

REGULAR SCHOOL BOARD MEETING
January 27, 2025

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
January 27th 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.

School Board Recognition: Poteet ISD was honored for the month of January

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

Superintendent’s Report:
Retire – None
Leave of Absence – Ricky Guerra
New Employees – Marianne McGinnis, Andrea Altamira
Resignation – Rosa Sanchez, Kimbrielle Gusman, Brenda Nelson, Brandon Herrera
Ag Barn Update
Governance Camp – March 2025
Atascosa County Livestock Show Results

Motion 8474-25 Motion was made by Yvette Navarro seconded by Margie Martinez that the board approve the minutes for December 16, 2024.

Yeas All
Noes None

Motion 8475-25 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Report was given regarding the summer food service program for 2025 by Amanda Gonzales, Asst. Supt.

Motion 8476-25 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve budget amendment #2 for the 2024-2025 school year.

Yeas All
Noes None

Motion 8477-25 Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the final change order for the ag barn regarding the framing and finishing in the amount of \$15,919.28 to Domain HomeCrafters, LLC.

Yeas All
Noes None

Motion 8478-25 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the purchase of fans for the ag barn in the amount of \$42,179.50 to BigAssFans.

Yeas All
Noes None

Motion 8479-25 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the Construction Manager at Risk (CMAR) one-step process as the delivery method for the procurement for construction services for the District’s 2024 Bond Projects.

Yeas All
Noes None

Motion 8480-25 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board call for the Poteet ISD General Election to be held on May 3, 2025.

Yeas All
Noes None

Motion 8481-25 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board appoint Shelia Merrell as Election Judge and Jessica Turnbull as Alternate Judge for the 2025 School General Trustee Elections; Esther Ramos as Early Voting Clerk and Central Office Staff as Deputy Early Voting Clerks. The salary for judges and election day clerks will be set at \$12.00 per hour.

Yeas All
Noes None

Update on Bond 2024 was given by Huckabee Architect.

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

Pursuant to Texas Govt Code 551.074 Conduct level III community member grievance hearing and deliberation regarding same

Pursuant to Texas Govt Code 551.071 and 551.129 Consultation with attorney regarding legal issues pertaining to a community member grievance

- Consider employment of new personnel
- a. Teachers
 - b. Coop Personnel
 - c. Non Certified Professional

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

Time is 8:25 p.m.

Ronnie Ambriz, President, stated we are back in open session. The time is 9:19 p.m.

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

No action was taken on agenda item #19.

Motion 8482-25 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the employment recommendations made by the Superintendent for Alisha Stahl, Laura Germany, Velma Benavides, Giselle Villanueva, Debra Wickham, Jaden Alcoser and Frank Bayardo to receive a probationary or a non-certified professional contract for the 2024-2025 school year.

Yeas All
Noes None

Ronnie Ambriz, President stated this meeting is adjourned. Time: 9:24 p.m.

President

Secretary

Date