

PUBLIC & REGULAR SCHOOL BOARD MEETING
December 20, 2021

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting, December 20, 2021 at 7:00 p.m. at the Poteet High School Cafeteria.

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 @ 7:06 p.m.

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

Superintendent’s Report:
Leave of Absence: Frank Palomino, Amanda Garcia, Rita Maldonado
New Employment: Kimberly Hines, Cynthia Rodriguez, Sandra Head
Resignation: Jeanette Roca, Katherine Montgomery
Retirement: None
Quarterly Financial Report
ACAD Update from Sal Almanza

Public Hearing of Poteet ISD FIRST rating was presented by Amanda Gonzales, Ex. Director of Business & Operations.

Aggie Recognition – Poteet ISD Varsity Football Team

Public Hearing pursuant to Texas Local Government Code Section180.007 – Regarding a one time stipend for all employees (except temporary employees, substitutes and tutors) for the 2021-2022 school year.

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

Motion 8052-21 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the minutes for November 15, 2021.

Yeas All
Noes None

Motion 8053-21 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 8054-21 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve the budget amendment #3 for the 2021-2022 budget.

Yeas All
Noes None

Presentation was given by Pat McMahan with Brown & Brown regarding the district’s medical plan beginning September 1, 2022.

Motion 8055-21 Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the authorization to notify TRS that the district plans to exit the TRS medical plan beginning September 1, 2022.

Yeas All
Noes None

Motion 8056-21 Motion was made by Rocky Wilson, seconded by Jo Marie Cervantez, that the board approve the medical plan presented by Brown & Brown to move to Humana Insurance beginning September 1, 2022.

Yeas	All
Noes	None

Motion 8057-21 Motion was made by Jo Marie Cervantez, seconded by Albert Garza, that the board approve the legal services of Walsh, Gallegos, Trevino, Kyle & Robinson P.C. for 2022.

Yeas	All
Noes	None

Motion 8058-21 Motion was made by Jo Marie Cervantez, seconded by Margie Martinez, that the board approve to add or revise board policies EHBB local and EHB local as presented.

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

Consider employment of new personnel

a. Teachers

Time is 8:21 p.m.

Yvette Navarro, President, stated we are back in open session. The time is 9:58 p.m.

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

Motion 8059-21 Motion was made by Albert Garza, seconded by Jo Marie Cervantez, that the board approve the employment recommendations made by the Superintendent for Tanna Yow, Heidi Garcia and Ralph Unger to receive a probationary or part time contract for the 2021-2022 school year.

Yeas	All
Noes	None

Motion 8060-21

Motion was made by Jo Marie Cervantez, seconded by Rocky Wilson, that the board approve a resolution to be attached to the minutes to award a one-time stipend for all employees (except temporary employees, substitutes, and tutors) for the 2021-2022 school year and to be paid as follows:

1. If the employee has been employed with the district before March 16, 2020 they will receive 100% in the amount of \$1000.00
2. If the employee has been employed with the district before September 1, 2020 they will receive 75% of the stipend in the amount of \$750.00.
3. If the employee has been with the district since September 1, 2021 and before November 30, 2021 the employee will receive 50% of the stipend amount of \$500.00

And any employee who starts work after November 30, 2021 shall not be eligible for this additional supplemental compensation, and further move, that we authorize the Superintendent to pay the stipends to the employees by December, 2021, and authorize the Board President and Secretary of the Board to sign a resolution on behalf of the Board.

Yeas	All
Noes	None

Motion 8061-21	Motion was made by Rocky Wilson, seconded by Margie Martinez, that the board approve the resolution regarding the authorization sale of real property, execution of the real estate contract and the execution of the sale of said real property.
Yeas	All
Noes	None

Yvette Navarro, President stated this meeting is adjourned. Time: 10:02 p.m.

President

Secretary

Date