

REGULAR SCHOOL BOARD MEETING
October 21, 2024

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
October 21st at 7:00 p.m. at the Poteet Intermediate Library.

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

Members Absent: None

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.

AGGIE RECOGNITION: Jayden Ali, Jessica Garcia, Christella Diaz, Akillis Herrera, Carly Huron, Jessica Holley, Dazarae Mejia-Perez, Carlos Herrera, Brenda Beck, Elizabeth Canales, Jaelyn Casarez, Maria Hernandez, Andy DeLaGarza, Cecilia Claudio

Ronnie Ambriz, President stated: We will take a short break to congratulate our students and staff.
The time is 7:29 p.m. We are back in open session. The time is 7:35 p.m.

Superintendent’s Report:
Retire – None
Leave of Absence – Bayardo Pena, Kimbrielle Gusman, Rachel Meyer, Vanessa Robles, Alyssa Buentello, Adam Gonzales
New Employees – Maria Marquez Dominguez
Resignation – James Williams, Sierra Duenas, Beatrice Cantu, Theresa Lopez, Raquel Calderon
Ag Barn Budget Update

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

Motion 8447-24	Motion was made by Rocky Wilson seconded by Diego Puente, that the board approve the minutes for September 16, 2024.
Yeas	All
Noes	None

Motion 8448-24	Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None

Motion 8449-24	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve budget amendment #1 for the 2024-2025 budget
Yeas	All
Noes	None

Information update from Fueling Brains on the progress of the district.

Bond 2024 Construction Update was presented by Huckabee Architects

Motion 8450-24	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve Intech Southwest Services for labor and materials for the ag barn security and access control system in the amount of \$37,231.00.
Yeas	All
Noes	None
Motion 8451-24	Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the labor regarding the installation of conduit for camera and access control to Domain Homecrafters, LLC in the amount of \$14,850.00.
Yeas	All
Noes	None
Motion 8452-24	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the change order to Protective Security Services, LLC in the amount of \$20,428.00 for fire alarm system for the ag barn.
Yeas	All
Noes	None
Motion 8453-24	Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the change order #3 to Domain HomeCrafters, LLC in the amount of \$19,875.00 for framing and finishing on the ag barn.
Yeas	All
Noes	None
Motion 8454-24	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.
Yeas	All
Noes	None
Motion 8455-24	Motion was made by Jo Marie Cervantez, seconded by Margie, that the board approve Moy Tarin Ramirez Engineers, LLC to provide civil engineering service 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

Information regarding the Bilingual/ESL program evaluation was presented by Sheryl Mills, Director of Curriculum and Instruction.

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

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

Time is 9:42 p.m.

Ronnie Ambriz, President, stated we are back in open session. The time is 10:33 p.m.

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

Ronnie Ambriz, President stated this meeting is adjourned. Time: 10:34 p.m.

President

Secretary

Date