

PUBLIC & REGULAR SCHOOL BOARD MEETING
January 28, 2019

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, January 29, 2018 at 7:00 p.m. in the Poteet Intermediate Library.

- Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Ronnie Ambriz
Albert Garza
Louis Vasquez.
Rocky Wilson
- Members Absent: None
- Others Present: Charles Camarillo, Superintendent
Amanda Gonzales, Executive Director of Business & Operations
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez @ 7:00 p.m

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

The School Board was recognized with a performance from the Jr. High Choir, the High School Cheerleaders presented spirit cookies, the Culinary Arts Dept. provided dinner, the campuses provided banners, notes and flowers, also the Strawberry Festival Association provided them with goody bags.

Board President, Jo Marie Cervantez stated the board would take a break to thank students and staff.
The time is 7:11 p.m.
Board President, Jo Marie Cervantez, stated the board was back in open session the time is 7:14 p.m.

- Superintendent’s Report:
- Leave of Absence – None
 - New Employment – Kristin Parr, Hilda Cisneros, Enrique Perez, and Maria Salinas
 - Resignation – None
 - Retirement - Margie Martinez, Grace Kinnard
 - School Board Conference Information – TASB Winter Governance, February 20-23, 2019
 - Atascosa County Livestock Show Results

Public Hearing on campus and district Texas Academic Performance Report (TAPR); and report on violence or criminal incidents and 2018 adequate yearly progress report. Information was presented by Dr. Salinas and Dr. Warner.

- Motion 7708-19 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the minutes for December 17, 2018.
- Yeas All
Noes None
- Motion 7709-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the monthly financial information as presented.
- Yeas All
Noes None
- Motion 7710-19 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the budget amendment #3 for the 2018-2019 budget.
- Yeas All
Noes None

Information update on athletic booster club donation from December 2018. Mrs. Gonzales stated that the booster club was going to hold on to the funds at this time due to the fact that we were not ready to do construction to the softball field. They will provide the funds when we schedule the construction.

Motion 7711-19 Motion was made by Rocky Wilson, seconded by Ronnie Ambriz, that the board approve the donations from the athletic booster club for miscellaneous athletic department supplies in the amount of \$3,672.89

Yeas All
Noes None

Report on summer food service program for the summer of 2019 was presented by Mrs. Gonzales.

Information regarding the liability and casualty insurance bids was provided by Mrs. Gonzales.

Motion 7712-19 Motion was made by Rocky Wilson seconded by Albert Garza, that the board approve the purchase of chromebooks for the Intermediate Campus from M & A technology in the amount of \$27,042.12.

Yeas All
Noes None

Motion 7713-19 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board call for the Poteet ISD General Election to be held on May 4, 2019.

Yeas All
Noes None

Information regarding the joint polling place for the May election with the City of Poteet was provided. The election day location was moved to the Jr. High Cafeteria. Early Voting will continue to be held at the Poteet ISD Administrative Office.

Motion 7714-19 Motion was made by Albert Garza, seconded by Rocky Wilson, that the board appoint Shelia Merrell as election judge and Jessica Turnbull as alternative judge for the 2019 school general trustee election; Esther Ramos as early voting clerk and central office staff as deputy early voting clerks. The salary for the judges and clerks will be set at \$12.00 per hour.

Yeas All
Noes None

An update information report was given to the board from TEA Monitor, Mara Ash.

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

- Julie Poth – campus update
- Donisha Miller – campus update
- Tina Gillespie – campus update
- Darby House – athletic update

Jo Marie Cervantez, 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

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

Superintendent Mid-Year Review

Pursuant to Texas Government Code 551.071
Private consultation with and consideration of attorney’s advice regarding settlement offer for pending litigation regarding Poteet High School field, regarding authorization of Superintendent, Charles Camarillo, as an authorized representative of Poteet Independent School District, to execute any and all subsequent release and settlement, and regarding authorization of Gravely & Pearson L.L.P. as litigation counsel of record for Poteet Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings as may be appropriate and necessary to remove the pending litigation matter from the court’s docket.

Time is 8:23 p.m.

Jo Marie Cervantez stated we are back in open session. The time is 11:53 p.m.
“No final action decision or vote was taken while the board was in closed session.”

Motion 7715-19	Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the employment recommendations made by the Superintendent for Carol Estrada and Whitney Gonzales to receive a probationary contract for the 2018-2019 school year.
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Yeas	All
Noes	None

Motion 7716-19	Motion was made by Albert Garza, seconded by Yvette Navarro, that the board approve the settlement offer for pending litigation regarding the Poteet High School field, and if settlement is accepted and approve by the Board, authorization of Superintendent Charles Camarillo, as an authorized representative of Poteet Independent School District, to execute any and all subsequent release and settlement documents as may be appropriate and necessary to finalize any settlement, authorization of Gravely & Pearson L.L.P. as litigation counsel of record for Poteet Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings as may be appropriate and necessary to remove the pending litigation matter from the court’s docket.
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Yeas	Ronnie Ambriz, Diego Puente, Jo Marie Cervantez, Yvette Navarro, Albert Garza
Noes	Rocky Wilson, Louis Vasquez

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 11:57 p.m.

President

Secretary

Date