

PUBLIC & REGULAR SCHOOL BOARD MEETING  
August 26, 2019

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, August 26, 2019 at 7:00 p.m. in the Poteet Administrative Office Board Room.

Members Present: Diego Puente, Vice President  
Yvette Navarro, Secretary  
Ronnie Ambriz  
Albert Garza  
Margie Martinez  
Rocky Wilson

Members Absent: Jo Marie Cervantez, 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 Diego Puente, Vice President @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Diego Puente, Vice President.

Mission United Students of the Month – Charicia Lazcano, Angelica Lumpuy, Irelyne Loreda Orta, Kyleigh Mendoza

Public Meeting to discuss school district budget for the 2019-2020 school year was presented by Mrs. Gonzales.

Public comments on the school district’s budget for 2019-2020 school year. Mariza Zuniga tax rate this year and last year comparison.

Motion 7781-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to adopt the 2019-2020 budget as presented.

Yeas All  
Noes None

Motion 7782-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the property tax rate be increased by the adoption rate of 1.397084, which is effectively a 26.89 percent increase in the tax rate.

Yeas All  
Noes None

Motion 7783-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the effective tax rate and rollback tax rate for tax year 2019 for the Poteet Independent School District as recommended.

Yeas All  
Noes None

Motion 7784-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the amendment to the 2018-2019 budget.

Yeas All  
Noes None

Superintendent’s Report:

- TASA/TASB Conference Dates & Housing – September 20-22, 2019
- Leave of Absence – None
- New Employment – None
- Resignation – Mary Ortiz, Laura Romero, Deborah Neumann
- Retirement - None
- Start of School Information

Motion 7785-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for July 15 and August 12, 2019.

Yeas All  
Noes None

Motion 7786-19 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 7787-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve to accept the certified appraisal roll for tax year 2019 for the Poteet Independent School District as presented.

Yeas All  
Noes None

Information regarding 2019 accountability summary was presented by Mr. Camarillo, Superintendent.

Motion 7788-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board the appraisal calendar and appraisers for the 2019-2020 school year.

Yeas All  
Noes None

Motion 7789-19 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board name Dale Rankin and Druann Benavides as Atascosa County adjunct staff members for the Poteet ISD students participating in Atascosa County 4H/Extension Educational activities.

Yeas All  
Noes None

Consolidate names for the community involvement list – board is working on finalizing list.

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

Diego Puente, Vice President stated this meeting is adjourned. Time: 7:53 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date