

REGULAR SCHOOL BOARD MEETING
January 21, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
January 21, 2020 at 7:00 p.m. in the Poteet Intermediate Library.

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

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

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

School Board Recognition – The school board was recognized for school board appreciation month. They were presented with gifts and dinner from the students and the jazz band played for them.

Superintendent’s Report:

Leave of Absence – Lisa Rodriguez, Jennifer Davis
New Employment – Valerie Elliott, Jeanette Roca
Resignation – None
Retirement - Norma Herrera, Connie Lopez, Sylvia Benitez
Wintergarden Governance – February 26-29, 2020
Atascosa County Livestock Show Results
Information regarding board member hours and trainings

Jo Marie Cervantez, Board President, stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Mid-Year Superintendent evaluation review

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

Time is 7:21 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 8:47 p.m.
“No final action decision or vote was taken while the board was in closed session.”

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

Motion 7823-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for December 16, 2019.

Yeas All
Noes None

Motion 7824-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Report on summer food service program for summer 2020 was presented by Mrs. Gonzales.

Motion 7825-20 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the property value study contract with Linebarger, Goggan, Blair and Sampson, LLP for the 2019 PVS forward and 2012-2018 PVS audit.

Yeas All
Noes None

Motion 7826-20 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the MOU contract with the City of Poteet and Poteet ISD regarding tower/ground lease.

Yeas All
Noes None

Motion 7827-20 Motion was made by Yvette Navarro, seconded by Ronnie Ambriz, that the board call for the Poteet ISD general election to be held on May 2, 2020.

Yeas All
Noes None

Information regarding joint polling place for May election with City of Poteet was presented by Mr. Camarillo.

Motion 7828-20 Motion was made by Yvette Navarro, seconded by Ronnie Ambriz, that the board appoint Sheila Merrell as election judge and Jessica Turnbull alternate judge for the 2020 school general trustee election Esther Ramos as early voting clerk and central office staff as deputy early voting clerks. The salary for the judges and clerks will be set as \$12.00 an hour.

Yeas All
Noes None

Campus administrative information reports were given by the principals.

Jo Marie Cevantez, President stated this meeting is adjourned. Time: 9:12 p.m.

President

Secretary

Date