

REGULAR SCHOOL BOARD MEETING

June 17, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting, June 17, 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
Margie Martinez
Rocky Wilson

Members Absent: Albert Garza

Others Present: Charles Camarillo, Superintendent
Amanda Gonzales, Executive Director of Business & Operations
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.

Superintendent's Report:

Senior Scholarship Report
Quarterly Financial Report
Leave of Absence – Anna Pena
New Employment – Klaudia Curiel-Frias, Cristina Alvarez, Rebekah Garza
Resignation – Jessica Wylie, James Stancek, Christine Smyers
Retirement - None
TASA/TASB Conference Dates & Housing – September 20-22, 2019
Team Training Dates

Motion 7757-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for May 14, 2019.

Yeas All
Noes None

Motion 7758-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7759-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the budget amendment #5 for the 2018-2019 budget.

Yeas All
Noes None

Presentation by Richard Gibbens, Business Development Manager with Performance Services, Inc.

Motion 7760-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the contract with Spectrum VoIP for district phone services.

Yeas All
Noes None

Motion 7761-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the district's participation in the community eligibility provisions (CEP) for the 2019-2020 school year.

Yeas All
Noes None

Motion 7762-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the renewal of the national school lunch and breakfast program for the 2019-2020 school year.

Yeas All
Noes None

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. Asst. Principal
- b. Counselor
- c. Teachers
- d. Teacher/Coach

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

Time is 8:06 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:38 p.m.
"No final action decision or vote was taken while the board was in closed session."

Motion 7763-19 Motion was made by Rocky Wilson, seconded by Diego Puente, 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 that agenda item # 14 – Consider and take possible action to approve a memorandum of understanding for project development with performance services be postponed.

Motion 7764-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the revisions to the facilities use agreement for the district.

Yeas All
Noes None

Motion 7765-19 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 2019-2020 school year.

Yeas All
Noes None

Motion 7766-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board add, revise or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB localized policy manual update 113.

Yeas All
Noes None

Motion 7767-19 Motion was made by Diego Puento, seconded by Ronnie Ambriz, that the board approve Rocky Wilson as the representative for the 2019 TASB Delegate Assembly and Albert Garza as the alternative.

Yeas All
Noes None

Motion 7768-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve to have the regular school board meetings as the 3rd Monday of each month with the exception of January and March 2020.

Yeas All
Noes None

Information was provided by Mr. Camarillo regarding the revisions to the organizational chart.

Update report was given by TEA monitor, Mara Ash.

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

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:47p.m.

President

Secretary

Date