

REGULAR SCHOOL BOARD MEETING
October 21, 2019

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
October 21, 2019 at 7:00 p.m. in the Poteet Administrative Office.

Members Present: Jo Marie Cervantez, President
Ronnie Ambriz
Albert Garza
Margie Martinez
Rocky Wilson

Members Absent: Diego Puente, Vice President
Yvette Navarro, Secretary

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 – Sylvia Benitez, Teresa Laque
New Employment – Irene Zapata, Rosemary Rodriguez, Bronson Wilburn, Antonia Rivera
Resignation – Belinda Lugo, Jose Valadez, Amanda Martin, Christopher Thomas, Jeanette Sanchez
Retirement - None
Mission United Students and Staff of the Month – Horacio Guerrero, Megan Wilford, Richelle Gutierrez, Ricardo Natal, Victoria Carrasco, Alexander Solano, Donisha Miller, Tina Gillespie, Julie Poth, Tony Dominguez

Jo Marie Cervantez, President stated that they would take a short break to congratulate students and staff.
Time is 7:22 p.m.

Jo Marie Cervantez, President stated that they were now back in session.
Time is 7:29 p.m.

Motion 7797-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for September 16th and October 7, 2019.

Yeas All
Noes None

Motion 7798-19 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 7799-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the amendment to the 2019-2020 budget as presented.

Yeas All
Noes None

Motion 7800-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the resolution pertaining to the investment policy and strategies for Poteet ISD with no changes.

Yeas All
Noes None

Information regarding the annual reports submitted by the booster clubs in compliance with GE(Local) was provided by Mrs. Gonzales.

Motion 7801-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the purchase of school buses from Longhorn Bus Sales.

Yeas All
Noes None

Motion 7802-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the finance terms from Amergy as the finance company for the purchase of 6 buses for the district.

Yeas All
Noes None

Presentation regarding the migrant PFS action plan was presented by Mrs. Mills.

Information regarding the Bilingual/ESL program evaluation was presented by Mrs. Mills.

Motion 7803-19 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board resolve to approve a resolution approving Salavador Almanza as the joint school district and city representative for the Atascosa County Appraisal Representative.

Yeas All
Noes None

Motion 7804-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the additional revisions to policy DNA(local) as presented.

Yeas All
Noes None

Board reviewed Board Operating Procedures.

Campus administrative information reports were given by the principals.

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

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

Time is 8:41 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:30 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7805-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the employment recommendation made by the Superintendent for Dustin Hannon to receive a probationary contract for the 2019-2020 school year.

Yeas	All
Noes	None

Jo Marie Cevantez, President stated this meeting is adjourned. Time: 9:30 p.m.

President

Secretary

Date