

REGULAR SCHOOL BOARD MEETING
April 20, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
April 20, 2020 at 7:00 p.m. in the Poteet ISD Administrative Office Board Room.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Ronnie Ambriz – via videoconference
Albert Garza
Margie Martinez
Rocky Wilson

Members Absent: Yvette Navarro, Secretary None

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Recording Secretary
Amanda Gonzales, Executive Director of Business & Finance

The meeting was called to order by Jo Marie Cervantez, President @ 7:02 p.m.

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

Superintendent's Report:

Leave of Absence: None
New Employment: None
Resignation: Karen Harris, Reynaldo Martinez
Retirement: None
Update on school closure and COVID 19 pandemic

Motion 7848-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for March 23, 2020.

Yeas All
Noes None

Motion 7849-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

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

Presentation regarding homeless program was given by Mr. Camarillo.

Motion 7850-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the contract for audit services of Armstrong, Vaughan & Associates for the 2019-2020 school year audit.

Yeas All
Noes None

Motion 7851-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the erate bid to CMC Network Solutions, LLC, in the amount of \$362,168.17.

Yeas All
Noes None

Motion 7852-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that this resolution of the Board of Trustees of the Poteet Independent School District makes the following delegations to the Superintendent and designee(s) in order to efficiently prepare the school district in response to the declarations of emergency announced by the State of Texas, as well as in preparation for the potential declarations of emergencies by other local, state, and/or national and international officials.

Yeas All
Noes None

Motion 7853-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board revise board policy DEA(local) to add recommended premium pay during disasters as recommended by TASB.

Yeas All
Noes None

Information regarding new athletic code of conduct was presented by Mr. Camarillo.

Motion 7854-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the Education Service Center, Region 20 to provide professional development services required by HB3 statute regarding the Texas Reading Academies, in the amount of \$36,000.00

Yeas All
Noes None

Motion 7855-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that now therefore be it resolved that the Board of Trustees of Poteet Independent School District authorizes continued wage payments to all employees, contractual and non-contractual, salaried and non-salaried up to regularly scheduled work hours per day who are instructed not to report to work during an emergency closing, unless the workdays are scheduled to be made up at a later date.

And it be further resolved that non-exempt food service employees only who are required to work during an emergency closing shall be paid at the premium rate of double time their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law.

Yeas Margie Martinez, Diego Puente, Jo Marie Cervantez, Rocky Wilson, Albert Garza
Noes Ronnie Ambriz

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

Consider campus administrators contract renewal/extensions

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider employment of new personnel

- a. Counselor
- b. Teacher

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

Time is 8:20 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:53 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Motion 7856-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the administrators for 2020-2021 school year.

Yeas All
 Noes None

Motion 7857-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the term contracts for 2020-2021 school year.

Yeas All
 Noes None

Motion 7858-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the recommendations for contract renewal/extensions as presented in closed session for the probationary contracts for 2020-2021 school year.

Yeas All
 Noes None

Motion 7859-20 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the recommendations made by the Superintendent for Santa Palomino and Oscar Vasquez to receive a probationary contract for the 2020-2021 school year.

Yeas All
 Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 9:55 p.m.

 President

 Secretary

 Date