

PUBLIC & REGULAR SCHOOL BOARD MEETING
June 21, 2021

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
June 21, 2021 at 7:00 p.m. in the Poteet Intermediate Library.

Members Present: Yvette Navarro, President
Ronnie Ambriz, Vice President
Jo Marie Cervantez
Albert Garza
Rocky Wilson

Members Absent: Margie Martinez, Secretary
Diego Puente

Others Present: Charles Camarillo, Superintendent
District Administration
Interested Citizens

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

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

Public meeting regarding intent to apply for the Elementary and Secondary School Emergency Relief III (ESSER III) Federal Grant Funding was presented by Mrs. Sheryl Mills and Mrs. Amanda Gonzales.

No public comments were given related to the ESSER III grant.

Superintendent's Report:

Senior Scholarship Report
Quarterly Financial Report
Leave of Absence: None
New Employment: Yolanda Herrera, Jacqueline Gonzales, Jeanette Roca, Amanda Martin
Resignation: Austin Gilliam, Juan Padilla, Oscar Vasquez, Tonya Abbott, Raul Alcoser
Retirement: Irma Casias
Termination: Stephanie Robles
TASA/TASB Conference Housing – September 24-26, Dallas, Texas – Housing opens July 22

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

Motion 7986-21 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the minutes for May 17, 2021.

Yeas All
Noes None

Motion 7987-21 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7988-21 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the budget amendment #4 for the 2020-2021 budget.

Yeas All
Noes None

Motion 7989-21 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the district continue to participate in the community eligibility provision program.

Yeas All
Noes None

Motion 7990-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the national school lunch and breakfast program and participate in the seamless summer option feeding program for the 2021-2022 school year.
Yeas	All
Noes	None
Motion 7991-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the recommendation for the purchase of serving line equipment from Atex in the amount of \$50,580.00.
Yeas	All
Noes	None
Motion 7992-21	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the purchase of a new HVAC for central cafeteria from Quality & Value Air/Heating in the amount of \$30,000.00.
Yeas	All
Noes	None
Motion 7993-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the purchase of an intercom system for the Jr. High and High School in the amount of \$18,670.00 and \$9,900.00 to be purchased from School Intercom & Sound Services, LLC.
Yeas	All
Noes	None
Motion 7994-21	Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the bank depository contract bid with Wells Fargo for the district.
Yeas	All
Noes	None
Motion 7995-21	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board authorize the Superintendent to approve the broadcasting of athletic events for the 2021-2022 school year.
Yeas	All
Noes	None
Motion 7996-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the recommendation for contract services with Stantec Architecture firm for future agriculture building.
Yeas	All
Noes	None
Motion 7997-21	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve the competitive sealed proposal method of contracting as providing the best value for the District, delegate to the Superintendent the authority to proceed with procurement of a General Contractor following completion and approval of design documents, including establishment of a selection committee to evaluate proposals, selection criteria for proposers, preparation and publication of a request for proposals, public opening, evaluation and ranking of proposals, and thereafter instruct the Superintendent to bring the recommended rankings back to the board for final approval.
Yeas	All
Noes	None

Motion 7998-21 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with the construction of the new ag barn project and any other construction projects authorized during the District’s current fiscal year.

Yeas All
 Noes None

Motion 7999-21 Motion was made by Albert Garza, seconded by Ronnie Ambriz, that the board approve Rocky Wilson as the representative for the 2021 TASB Delegate Assembly and Jo Marie Cervantez as the alternate.

Yeas All
 Noes None

Motion 8000-21 Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve to have the regular school board meetings as the 3rd Monday of each month with the exception of July, 2021, January and March, 2022 for the 2021-2022 school year.

Yeas All
 Noes None

Campus administrative report was given by Darby House, Athletic Director.

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

Consider action on evaluation, contract and compensation for Superintendent

Consider employment of new personnel

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

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

Time is 8:32 p.m.

Yvette Navarro, President stated we are back in open session. The time is 10:35 p.m.
 “No final action decision or vote was taken while the board was in closed session.”

Yvette Navarro, President stated that no action would be taken at this time on Item #26.

Motion 8001-21 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the employment recommendations made by the Superintendent for Viviana Rabago, Heather McConathy, Leigh Almanza, Veronica Elder, Nikki Smith, Jeremy Ellis, Clay Kuglen, and Victoria Maldonado for the 2021-2022 school year to receive a probationary contract.

Yeas All
 Noes None

Yvette Navarro, Board President stated this meeting is adjourned. Time: 10:36 p.m.

 President

 Secretary

 Date