

PUBLIC & REGULAR SCHOOL BOARD MEETING
November 18, 2019

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, November 18, 2019 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
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.

Mission United Students and Staff of the Month – Debra Gonzalez, Connie Lopez, Jordan Zepeda, Carla Flores, Valerie Cortez, Alexa Mays, Jace Juarez, Veronica Jenks, Julieta De La Cruz, Brianna Garcia, Timothy Sanchez, D’andra Calhoun, Josue Guerra, Wendy Pitts, Linda Coronado, Paula Lopez, Fernando Mendez, Johnny Rodrigues, Susie Carr and Jason Velasquez

Jo Marie Cervantez, President stated that they would take a short break to congratulate students and staff.
Time is 7:41 p.m.

Jo Marie Cervantez, President stated that they were now back in session.
Time is 7:47 p.m.

Public Meeting to review the 2019-2020 Poteet Elementary & Jr. High School targeted improvement plans.

Public comments on the 2019-2020 Poteet Elementary and Jr. High targeted improvement plan.

Motion 7806-19 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve the 2019-2020 Poteet Elementary and Jr High targeted improvement plans.

Yeas All
Noes None

Superintendent’s Report:

Leave of Absence – Tracy Grant
New Employment – Roxanne Wenzel, Mario Romo
Resignation – Valerie Huth
Retirement - Rita Schimelpfening
Wintergarden Governance – February 26-29, 2020
Turkey Giveaway November 22, 2019
College and Career Day

Motion 7807-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for October 21, 2019.

Yeas All
Noes None

Motion 7809-19 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 7810-19 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 7811-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the resolution authorizing the issuance of Poteet ISD maintenance tax notes, series 2019, and authorizing the execution of a paying agent/registrar agreement, an investment letter and other instruments and procedures related thereto: and providing and effective date.

Yeas All
Noes None

Motion 7812-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the revision to the extra duty stipend list for the 2019-2020 school year.

Yeas All
Noes None

Information regarding the bus driver comparison pay scales was presented by Mrs. Gonzales.

Motion 7813-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the district and campus improvement plan executive summary reports for the 2019-2020 school year.

Yeas All
Noes None

Motion 7814-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the school board code of ethics with noted change on line 16 page 2.

Yeas All
Noes None

Motion 7815-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the board operating procedures for the school board with noted change to line 16 page 4.

Yeas All
Noes None

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:

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

Consider employment of new personnel

a. Teachers

Time is 9:05 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 10:23 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7816-19 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Noelia Cavazos and Crystal Martinez-Munoz 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: 10:25 p.m.

President

Secretary

Date