

REGULAR SCHOOL BOARD MEETING
June 18, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
June 18, 2018 at 7:00 p.m. in the Poteet Administrative Office

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

Members Absent: None

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

Aggie Recognition – 1st cosmetology class to get state license.

Jo Marie Cervantez, President stated we will take a break to congratulate our students the time is 7:09 p.m.
Jo Marie Cervantez, President state we are back in session the time is 7:10 p.m.

Superintendent's Report:

Senior Scholarship Report

Quarterly Financial Report

Leave of Absence – ---

New Employment – ---

Resignation – Debbie Akers, Ariana Foster, Dawn Foster, Riley Pash, Joline Gracyn, Ashley Donohue, Scott Seiler, Robert Knoll

Retirement - ---

TASA/TASB Conference Dates & Housing – September 28-30, 2018 Austin, TX

Team Training for School Board by Region 20 – July 10 @ 6:00 p.m.

Property Value Study Appeal Information

Motion 7647-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the minutes for May 25, 2018.

Yeas All
Noes None

Motion 7648-18 Motion was made by Diego Puente, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7649-18 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the renewal of the national school lunch and breakfast programs for the 2018-2019 school year.

Yeas All
Noes None

No action was taken on the community eligibility provisions (CEP). Item # 8

Motion 7650-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the resolution and its authorization shall continue in full force and effect until amended or revoked by the participant, and until texpool participants services receives a copy of any such amendment or revocation, this resolution is hereby introduced and adopted by the participants at its regular meeting held on the 18th of June, 2018.

Yeas All
Noes None

Item # 10 was tabled – Consider approval of bid recommendation for purchase of district phone system.

Motion 7651-18 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board authorize the superintendent to approve the broadcasting of athletic events for the 2018-2019 school year.

Yeas All
Noes None

Motion 7652-18 Motion was made by Diego Puente, seconded by Louis Vasquez, that the board approve Mr. Charles Camarillo, Superintendent as the Title 9 coordinator for the district.

Yeas All
Noes None

Motion 7653-18 Motion was made by Diego Puente, seconded by Ronnie Ambriz, that the board approve Rocky Wilson as the representative for the 2018 TASB delegate assembly and Albert Garza as the alternate.

Yeas All
Noes None

Motion 7654-18 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve to have the regular school board meetings as the 3rd Monday in each month with the exception of July and November 2018 and January, March and April 2019.

Yeas All
Noes None

Audience with individuals or committees wishing to make reports or requests: Maritza Zuniga, pay-cuts.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Consultation with attorney regarding legal issues related to public information act request

Deliberation regarding board member duties, roles and responsibilities

Discussion regarding 2018-2019 compensation plan to include:

Ag Science
Athletic Coordinators

Consider employment of new personnel

Boys Athletic Coor/Head Football/P.E.
High School Principal
Teachers
Teacher/Coach

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

Time is 7:57 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 11:04 p.m.
"No final action decision or vote was taken while the board was in closed session."

No action was taken on item #22 – Discussion and possible action regarding public information act request


Motion 7655-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revision to the 2018-2019 compensation plan as presented regarding the ag science and athletic coordinators and extra-curricular days as discussed in closed session.

Yeas All
Noes None

Motion 7656-18 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the employment recommendations made by the superintendent for Jose Dominguez, Darby House, Christine Smyers, Robin Crowley, Alexandra Morris, Katherin Luce, Karla Bustamante, Lindsey Lemons, Amanda Wheeler, Austin Gilliam and Patricia Lozano to receive a probationary contract for the 2018-2019 school year.

Yeas All
Noes None

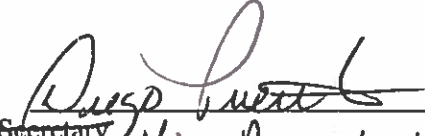
Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:07 p.m.



President

7/23/18

Date



~~Secretary~~ Vice President