 Motion was made by Jo Marie Cervantz, seconded by Diego Puente, that the board approve the minutes for June 17, 2024.

Yeas All
Noes None

Motion 8413-24 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

The annual delinquent tax collection report was provided by Linebarger, Goggan, Blair and Sampson LLP.

Motion 8414-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve to select Huckabee & Associates, Inc. based on their demonstrated competence and qualifications to provide design and construction administration services as the architect in connection with the District's 2024 Bond Projects; and authorize the Superintendent to negotiate a contract with the architect in a form approved by counsel for the District for a fair and reasonable price in accordance with Texas Govt Code Section 2254.004(b).

Yeas All
Noes None

Presentation was given regarding the Unite GPS system for the district school buses.

Motion 8415-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the 2023-2024 school year budget amendment #5.

Yeas All
Noes None

Motion 8416-24 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the resolution regarding the adoption of a resolution disapproving the Atascosa County Appraisal District 2025 budget.

Yeas All
Noes None

Motion 8417-24 Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the hay harvesting agreement regarding district property.

Yeas All
Noes None

Motion 8418-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the purchase of security cameras from Intech Southwest Services in the amount of \$149,582.00.

Yeas All
Noes None

Motion 8419-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve MJ Poth Plumbing, LLC for the plumbing phase III of the ag barn in the amount of \$88,700.00.

Yeas All
Noes None

Motion 8420-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve Smoot Electric for the electrical wiring phase of the ag barn in the amount of \$168,500.00.

Yeas All
Noes None

Motion 8421-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the Region 20 commitments for the 2024-2025 school year in the amount of \$166,844.35.

Yeas All
Noes None

Motion 8422-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the 2024-2025 school meal prices for the district as presented.

Yeas All
Noes None

Motion 8423-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board name Dale Rankin and Ashlie Stayton as Atascosa County adjunct staff members for the Poteet ISD students participating in Atascosa County 4-H/Extension Educational activities.

Yeas All
Noes None

Motion 8424-24 Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the purchase of cell phone jackets for the district from Yondr in the amount of \$16,070.00.

Yeas All
Noes None

Motion 8425-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve to add, revise or delete local policy as offered by TASB policy service for consideration and according to instruction sheet for TASB localized policy BBD, BBFA, CKC, CKE, CKEA, CQC, DCE, DGBA, EEH, EF, EFA, EFB, FNG, AND GF as presented.

Yeas All
Noes None

Motion 8426-24 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the appraisal calendar and appraisers for the 2024-2025 school year.

Yeas All
Noes None

Ronnie Ambriz, 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. Teacher
 - b. Teacher/Coach
 - c. Non Certified Professional

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

Time is 10:27 p.m.

Ronnie Ambriz, President, stated we are back in open session. The time is 11:10 p.m. "No final action decision or vote was taken while the board was in closed session."

Motion 8427-24 Motion was made by Yvette Navarro, seconded by Jo Marie Cervantez, that the board approve the recommendations made by the Superintendent for James Williams, Wanda Eatmon, Jasper Miranda, Kimbrielle Gusman, Velia Sanchez, and Ofelia Lopez to receive a probationary, term or non-certified contract for the 2024-2025 school year..

Yeas All
Noes None

Ronnie Ambriz, President stated this meeting is adjourned. Time: 11:10 p.m.

President

Secretary

Date