

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, September 12, 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, Tech Director – Max Calhoun, High School Principal - Phillip Zwicke, Jr. High Principal - Todd Deaver, Elementary Principal - Laura Kroll, Testing Coordinator – Karla Brysch, Ryan Rosborough, AGCM, Poth ISD staff, and members of the community

**Invocation Pledge of Allegiance:**

Donnie Beasley led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

**Recognitions and Introductions**

1. Student Recognition

Jr. High Principal Todd Deaver recognized Teacher Linda Flieller and the NJHS Members for their outstanding Community Service.

2. Staff Recognition

High School Principal Phillip Zwicke recognized the High School CTE Teachers for helping Poth High School earn Post-Secondary Readiness Distinction.

**Citizen Communication:**

There was no citizen communication.

**Adoption of Consent Agenda:**

1. Approval of the following Minutes:
  - A. August 8, 2018 Regular Meeting
  - B. August 29, 2018 Budget Hearing/Called Meeting
2. Approval of Financial Report – August, 2018

Daniel Castillo moved to approve the consent agenda as presented. Heidi Noll seconded the motion. The motion carried 7-0.

**Action Items:**

1. Discuss and consider approval of Adjunct Faculty Agreement with Wilson County Texas AgriLife Extension Service

Donnie Beasley moved to approve the Adjunct Faculty Agreement with Wilson County Texas AgriLife Extension Service as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

2. Discuss and consider action to approve Materials Testing Ranking for 2017 Bond Projects

Daniel Castillo approved the rankings as presented and moved to authorize Superintendent Paula Renken to negotiate and execute a contract not to exceed 25,000. Dawn Kerby seconded the motion. The motion carried 7-0.

**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 updated the Board on enrollment.

President Les Miller called for a break at 8:21 p.m.

The Board reconvened to Open Session at 8:26 p.m.

Superintendent, Paula Renken updated the Board on the bids received and the Bid Evaluation process. The Board decided to have a called meeting on Wednesday, September 19, 2018 at 7 p.m. to discuss and approve the recommended bids.

Testing Coordinator, Karla Brysch presented an update on State Academic Accountability.

**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.

There was no Closed Session.

**Adjournment**

Donnie Beasley moved to adjourn the meeting. Heidi Noll seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:42 p.m.

Attest:

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Les Miller  
President, Board of Trustees

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Anthony Cantu  
Secretary, Board of Trustees