

REGULAR SCHOOL BOARD MEETING
May 14, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
May 14, 2019 at 7:00 p.m. in the Poteet Administrative Office Board Room.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Ronnie Ambriz
Rocky Wilson

Members Absent: Albert Garza
Louis Vasquez

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Recording Secretary
Interested Citizens

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

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

Jo Marie Cervantez, President canvassed the results of the school board election

Place 6	Louis Vasquez	256
	Margie O. Martinez	563
Place 7	Diego Puente	445
	Carlos Zuniga, Jr.	371

Jo Marie Cervantez, President stated "I certify the results of the school board election".

The Oath of Office was given to Margie O. Martinez and Diego Puente. Newly elected board members were seated.

Mission United Students:

Poteet High School Valedictorian – Tyler Parsons
Poteet High School Salutatorian – Mia Ortiz

Poteet Jr. High School – Class Ranking #1 – Mia Sanchez
Poteet Jr. High School – Class Ranking #2 – Ella Shaver

Board President, Jo Marie Cervantez stated the board would take a break to congratulate our students.
The time is 7:10 p.m.

Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:19 p.m.

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

Deliberation regarding possible reorganization of the board officer positions

The time is 7:19 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 7:46 p.m.
"No final action decision or vote was taken while the board was in closed session."

Motion 7750-19 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve all current board officers remain in the current position for the 2019-2020 school year.

Yeas	All
Noes	None

Motion 7751-19 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the school board committees be as follows:
 Facilities Committee: Ronnie Ambriz – Chair, Rocky Wilson, Diego Puente
 Budget Committee: Jo Marie Cervantez – Chair, Ronnie Ambriz, Margie Martinez
 Curriculum Committee: Albert Garza – Chair, Jo Marie Cervantez, Yvette Navarro
 Safety Committee: Albert Garza – Chair, Ronnie Ambriz, Diego Puente
 Community Involvement: Yvette Navarro Chair, Margie Martinez, Jo Marie Cervantez

Superintendent’s Report:

Leave of Absence – Carolina Rodriguez
 New Employment – Blanche De Haro
 Resignation – Melinda Salinas, Van Johnson, Martha McCulloch, Robin Crowley, Alyssa Luna, Maria De Martine, Linda Garcia
 Retirement - None
 Graduation/Promotion Schedule for Jr. High and High School
 Conflict of Interest & Conflict Disclosure Statement
 Summer Office Hours

Motion 7752-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for April 15, 2019.

Yeas All
 Noes None

Motion 7753-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All
 Noes None

Information regarding donation received from athletic booster club for softball and baseball equipment.

Information regarding nomination of trustee for the Region 20, position D, seat on TASB Board

Motion 7754-19 Motion was made by Yvette Navarro, seconded by Rocky Wilson, that the board approve the purchase of ELA/Reading materials from EMC, Heinemann, and Learning without Tears in the amount of \$302,446.15.

Yeas All
 Noes None

Motion 7755-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the purchase of the System Design Company program for the food service department in the amount of \$27,014.00

Yeas All
 Noes None

Update report to the board from TEA monitor, Mara Ash.

Campus administrative information reports were given by principals and Darby House.

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

Jo Marie Cervantez welcomed the newly elected Mayor of City of Potteet.

Jo Marie Cervantez, Board 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. Teacher

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

Time is 8:45 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:48 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7756-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the employment recommendation made by the Superintendent as discussed in closed session to receive a probationary contract for the 2019-2020 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:49 p.m.

President

Secretary

Date