

REGULAR SCHOOL BOARD MEETING
May 18, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
May 18, 2020 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
Suzanne Jenschke, Recording Secretary
Amanda Gonzales, Executive Director of Business & Finance

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, Board President.

The oath of office was given and Rocky Wilson and Albert Garza were sworn into office.

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

Superintendent's Report:

Leave of Absence: Stacy Alvarenga, Diana Robles

New Employment: None

Resignation: Glenda Cook, Norma Garcia, Amanda Carrasco, Marissa Luna

Retirement: None

Did not return contract: Fernando Hernandez, Jennifer Davis, Taylor Pilcher

Graduation Information

Conflict of Interest Disclosure

Motion 7860-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the minutes for April 23, 2020 and May 11, 2020.

Yeas All
Noes None

Motion 7861-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7862-20 Motion was made by Rocky Wilson, seconded by Yvette Navarro, that the board approve amendment #6 for the 2019-2020 budget.

Yeas All
Noes None

Information regarding timeline for wage payment resolution was presented by Amanda Gonzales.

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

Deliberation regarding possible reorganization of the board

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider 2020-2021 compensation plan

Consider employment of new personnel

- a. Teacher
- b. Teacher/Coach
- c. Counselor

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

Time is 7:37 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:29 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Motion 7863-20 Motion was made by Rocky Wilson, to nominate Jo Marie Cervantez as president. Diego Puente moved that nominations cease. Albert Garza second the motion by Rocky Wilson, that the board appoint Jo Marie Cervantez as President.

Yeas All
 Noes None

Motion 7864-20 Motion was made by Rocky Wilson, to nominate Albert Garza as vice president. Diego Puente moved that nominations cease. Ronnie Ambriz second the motion by Rocky Wilson, that the board appoint Albert Garza as Vice President.

Yeas All
 Noes None

Motion 7865-20 Motion was made by Rocky Wilson, to nominate Yvette Navarro as secretary. Diego Puente moved that nominations cease. Albert Garza second the motion by Rocky Wilson, that the board appoint Yvette Navarro as Secretary.

Yeas All
 Noes None

Motion 7866-20 Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the following board committees.

Budget Committee

Jo Marie Cervantez - Chair
 Ronnie Ambriz
 Margie Martinez

Curriculum Committee

Margie Martinez - Chair
 Albert Garza
 Yvette Navarro

Facilities Committee

Ronnie Ambriz - Chair
 Rocky Wilson
 Diego Puente

Safety Committee

Albert Garza - Chair
 Margie Martinez
 Ronnie Ambriz

Community Involvement

Diego Puente - Chair
 Yvette Navarro
 Jo Marie Cervantez

Yeas All
 Noes None

Motion 7867-20 Motion was made by Rocky Wilson, second by Ronnie Ambriz, that the board approve the recommendation as presented in closed session for the term contract renewal/extension for the 2020-2021 school year.

Yeas All
Noes None

Motion 7868-20 Motion was made by Rocky Wilson, second by Diego Puente, that the board approve the recommendation as presented in closed session for the probationary contract renewal/extension for the 2020-2021 school year.

Yeas All
Noes None

Motion 7869-20 Motion was made by Yvette Navarro, second by Ronnie Ambriz, that the board approve the 2020-2021 compensation plan.

Yeas All
Noes None

Jo Marie Cervantez, President stated that item # 21 would be tabled to next month.

Motion 7870-20 Motion was made by Albert Garza, second by Diego Puente, that the board approve the employment recommendations made by the Superintendent for Valerie Menchaca, Audrey Almanza, Tracy Dunn, Misty Mross, Heather Godwin, Kristin Henson, Jason Nowlin, Juan Padilla and Scott Davis 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: 9:39 p.m.

President

Secretary

Date