

REGULAR SCHOOL BOARD MEETING
July 20, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
July 20, 2020 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President
Albert Garza, Vice President
Yvette Navarro, Secretary
Ronnie Ambriz
Margie Martinez – via video conference
Diego Puente

Members Absent: Yvette Navarro, Secretary

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 @ 7:07 p.m.

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

Superintendent's Report:

Leave of Absence: Stacy Alveranga

New Employment: None

Resignation: Georgia Hicks, Sharon Constancio, Angelica Kiser, Brittney Goehring, Bryan Goehring,
Aaron Yates, Ralph James

Retirement: None

Called Board Meetings: August 3, 2020, and August 24, 2020

Motion 7885-20 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the minutes for June 15, 2020.

Yeas All
Noes None

Motion 7886-20 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the monthly financial information as presented.

Yeas All
Noes None

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

Budget Workshop #1 for the 2020-2021 school year was presented by Amanda Gonzales.

Motion 7887-20 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the proposed maintenance and operations tax rate of \$1.068084 per \$100 valuation for 2020 and the proposed interest and sinking rate of \$0.329 per \$100 valuation for 2020 to be published in the newspaper notice for the public meeting.

Yeas All
Noes None

Motion 7888-20 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the region 20 commitments for the 2020-2021 school year as presented.

Yeas All
Noes None

Motion 7889-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the 2020-2021 school meal prices for the district.

Yeas All
Noes None

Motion 7890-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the instructional materials allotment textbook proclamation for SAVVAS (Pearson) in the amount of \$52,010.62.

Yeas All
Noes None

Motion 7891-20 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board endorse the candidacy of J D Rodriguez for the region 20 position A and the board endorse the candidacy Karen Freeman for the region 20 position B to the TASB Board of Directors.

Yeas All
Noes None

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
- b. Teacher/Coach

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

Time is 8:03 p.m.

Jo Marie Cervantez, Board President stated we are back in open session. The time is 9:27 p.m. "No final action decision or vote was taken while the board was in closed session."

Update information regarding state ruling on school openings was discussed. Mr. Camarillo stated that the district would open on August 24, 2020 for students to return to school.

Motion 7892-20 Motion was made by Albert Garza, second by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Erica Nevarez, Linda Weatherwax, Heather Tschoepe, Shantell Nemeth, Lindsey Smith, Marissa Armbrula 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: 9:28 p.m.

President

Secretary

Date