

REGULAR SCHOOL BOARD MEETING  
July 15, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,  
July 15, 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  
Albert Garza  
Margie Martinez  
Rocky Wilson

Members Absent: Ronnie Ambriz

Others Present: Charles Camarillo, Superintendent  
Amanda Gonzales, Executive Director of Business & Operations  
Sheryl Mills, Executive Director of Curriculum & Instruction  
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:

Leave of Absence – None  
New Employment – None  
Resignation – Whitney Gonzales, Heidi Garcia, Matthew Sewell, Sidney Klemkosky,  
Kristin Sims  
Retirement - None  
TASA/TASB Conference Dates & Housing – September 20-22, 2019  
Convocation - August 12<sup>th</sup>  
Budget Workshop/Called Board Meetings – Called August 6<sup>th</sup> & 12<sup>th</sup>, Regular moved to August 26<sup>th</sup>

Audience with individuals or committees wishing to make reports or requests:

Lane Lozano – Facilities Use Agreement  
Pete Garza & Brenda Bermudez – Facilities Use Agreement – H.S. Gym

Motion 7769-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for June 17, 2019.

Yeas All  
Noes None

Motion 7770-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the monthly financial information as presented.

Yeas All  
Noes None

Motion 7771-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the budget amendment #6 for the 2018-2019 budget.

Yeas All  
Noes None

Budget Workshop #1 was presented by Amanda Gonzales, Ex. Dir. of Business & Finance

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. Teachers
- b. Teacher/Coach

Consider 2019-2020 compensation plan to include stipends

Consider 2019-2020 compensation plan for Superintendent

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

Time is 7:45 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 10:03 p.m.  
 “No final action decision or vote was taken while the board was in closed session.”

Motion 7772-19	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Patricia Gonzalez, Bonnie Reyes, Arielle Tenorio, Bryce Smith, Freddie Martinez, Johnny Stevens, Karen Cox, and Chloe Garza to receive a probationary contract for the 2019-2020 school year.
Yeas	All
Noes	None
Motion 7773-19	Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the compensation plan to include stipends as presented for the 2019-2020 school year.
Yeas	All
Noes	None
Motion 7774-19	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the 2019-2020 compensation for the superintendent as discussed in closed session and authorize the update of current contract to reflect compensation.
Yeas	All
Noes	None
Motion 7775-19	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the board approve the proposed maintenance & operations tax rate of \$1.068083 per \$100 valuation for 2019 and the proposed interest and sinking tax rate of \$0.329 per \$100 valuation for 2019 to be published in the newspaper notice for the public meeting.
Yeas	All
Noes	None
Motion 7776-19	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the Region 20 commitments for the 2019-2020 school year as presented.
Yeas	All
Noes	None
Motion 7777-19	Motion was made by Yvette Navarro, seconded by Albert Garza, that the board approve the donation of \$3000.00 from the athletic booster club to the athletic department for football supplies.
Yeas	All
Noes	None

Motion 7778-19      Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the revisions to the facilities use agreement for the district as follows: Facilities use agreement will be grandfathered for the 2019-2020 school year to reflect the 2018-2019 agreement with the exception of the use of the high school gyms, and Group D only UIL Events and Playoff Games, and move to 90%-10% for the 2020-2021 school year.

Yeas            All  
Noes           None

Motion 7779-19      Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the 2019-2020 school meal prices for the district as follows to include senior citizen 60+ for \$2.00.

Yeas            All  
Noes           None

Motion 7780-19      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board endorse the candidacy of Robert Westbrook for the Region 20, position D, to the TASB board of directors.

Yeas            All  
Noes           None

Motion 7780-19      Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the purchase of curriculum technology for the life skills program for M&A technology for \$25,996.81.

Yeas            All  
Noes           None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:30 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date