

REGULAR SCHOOL BOARD MEETING
September 21, 2020

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
September 21, 2020 at 7:00 p.m. in the Poteet Intermediate Library.

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

Members Absent: Yvette Navarro, Secretary

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 Jo Marie Cervantez, President @ 7:00 p.m.

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

Audience with individuals or committees wishing to make reports or requests: Lane Lozano, Flag donation to athletic department.

Superintendent's Report:

Quarterly Financial Report
Leave of Absence: Amanda Gonzales, Tessa Sanchez, Sandra Rivera
New Employment: Jose Rodriguez
Resignation: Christine Mittlemaier
Retirement: Linda Coronado
Transfer: Brenda Alcoser, Anthony Machado

Motion 7911-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for August 17, and August 24, 2020.

Yeas All
Noes None

Motion 7912-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7913-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the budget amendment #1 for the 2020-2021 budget.

Yeas All
Noes None

Motion 7914-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the contract with Edgenuity for educational instructional licensing for the district.

Yeas All
Noes None

Item #9 – Consider and take possible action regarding facilities use agreements was tabled.

Motion 7915-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the purchase of a 15 passenger van from Southway Ford for the district in the amount of \$42,420.70.

Yeas All
Noes None

Motion 7916-20 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve to revise the Region 20 commitments to include additional professional development in the amount of \$46,000.00.

Yeas All
Noes None

Update regarding start of school year for 2020-2021 was given by Mr. Camarillo.

Update regarding covid report was provided to the board regarding, attendance, food delivery, reported covid cases, etc.

The campus principals along with the athletic director gave an informative report to the board

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

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

Consider employment of new personnel
a. Teacher

Time is 8:28 p.m.

Jo Marie Cervantez, Board President, stated we are back in open session. The time is 9:02 p.m. "No final action decision or vote was taken while the board was in closed session."

Motion 7917-20 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board approve the employment recommendation made by the Superintendent for Juan Vela to receive a probationary contract for the 2020-2021 school year.

Yeas All
Noes None

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:03 p.m.

President

Secretary

Date