

REGULAR SCHOOL BOARD MEETING  
February 18, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
February 18, 2019 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Yvette Navarro, Secretary  
Ronnie Ambriz  
Albert Garza  
Louis Vasquez.  
Rocky Wilson

Members Absent: Jo Marie Cervantez, President  
Diego Puente, Vice President  
Charles Camarillo, Superintendent

Others Present: Amanda Gonzales, Executive Director of Business & Operations  
Melinda Salinas, Asst. Supt. of Curriculum & Instruction  
Suzanne Jenschke, Recording Secretary  
Interested Citizens

The meeting was called to order by Yvette Navarro @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Yvette Navarro, Board Secretary.

Mission United Staff and Students of the Month – Rita Maldonado, Michele Redus, Tex Anderson, Dakota Landa, Guillermina Ayon, Michele Castro, Baltazar Ramirez, Natalie Ancira, Veronica Garcia, Roman Oropeza, Elizabeth Jerdon, Ellen Elizondo, Deborah Rodriguez, Sarahi Romo, Maximus Serros.

Board Secretary, Yvette Navarro stated the board would take a break to thank students and staff.  
The time is 7:29 p.m.

Board Secretary, Yvette Navarro, stated the board was back in open session the time is 7:34 p.m.

Superintendent's Report:

Leave of Absence – Valerie Aguero, Grace Munoz  
New Employment – Korrissa Kendrick  
Resignation – Christopher Schrader, Maria Salinas  
Retirement - None  
Texas Public School Week/Open House, March 4-8, 2019  
Information regarding continuing education hours for board members  
Summer Leadership Conference – June 13-15, 2019  
Upcoming School Auction

Motion 7717-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for January 28, 2019.

Yeas All  
Noes None

Motion 7718-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 7719-19 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the interlocal agreement with TASB for the liability and casualty insurance effective March 2019.

Yeas All  
Noes None

Motion 7720-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #4 for the 2018-2019 budget.

Yeas All  
Noes None

Motion 7721-19 Motion was made by Rocky Wilson seconded by Louis Vasquez, that the board table item #8 until the March board meeting.

Yeas All  
Noes None

Motion 7722-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the donation from Sam's Club in the amount of \$1000.00 to be used for the physics class field trip.

Yeas All  
Noes None

Motion 7723-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the resolution extending the depository contract for funds of Poteet Independent School District under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Yeas All  
Noes None

An update information report was given to the board from TEA Monitor, Mara Ash.

Campus administration information reports were given by each principal.

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

Yvette Navarro, Board Secretary, stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Consider employment of new personnel

a. Teacher

Consider campus principals and executive director of business & operations contract renewal/extensions

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

Time is 8:17 p.m.

Yvette Navarro, Board Secretary stated we are back in open session. The time is 8:44 p.m.

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

Motion 7724-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the employment recommendations made by the Superintendent for Jeanette Sanchez and to receive a probationary contract for the 2018-2019 school year.

Yeas All  
Noes None

Motion 7725-19      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the recommendations for contract renewal/extensions as presented in closed session for Campus Principals and Executive Director of Business & Operations for the 2019-2020 school year.

Yeas	All
Noes	None

Yvette Navarro, Secretary stated this meeting is adjourned. Time: 8:45 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date