

PUBLIC & REGULAR SCHOOL BOARD MEETING
December 16, 2019

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

Members Present: Jo Marie Cervantez, President
Yvette Navarro, Secretary – arrived 7:17 p.m.
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.

Superintendent's Report:

Leave of Absence – Raul Alcoser, Kelly Gonzales, Gloria Davila, Norma Herrera, Maicey Ivie, Julie De La Cruz
New Employment – Valerie Carrasco, Adelita Madrigal, Diana Robles
Resignation – Roxanne Wenzel, Craig Smith, Donna Hedden
Retirement - Robert Urbanowicz, Gilbert Acosta
Wintergarden Governance – February 26-29, 2020
Quarterly Financial Report
Memo from Sal Almanza, Appraisal Representative
Mission United Students and Staff of the Month – Gwendolyn Garza, Vianey Martin, Wendi Trevino, Taylor Pilcher, Raul Esquivel, Daisy Aguillon, Ashlyn Carrasco, Rian Flores, Tania Montes, Juan Padilla, Shane Armendariz, Jada Campbell, Diamantina Flores, Rachel Hernandez, Violet Reyes, and Linda Carrasco

Jo Marie Cervantez, President stated that they would take a short break to congratulate students and staff.
Time is 7:34 p.m.

Jo Marie Cervantez, President stated that they were now back in session.
Time is 7:41 p.m.

Public Hearings of Poteet ISD First Rating (Financial Integrity Rating System of Texas) was presented by Amanda Gonzales

Motion 7817-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for November 18, 2019.

Yeas All
Noes None

Motion 7818-19 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 7819-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the annual financial and compliance audit for the 2018-2019 school year as presented.

Yeas All
Noes None

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

Motion 7820-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve to add, revise or delete local policies as recommended by TASB Manual Update 114.

Yeas All
Noes None

Motion 7821-19 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve the legal services of Walsh, Gallegos, Trevino, Russo & Kyle P.C. for 2020.

Yeas All
Noes None

Campus administrative information reports were given by the principals and Darby House.

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 8:19 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:33 p.m.

“No final action decision or vote was taken while the board was in closed session.”

Motion 7822-19 Motion was made by Yvette Navarro, seconded by Ronnie Ambriz, that the board approve the school district teaching permit for non core academic career and technical education for a cosmetology teaching position.

Yeas All
Noes None

Motion 7822-19 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Crystal Martinez 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: 9:35 p.m.

President

Secretary

Date