

REGULAR SCHOOL BOARD MEETING  
May 25, 2018

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
May 25, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President  
Diego Puente, Vice President - arrived 7:02 p.m.  
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 – Students graduating from ZECLA, first graduating class.

Jo Marie Cervantez, President stated we will take a break to congratulate our students the time is 7:08 p.m.  
Jo Marie Cervantez, President state we are back in session the time is 7:12 p.m.

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.071 and 551.074 to consider the following:

Pursuant to Texas Govt Code 551.074 – Deliberation regarding possible reorganization of the board officers positions

Pursuant to Texas Govt Code 551.071 – Consultation with attorney regarding employment of superintendent and superintendent contract

Pursuant to Texas Govt Code 551.074 – Deliberation regarding employment of superintendent

Pursuant to Texas Govt Code 551.074 – Consider employment of new personnel a. Teachers

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

Time: 7:13 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 8:02 p.m.  
“No final action decision or vote was taken while the board was in closed session.”

Motion 7639-18 Motion was made by Rocky Wilson, seconded by Albert Garza, that all the current board officers remain in their current positions for the 2018-2019 school year.

Yeas All  
Noes None

Motion 7640-18 Motion was made by Albert Garza, seconded by Diego Puente, that the school board committees be as follows:  
Budget Committee: Jo Marie Cervantez – Chair, Rocky Wilson, Yvette Navarro  
Curriculum Committee: Yvette Navarro – Chair, Jo Marie Cervantez, Albert Garza  
Facilities Committee: Diego Puente – Chair, Louis Vasquez, Ronnie Ambriz  
Safety Committee: Albert Garza – Chair, Louis Vasquez, Ronnie Ambriz

Yeas All  
Noes None

Motion 7641-18 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the employment of Charles Camarillo as the superintendent for Poteet ISD.

Yeas All  
Noes None

Motion 7642-18 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the employment recommendation made by the interim superintendent for Millie Lawhon, Alejandra Salazar, James Northcutt, Monica Dwyer and Aaron Yates to receive a probationary contract for the 2018-2019 school year.

Yeas All  
Noes None

Superintendent's Report:

Leave of Absence – ---  
New Employment – Refugia Niaves, Maria Vazquez-Luviano  
Resignation – Shelly Ortiz, Valerie Cortez, Shelly Minton, Yolanda Padron, Belia Vina,  
Lindsay Harvey, Julie Nanasy, James Northcutt  
Retirement - Vernon Marsh, Kathy Lomas  
Graduation/Promotion Schedule for Jr. High and High School  
Team Training for School Board by Region 20 – Dates possible  
Conflict of Interest & Conflict Disclosure Statement  
Summer Office Hours

Motion 7643-18 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 7644-18 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the minutes for April 16, April 23, May 2, and May 14, 2018.

Yeas All  
Noes None

Information regarding the current property value tax appeal was presented by Carla Pope Osbourn.

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

Consider delinquent tax attorney service bid contract

Time is 8:43 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 9:06 p.m.

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

Motion 7645-18 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the services of Linebarger, Goggan, Blair & Sampson LLP as the delinquent tax attorney services for the district.

Yeas Ronnie Ambriz, Diego Puente, Jo Marie Cervantez, Yvette Navarro, Rocky Wilson,  
Albert Garza  
Noes None  
Abstain Louis Vasquez

Motion 7646-18 Motion was made by Diego Puente, seconded by Yvette Navarro, that the board approve the contract for audit services of Armstrong, Vaughan & Associates for the 2017-2018 school year audit.

Yeas All  
Noes None

Discussion regarding scoreboard advertisement was presented by Amanda Garcia, Executive Director of Business & Operations

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

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:11 p.m.

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President

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Secretary

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Date