

REGULAR SCHOOL BOARD MEETING
August 17, 2020

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

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

Members Absent: Rocky Wilson

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

The meeting was called to order by Yvette Navarro, Secretary @ 7:00 p.m.

The pledge of allegiance and moment of silence were lead by Yvette Navarro, Secretary.

Audience with individuals or committees wishing to make reports or requests:

Justin Ramirez spoke regarding board incident, Facilities Use

Michelle Valdez spoke regarding board incident

Mariza Zuniga – had to leave district, technology needs improvement, board incident

Superintendent's Report:

Leave of Absence: Kendor Villa

New Employment: William Haak, Amber Curtis, Mike Raymond, Rodolfo Anguiano

Resignation: Belinda Estrada, Jeanette Roca, Margaret Martinez, Lacy West, Johnny Rodrigues,
Rebekah Garza, Valerie Carrasco and Irene Michaels

Retirement: None

Start of School

Motion 7893-20 Motion was made by Margie Martinez, seconded by Ronnie Ambriz, that the board approve the minutes for July 20, and August 3, 2020.

Yeas All
Noes None

Motion 7894-20 Motion was made by Diego Puente, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

No action was taken on the Atascosa County Appraisal District budget for 2021.

Motion 7895-20 Motion was made by Diego Puente, seconded by Ronnie Ambriz, that the board approve to accept the certified appraisal roll for tax year 2020 for the Poteet Independent School District as presented.

Yeas All
Noes None

Motion 7896-20 Motion was made by Diego Puente, seconded by Margie Martinez, that the board approve to enter an order approving the sale, pursuant to section 34.05 of the Texas Property Tax Code, of certain real property previously struck off to the Tax Entities in-trust pursuant to Section 34.01© of the Texas Property Tax Code for delinquent ad valorem taxes and allow the public sale of the properties for the proposed minimum bid described in Exhibit A.

Yeas All
Noes None

Ruth Martinez, District Nurse shared information regarding COVID 19 health and safety protocol.

Darby House, Athletic Director, discussed football, volleyball, attendance, admittance and capacity guidelines regarding Covid 19. Principals also reviewed the attendance numbers for face to face and virtual learning for their campus.

Budget Workshop #2 for the 2020-2021 school year was presented by Amanda Gonzales.

Yvette Navarro, Board Secretary, stated the board will convene into closed session under Texas Government Code 551.074 to consider the following:

Discussion regarding board member(s) duties, roles and responsibilities

Consider employment of new personnel

- a. Teacher
- b. Teacher/Coach

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

Time is 9:21 p.m.

Yvette Navarro, Board Secretary, stated we are back in open session. The time is 11:13 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Motion 7897-20 Motion was made by Diego Puente, seconded by Margie Martinez, that the board approve the employment recommendation made by the Superintendent for Vanessa Gutierrez, Kayla Williams, Gloria Adame, Diana James, Alexis Sucre, and Sebastian Benavides to receive a probationary contract for the 2020-2021 school year.

Yeas All
 Noes None

Motion 7898-20 Motion was made by Diego Puente, seconded by Margie Martinez, that the board approve the donation from Rene and Alma Jaso for 2 Toshiba printers to be located at the high school.

Yeas All
 Noes None

Motion 7899-20 Motion was made by Diego Puente, seconded by Ronnie Ambriz, that the board approve the operation connectivity interlocal acquisition agreement with Region 4 education service center for technology purchases.

Yeas All
 Noes None

Motion 7900-20 Motion was made by Margie Martinez, seconded by Ronnie Ambriz, that the board approve the appraisal calendar and appraisers for the 2020-2021 school year.

Yeas All
 Noes None

Motion 7901-20 Motion was made by Diego Puente, seconded by Margie Martinez, that the board name Dale Rankin and Druann Benavides as Atascosa County adjunct staff members for the Poteet ISD students participating in Atascosa County 4-H/Extension Educational activities.

Yeas All
 Noes None

Mr. Camarillo reviewed the parent-student handbook for the 2020-2021 school year with the board.

Motion 7902-20 Motion was made by Margie Martinez, seconded by Ronnie Ambriz, that the board approve the code of conduct for the 2020-2021 school year.

Yeas All
Noes None

Yvette Navarro, Board Secretary stated that agenda item # 23 would be tabled at this time.

Motion 7903-20 Motion was made by Margie Martinez, seconded by Ronnie Ambriz, that the board approve the school reopening plan as discussed with students returning on August 31, 2020.

Yeas All
Noes None

Discussion regarding football field repair was tabled.

Yvette Navarro, Board Secretary stated per TASB, a school district that cancels its May 2, 2020 election due to having no opposed candidates on the ballot is not required to report training until prior to the next trustee election in May, 2021. However training required by law such as cybersecurity training must still be completed by June 14, 2020. All Poteet ISD board members have completed the cybersecurity training.

Motion 7904-20 Motion was made by Margie Martinez, second by Ronnie Ambriz, that the board approve to add, revise or delete local policy as recommended by TASB for update 115.

Yeas All
Noes None

Yvette Navarro, Board Secretary stated this meeting is adjourned. Time: 11:23 p.m.

President

Secretary

Date