

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, June 13, 2018

7:00 PM in the Cafeteria

Call to Order/Roll Call:

The meeting was called to order by President Les Miller at 7:00 p.m. Les Miller announced that a quorum was present and the meeting notice had been posted in the time and manner required by law. Other Board Members in attendance were Anthony Cantu, Dawn Kerby, Donnie Beasley, Daniel Castillo, Heidi Noll, and Erika Urbanczyk. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Admin Secretary – Becky McKinney, Tech Director – Max Calhoun, Elementary Principal – Laura Kroll, Jr. High Principal – Todd Deaver, High School Principal – Phillip Zwicke, SPED Director – Lori Spencer, Testing Coordinator – Karla Brysch, Ryan Rosborough, AG/CM Inc., Eric Martin, PBK, Kent Brittain, PBK, and members of the community.

Invocation Pledge of Allegiance:

Les Miller led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions:

There were no recognitions.

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. May 9, 2018 Regular Meeting
2. Approval of Financial Report – May, 2018

Donnie Beasley moved to approve the consent agenda as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

Action Items:

1. Terrie Urbanczyk administered the Oath of Office to School Board Trustees - Daniel Castillo, Dawn Kerby, Heidi Noll, Erika Urbanczyk
2. Discuss and consider approval of Reorganization of Board of Trustees

Board President, Les Miller opened the floor for nominations of officers. Dawn Kerby nominated Les Miller for Board President. Anthony Cantu seconded. The motion carried 7-0. Daniel Castillo nominated Dawn Kerby for Board Vice President. Anthony Cantu seconded. The motion carried 7-0. Donnie Beasley nominated Anthony Cantu for Board Secretary. Dawn Kerby seconded. The motion carried 7-0.

3. Discuss and consider approval of the Forward Edge, Inc agreement for student drug testing for 2018-2019

Dawn Kerby moved to approve the Forward Edge, Inc agreement for student drug testing for 2018-2019 as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

4. Discuss and consider approval of Canine Contraband Agreement for 2018-2019

Heidi Noll moved to approve the Canine Contraband Agreement for 2018-2019 with a change to the agreement to increase the service from 4 visits per year to 6 visits per year. Daniel Castillo seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of Budget Amendment #2 to move funds between functions in order to purchase networking equipment under E-Rate Category 2

Erika Urbanczyk moved to approve Budget Amendment #2 to move funds between functions in order to purchase networking equipment under E-Rate Category 2 as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

6. Discuss and consider approval to change Policy FNF (LOCAL) to include Drug Testing of students in 7th and 8th grade

Heidi Noll moved to approve to change Policy FNF (LOCAL) to include Drug Testing of students in 7th and 8th grade as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

7. Discuss and consider approval to change Policy DNA (LOCAL) to include the option to evaluate eligible teachers less-than-annually under the Texas Teacher Evaluation and Support System (T-TESS)

Erika Urbanczyk moved to approve to change Policy DNA (LOCAL) to include the option to evaluate eligible teachers less-than-annually under the Texas Teacher Evaluation and Support System (T-TESS) as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

8. Discuss 2018 Bond Projects and consider possible approval of relocation or replacement of football field lighting

Heidi Noll moved to add the lighting into the scope of the proposed bond projects. Donnie Beasley seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 8:54 p.m.

The Board reconvened to open session at 9:01 p.m.

Communication Items:

1. Information Items

A. Business Manager Update

Business Manager, Jennifer Johnson presented the Bank Reconciliation, the Summary Board Report, the Tax Collections Report, the Quarterly Reports, and Budget Forecasting & Planning 2018-2019.

B. Superintendent Update

Superintendent, Paula Renken presented updates on construction.

The board adjourned to closed session at 9:25 p.m.

Closed Session:

Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government code Section 551, Subchapters D and E a.Gov't Code 551.074

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
2. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program
3. Pursuant to Texas Government Code 551.074, deliberate the possible appointment of a(n) employee(s) to School Guardian Program
4. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

Reconvene Open Session:

The board reconvened to open session at 11:58 p.m.

1. Consider approval of applicant(s) recommended for employment

Dawn Kerby moved to approve hiring Crystal Urbanczyk, Robert Tamez, and Clayton Mangum. Donnie Beasley seconded the motion. The motion carried 7-0.

At this time Board President Les Miller requested to move to Item 3:

3. Consider action allowing the superintendent to negotiate a contract for security services

Donnie Beasley moved to approve the superintendent to negotiate a contract for security services. Dawn Kerby seconded the motion. The motion carried 7-0.

4. Consider adoption of resolution and revisions to Board Policy

Daniel Castillo moved to adopt the resolution and revisions to Board Policy as presented by the superintendent, and attach said resolution to the minutes of this meeting. Dawn Kerby seconded the motion. The motion carried 6-1.

The Board adjourned to closed session at 12:30 p.m.

The Board reconvened to open session at 12:31 p.m.

2. Consider action regarding the School Guardian Program

Dawn Kerby moved to approve individuals for the School Guardian program as discussed in closed session. Daniel Castillo seconded the motion. The motion carried 6-1.

Adjournment

Dawn Kerby moved to adjourn the meeting. Daniel Castillo seconded the motion. The motion carried 7-0.

The meeting was adjourned at 12:33 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees