

REGULAR SCHOOL BOARD MEETING
November 15, 2021

The Board of Education of the Poteet Independent School District met in a Regular Board Meeting,
November 15, 2021 at 7:00 p.m. at the Poteet Intermediate Library.

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

Members Absent: None

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.

Superintendent’s Report:
Leave of Absence: Lisa Rodriguez
New Employment: Karen Heidenrieck
Resignation: San Juanita Rodriguez, Jose Rodriguez, Maria Alvarez, Christine Mittelmaier
Retirement: None
Wintergarden Governance – March 2-5, 2022
NSBA Conference – April 2022
Aggie Recognition – Cross Country Team, Volleyball Team

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

Motion 8039-21	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the minutes for October 18, 2021.
Yeas	All
Noes	None
Motion 8040-21	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the monthly financial information as presented.
Yeas	All
Noes	None
Motion 8041-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the amendment to the final budget amendment for the 2020-2021 fiscal school year.
Yeas	All
Noes	None
Motion 8042-21	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the annual financial and compliance audit for the 2020-2021 school year as presented.
Yeas	All
Noes	None
Motion 8043-21	Motion was made by Jo Marie Cervantez, seconded by Diego Puente, that the board approve the budget amendment #2 for the 2021-2022 school year budget.
Yeas	All
Noes	None

Motion 8044-21	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the purchase of a special needs bus from Longhorn Sales in the amount of \$108,280.00.
Yeas	All
Noes	None
Motion 8045-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the purchase of an Ag Trailer from D & D Outfitters in the amount of \$80,064.50.
Yeas	All
Noes	None
Motion 8046-21	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the District and Campus Improvement Plan Summary reports for the 2021-2022 school year.
Yeas	All
Noes	None
Motion 8047-21	Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the donation of \$1000.00 to the Poteet Intermediate Campus for the Aggie Buck Store from the Poteet Intermediate PTO.
Yeas	All
Noes	None
Motion 8048-21	Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve the resolution to convene the district’s school health advisory council to recommend curriculum materials for human sexuality instruction.
Yeas	All
Noes	None
Motion 8049-21	Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve to add, delete, or revise local policies CFD, CQB, DFE, EHAA, EHBG, EIE, FDE, FEC, FFG, FL as presented in board policy update 118..
Yeas	All
Noes	None
Motion 8050-21	Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board authorize the board president and the secretary of the board to execute the following resolution regarding offering scholarship aid for Poteet ISD teachers earning master’s degrees and dual credit credentialing on behalf of the board.
Yeas	All
Noes	None
Motion 8051-21	Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the purchase of MacBooks in the amount of \$26,511.25 from Apple Inc. for the early college students.
Yeas	All
Noes	None

Campus administrative reports were given by principals and athletic director.

Yvette Navarro, 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

Time is 8:48 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 9:48 p.m.

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

Yvette Navarro, President stated this meeting is adjourned. Time: 9:48 p.m.

President

Secretary

Date