

REGULAR SCHOOL BOARD MEETING
September 16, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 16, 2019 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President - arrived: 7: 18 p.m.
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Margie Martinez
Rocky Wilson

Members Absent: None

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 @ 7:00 p.m.

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

Superintendent's Report:

Leave of Absence – Maria Brown
New Employment – Tracy Grant, Antonia Rivera, Clarence Covey, Gerald Clark, Billie Jo Kahler,
Maria E. Salinas
Resignation – Rosa Sanchez
Retirement - None
Team Training - October 7, 2019
ACAD Representative Information
Mission United Students and Staff of the Month – Caleb Estrada, Elizabeth Perez, Joy Alaqueinez, Paul Ortega, Hailu Aceves, Luke Dove, Noah Pena, Hannah Watts, Astrid Tapia, Belinda Estrada, Morgan Borja, Lisa Rodriguez, Gerardo Oyervides-Garza, Amanda Gonzales, Charles Camarillo, Suzanne Jenschke

Jo Marie Cervantez, President stated that they would take a short break to congratulate students and staff.
Time is 7:30 p.m.

Jo Marie Cervantez, President stated that they were now back in session.
Time is 7:40 p.m.

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

Motion 7790-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for August 26, 2019.

Yeas All
Noes None

Motion 7791-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7792-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the amendment to the 2019-2020 budget as presented.

Yeas All
Noes None

Motion 7793-19 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

Presentation of the 2019 state assessment results were presented by Sheryl Mills, Ex. Director of Curriculum & Instruction.

Motion 7794-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to revise policy DNA(LOCAL) as presented.

Yeas All
Noes None

Motion 7795-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the purchase of a 15 passenger van from McCombs Ford West in the amount of \$43,490.00. In the event that the van is no longer available, the board authorizes the Superintendent to negotiate an offer on a 15 passenger van with the amount not to exceed \$50,000.00.

Yeas All
Noes None

Motion 7796-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve to not add the 3 point seat belt to new bus purchases due to the constraints that it will make to the current district budget.

Yeas All
Noes None

Campus administrative information reports were given by the four principals.

Jo Marie Cevantez, President stated this meeting is adjourned. Time: 8:29 p.m.

President

Secretary

Date