

CALLED SCHOOL BOARD MEETING  
August 12, 2019

The Board of Education of the Poteet Independent School District met in a Called Board Meeting,  
August 12, 2019 at 6:00 p.m. in the Poteet Administrative Office Board Room.

Members Present: Jo Marie Cervantez, President  
Yvette Navarro, Secretary, arrived 6:09 p.m.  
Albert Garza  
Margie Martinez  
Rocky Wilson

Members Absent: Ronnie Ambriz  
Diego Puente, Vice President

Others Present: Charles Camarillo, Superintendent  
Amanda Gonzales, Executive Director of Business & Operations  
Sheryl Mills, Executive Director of Curriculum & Instruction  
Don Wildenstein, Director of Student Services  
Suzanne Jenschke, Recording Secretary  
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 6:00 p.m.

Michele Cardenas, Appraisal District presented the proposed budget for 2020 to the board.

Motion 7781-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #7 for the 2018-2019 budget.

Yeas All  
Noes None

Mr. Wildenstein reviewed the student handbook changes for the 2019-2020 school year.

Motion 7782-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the code of conduct for the 2019-2020 school year.

Yeas All  
Noes None

Motion 7783-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the purchase of Edgenuity software in the amount of \$27,000.00

Yeas All  
Noes None

Motion 7784-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revision to the senior citizen meal prices to reflect the same price as the adult visitor price.

Yeas All  
Noes None

Budget Workshop #2 was presented by Amanda Gonzales, Ex. Dir. of Business & Finance

Yvette Navarro, Chairman, spoke regarding the meeting about the community involvement committee and requested each board member and the superintendent pick two individuals to represent committee.

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

Consider revision to the 2019-2020 admin/professional compensation plan to include stipends

Consider employment of new personnel

- a. Teachers
- b. Teacher/Coach

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

Time is 6:55 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 7:42 p.m. "No final action decision or vote was taken while the board was in closed session."

Motion 7785-19	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revisions to the compensation plan and stipends as presented for the 2019-2020 school year.
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Yeas	All
Noes	None

Motion 7777-19	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Angela Andrade, Cynthia Lopez, Valerie Huth, Bayardo Pena, Christopher Thomas, Marissa Luna and Philip Aguilar to receive a probationary contract for the 2019-2020 school year.
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Yeas	All
Noes	None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 7:43 p.m.

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President

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Secretary

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Date