

REGULAR SCHOOL BOARD MEETING
March 22, 2021

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
March 22, 2021 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Jo Marie Cervantez, President – via phone
Yvette Navarro, Secretary
Albert Garza
Margie Martinez
Rocky Wilson

Members Absent: Ronnie Ambriz, Vice President
Diego Puente

Others Present: Charles Camarillo, Superintendent
Suzanne Jenschke, Recording Secretary
District Administration
Interested Citizens

The meeting was called to order by Yvette Navarro, Secretary @ 7:04 p.m.

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

Superintendent's Report:

Leave of Absence: None
New Employment: Vanessa Herrera, Angel Enoch
Resignation: Donna Hedden, Astrid Tapia
Retirement: Richard Marshall
Reminder board continuing education hours
Quarterly Financial Report

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

Motion 7955-21 Motion was made by Margie Martinez, seconded by Rocky Wilson, that the board approve the minutes for February 22, 2021.

Yeas All
Noes None

Motion 7956-21 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 7957-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve renewal agreement to participate in the commodity program.

Yeas All
Noes None

Motion 7958-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the instructional materials allotment and TEKS certification for 2021-2022.

Yeas All
Noes None

Motion 7959-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the school district calendar for the 2021-2022 school year.

Yeas All
Noes None

Information was presented by LaDonna Fory and Jozelle Guerra regarding the Early College High School program for the district.

Motion 7960-21 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 \$47,800.00.

Yeas All
Noes None

Motion 7961-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board hereby cancels the election scheduled for May 1, 2021 in accordance with Section 2.053(a) of the Texas Education Code for places as follows: Ronnie Ambriz, Place 3, Jo Marie Cervantez, Place 4, & Yvette Navarro, Place 5 and that the board certify that these positions ran unopposed.

Yeas All
Noes None

The campus principals, athletic director and technology director gave a monthly update report to the board.

Mr. Camarillo gave an update on Covid 19 with the district.

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

Consider recommendation for term contract renewal/extensions

Consider recommendation for probationary contract renewal/extensions

Consider employment of new personnel

a. Teachers

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

Time is 9:16 p.m.

Yvette Navarro, Secretary, stated we are back in open session. The time is 10:12 p.m.

“No final action decision or vote was taken while the board was in closed session.”

Motion 7962-21 Motion was made by Rocky Wilson, seconded by Albert Garza that the board approve a resolution to nominate the Superintendent for TASB superintendent of the year.

Yeas All
Noes None

Motion 7963-21 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the recommendations presented in closed session for the term contract renewals/extensions for the 2021-2022 school year.

Yeas All
Noes None

Motion 7964-21 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the recommendations presented in closed session for the probationary contract renewals/extensions for the 2021-2022 school year.

Yeas All
Noes None

Motion 7965-21 Motion was made by Albert Garza, seconded by Margie Martinez, that the board approve the employment recommendation made by the superintendent for Rachel Martinez to receive a probationary contract for the 2021-2022 school year.

Yeas All
Noes None

Jo Marie Cervantez, Board President stated this meeting is adjourned. Time: 9:40 p.m.

President

Secretary

Date