

REGULAR SCHOOL BOARD MEETING
August 19, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
August 19th at 7:00 p.m. at the Poteet ISD Board Room.

- Members Present: Ronnie Ambriz, President
 Margie Martinez Vice President
 Albert Garza, Secretary
 Diego Puente
 Rocky Wilson
- Members Absent: Yvette Navarro
 Jo Marie Cervantez
- Others Present: Charles Camarillo, Superintendent
 Suzanne Jenschke, Board Secretary
 Administrators
 Other interested citizens

The meeting was called to order by Ronnie Ambriz, President @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Ronnie Ambriz, President.

- Superintendent’s Report:
- Retire – None
 - Leave of Absence – None
 - New Employees – Kassandra Contreras, Eric Ruz
 - Resignation – Alexis Hernandez
 - TASA/TASB Conference Sept. 27-29, 2024 – Housing/Registration
 - Enrollment 2024-2025
 - Called Board Meeting – August 30, 2024

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

- Motion 8428-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for July 29, 2024.
- Yeas All
- Noes None

- Motion 8429-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.
- Yeas All
- Noes None

Budget Workshop was presented by Amanda Gonzales, Asst. Supt. of Business & Administration.

- Motion 8430-24 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the proposed maintenance and operations tax rate of \$0.7549 per \$100 valuation for 2024 and the proposed interest and sinking tax rate of \$0.4575 per \$100 valuation for 2024 to be published in the newspaper notice for the public meeting.
- Yeas All
- Noes None

- Motion 8431-24 Motion was made by Rocky Wilson, seconded by Albert Garza that the board approve the code of conduct for the 2024-2025 school year.
- Yeas All
- Noes None

Motion 8432-24	Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve to designate the property at Highway 16 and Boyd St as a hazardous area within 2 miles of the district as recommended by administration and further direct the superintendent or designee to take all appropriate action to finalize destination.
Yeas	All
Noes	None
Motion 8433-24	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the change order for the cosmetology building in the amount of \$9,850.00.
Yeas	All
Noes	None
Motion 8434-24	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve MTR Engineers to provide survey services for District 2024 Bond Construction Projects; and further delegate authority to the Superintendent to negotiate and execute a contract for a fair and reasonable price in a form approved by legal counsel.
Yeas	All
Noes	None
Motion 8435-24	Motion was made by Diego Puente, seconded by Rocky Wilson, that the board approve Teracon to provide geotechnical engineering services for District 2024 Bond Construction Projects; and further delegate authority to the Superintendent to negotiate and execute a contract for a fair and reasonable price in a form approved by legal counsel.
Yeas	All
Noes	None
Motion 8436-24	Motion was made by Diego Puente, seconded by Rocky Wilson, that the board approve Scofield Service Company as the contractor for the HVAC replacement project at the high school; and further delegate authority to the Superintendent to negotiate and execute a contract for a fair and reasonable price in a form approved by the legal counsel.
Yeas	All
Noes	None
Motion 8437-24	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board authorize multiple representation by Walsh, Gallegos, Kyle, Robinson & Roalson, P.C. on matters related to the negotiation, drafting and finalization of a sale agreement for the old AMC building located on Pleasanton ISD land at 1080 Bluebonnet Dr. Pleasanton, TX 78064 to the Pleasanton Independent School District.
Yeas	All
Noes	None
Motion 8438-24	Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the purchase and installation of the septic tank to R & R Backhoe Service in the amount of \$57,000.00.
Yeas	All
Noes	None

Ronnie Ambriz, President stated this meeting is adjourned. Time: 8:04 p.m.

President

Secretary

Date