

REGULAR SCHOOL BOARD MEETING  
July 23, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, July 23, 2018 at 7:00 p.m. in the Poteet Administrative Office Board Room.

**Members Present:** Jo Marie Cervantez, President  
Diego Puente, Vice President arrived: 7:33 p.m.  
Ronnie Ambriz  
Louis Vasquez.  
Rocky Wilson

**Members Absent:** Yvette Navarro, Secretary  
Albert Garza

**Others Present:** Amanda Garcia, Executive Director of Business & Operations  
Suzanne Jenschke, Recording Secretary  
Interested Citizens

The meeting was called to order by Jo Marie Cervantez @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Jo Marie Cervantez, Board President

**Superintendent's Report:**

Leave of Absence – ---  
New Employment – Sherri Valdez, Bus Driver  
Resignation – Deborah Robinson, Rosanne Perez, Jennifer Fohn, Patricia Scott, Virginia Rodriguez, Beth Sharp, Cynthia Tijerina, Carlos Zuniga, Florence Cristomono, Sananda Molina, Brandon Waters, Samuel Trevino, Ed Solis, Tommy Kelly, Sandra Coronado  
Retirement - Lorraine Spencer  
TASA/TASB Conference Dates & Housing – September 28-30, 2018 Austin, TX  
Convocation Date August 13, 2018  
Budget Workshop August 20<sup>th</sup> @ 7:00 p.m.  
Safety Committee Meeting – August 27, 2018 @ 7:30 p.m.

**Motion 7658-18** Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the minutes for June 18, and July 10, 2018.

Yeas All  
Noes None

**Motion 7659-18** Motion was made by Rocky Wilson, seconded by Louis, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

**Motion 7660-18** Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the budget amendment #6 for the 2017-2018 budget.

Yeas All  
Noes None

**Motion 7661-18** Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the 2018-2019 school lunch and breakfast prices for the district.

Yeas All  
Noes None

Item # 8 – No action was taken regarding the proposed budget for the Atascosa Appraisal District for 2019.

Information was presented regarding the property value study appeal by Carla Pope-Osourn.

Motion 7662-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve to revise board policy DED local as presented.

Yeas All  
Noes None

Budget Workshop #2 was presented by Amanda Garcia.

Motion 7663-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the proposed maintenance and operations tax rate of \$1.17 per \$100 valuation for 2018 and the proposed interest and sinking tax rate of \$.329 per \$100 valuation for 2018 to be published in the newspaper notice for the public meeting.

Yeas All  
Noes None

Motion 7664-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the Region 20 commitments for the 2018-2019 school year.

Yeas All  
Noes None

Motion 7665-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the appraisal calendar and appraisers for the 2018-2019 school year.

Yeas All  
Noes None

The parent student handbook for the 2018-2019 school year was discussed.

Motion 7666-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the student code of conduct for the 2018-2019 school year.

Yeas All  
Noes None

Motion 7667-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the revisions to the 2018-2019 compensation plan as presented.

Yeas All  
Noes None

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

Jo Marie Cervantez, 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. Teachers
- b. Teacher/Coach

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

Time is 8:28 p.m.

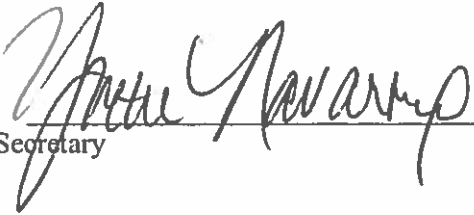
Jo Marie Cervantez stated we are back in open session. The time is 9:25 p.m.  
"No final action decision or vote was taken while the board was in closed session."

Motion 7668-18      Motion was made by Ronnie Ambriz, seconded by Rocky Wilson, that the board approve the employment recommendations made by the superintendent for Deidra Carnes, Gwendolyn Chavarria, Denise Quates, Richard Marshall, Kelly Johnson, Donnell Harris and Elsa Villalon to receive a probationary contract for the 2018-2019 school year.

Yeas	All
Noes	None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:26 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

