

REGULAR SCHOOL BOARD MEETING
March 31, 2025

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
March 31st at 7:00 p.m. at the Poteet Intermediate Library.

Members Present: Ronnie Ambriz, President
 Margie Martinez, Vice President
 Jo Marie Cervantez – arrived at 7:01 p.m.
 Yvette Navarro
 Diego Puente
 Rocky Wilson

Members Absent: Albert Garza, Secretary

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: Ariel Luevano, Alena Prieto, Crystal Gallegos-Trujillo, Casey Caldwell, Collette Corkran,
 Jordan Sanchez, Wanda Eatmon, Andrea Altamira, Jayden Ibarra, Rachel Sparks

Ronnie Ambriz, President stated “We will take a break to congratulate our students and staff the time is 7:27 p.m.”
Ronnie Ambriz, President stated “We are back in open session the time is 7:32 p.m.

Superintendent’s Report:
Retire – None
Leave of Absence – Maria Isabel Martinez, Etta Salmans, Marianne McGinnis
New Employees – Rachael Saavedra, Sherri Sinor-Blanchard
Resignation – Valerie Rodriguez, Ruby Delgado, Veronica Elder
Summer Leadership Conference – SA – June 11-14, 2025
Quarterly Financial Report

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

Motion 8491-25	Motion was made by Rocky Wilson seconded by Diego Puente that the board approve the minutes for February 24, 2025.
Yeas	All
Noes	None

Motion 8492-25	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None

Motion 8493-25	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the budget amendment #3 for the 2024-2025 school year.
Yeas	All
Noes	None

Presentation was given by Region 20, Maggie Boozer and Christine Perez regarding the teacher incentive allotment for Poteet ISD

Motion 8494-25	Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the resolution for the Atascosa County Appraisal District to purchase building.
Yeas	All
Noes	None
Motion 8495-25	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the recommendation from Administration for the ranking of Construction Manager at Risk (CMAR's) for the Bond 2024 program and authorize the Superintendent to negotiate with the top ranked CMAR and go on to the next ranked until an agreement contract can be reached and further authorize the Superintendent to execute such contract for a fair and reasonable price in a form approved by legal counsel
Yeas	All
Noes	None
Motion 8496-25	Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the 2025-2026 school year district calendar B.
Yeas	All
Noes	None
Motion 8497-25	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the certification of provision of instructional materials and State Developed OER entitlement for additional instructional materials as presented.
Yeas	All
Noes	None
Motion 8498-25	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the renewal agreement to participate in the commodity program.
Yeas	All
Noes	None
District Reports were given by: Paula Lopez, Fernando Mendez, Oscar Herrera, Frank Bayardo, Julie Poth, Rudy Valerio and Adam Gonzales	
Motion 8499-25	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the recommendation to designate the renovation and additions of the Elementary and Intermediate schools and their shared gymnasium facility for compliance with the quantitative method of compliance, flexibility level 2 as presented.
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:

- Consider recommendation of term contract renewal/extensions
- Consider recommendation of probationary contract renewal/extensions
- Consider recommendation for term/probationary contracts renewal/extensions for the Atascosa McMullen Coop employees
- Personnel: Appointment, employment, employment staffing, evaluation, reassignment, duties, discipline, dismissal of employees
- Consider employment of new personnel
 - a. Teacher

Time is 9:59 p.m.

Ronnie Ambriz, President, stated we are back in open session. The time is 10:48 p.m.

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

Motion 8500-25	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the recommendations as presented in closed session for the term contracts renewals/extensions for the 2025-2026 school year.
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Yeas	All
Noes	None

Motion 8501-25	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the recommendations as presented in closed session for the probationary contracts renewals/extensions for the 2025-2026 school year.
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Yeas	All
Noes	None

Motion 8502-25	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the recommendations as presented in closed session for the term/probationary contracts renewals/extensions for Atascosa McMullen Coop employees for the 2025-2026 school year.
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Yeas	All
Noes	None

Motion 8503-25	Motion was made by Jo Marie Cervantez, seconded by Yvette Navarro, that the board approve the employment recommendations made by the Superintendent for Annie Davis to receive a probationary contract for the 2024-2025 school year.
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Yeas	All
Noes	None

Ronnie Ambriz, President stated this meeting is adjourned. Time: 10:48 p.m.

President

Secretary

Date