

PUBLIC & REGULAR SCHOOL BOARD MEETING
February 17, 2020

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
February 17, 2020 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Albert Garza
Margie Martinez

Members Absent: Ronnie Ambriz
Rocky Wilson

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 – Stephanie Sanders, Arielle Tenorio
New Employment – Valerie Lopez, Juan Lopez
Resignation – Tracy Grant
Retirement - None
Texas Public School Week/Open House – March 4-8, 2020
Summer Leadership Conference – June
ACAD update from Sal Almansza
Mission United Students and Staff of the Month – Angelica Kiser, Christine Mittelmaier, Alyson Castaneda, Cynthia Lopez, Lilly Machado, Wally Ramirez, Rita Maldonado, Aidan Denson

Jo Marie Cervantez, Board President, stated the board would take a short break to congratulate the students and staff the time is 7:22 p.m.

Jo Marie Cervantez, Board President, stated the board was back in session the time is 7:30 p.m.

Public Hearing on campus and district Texas Academic Performance Report (TAPR); and report on violence and criminal incidents and 2018 adequate yearly progress report was presented by Sheryl Mills.

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

Motion 7829-20 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the minutes for January 21, 2020.

Yeas All
Noes None

Motion 7830-20 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7831-20 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the budget amendment #4 for the 2019-2020 budget.

Yeas All
Noes None

Motion 7832-20 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the interlocal agreement with TASB for the liability and casualty insurance effective March 2020.

Yeas All
Noes None

Motion 7833-20 Motion was made by Albert Garza, seconded by Diego Puentes, that the board approve the purchase of 30 MacBooks from Apple for the Early College Leadership Academy in the amount of \$27,645.00.

Yeas All
Noes None

Information regarding amendment to the cheerleader constitution for 2020-2021 was presented by Rita Maldonado, Cheerleader Sponsor.

Campus administrative information reports were given by the principals.

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. Teacher

Consider district and campus administration, directors, counselors, coordinators, and non certified professional staff contract renewal/extensions

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

Time is 8:44 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 10:26 p.m.
"No final action decision or vote was taken while the board was in closed session."

Motion 7834-20 Motion was made by Yvette Navarro, seconded by Diego Puentes, that the board approve the employment recommendation made by the Superintendent for Kimberly Nicholson to receive a probationary contract for the 2019-2020 school year.

Yeas All
Noes None

Motion 7835-20 Motion was made by Albert Garza, seconded by Diego Puentes, that the board approve the recommendations for contract/renewal extensions as presented in closed session for campus and district administration, directors, counselors, coordinators and non certified professional staff for the 2020-2021 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 10:27 p.m.

President

Secretary

Date