

A Called Meeting of the Board of Trustees of Poth ISD

Wednesday, September 19, 2018

7:00 PM in the Cafeteria

Call to Order/Roll Call:

The meeting was called to order by President Les Miller at 7:01 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, Ryan Rosborough, AGCM, Sean Spyres, AGCM, Kent Brittain, PBK, and members of the community

Citizen Communication:

The board heard comments from Jeff Pollok related to Bond projects, contractors, ranking, and weight room.

Action Items:

1. Discuss and consider approval of donation of utility vehicle from Poth ISD Athletic Booster Club

Daniel Castillo moved to approve the donation of utility vehicle from Poth ISD Athletic Booster Club as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of ranking for contractors on the Poth ISD 2017 Bond Program

Donnie Beasley moved to approve the ranking for contractors on the Poth ISD 2017 Bond Program and to authorize the superintendent to negotiate with the contractors: 1. Sabinal, 2. Weaver, 3. Catamount, 4. Summit. Erika Urbanczyk seconded the motion. The motion carried 7-0.

A Called meeting was scheduled for September 26, 2018 at 7:00 p.m.

Adjournment

Heidi Noll moved to adjourn the meeting. Daniel Castillo seconded the motion. The motion carried 7-0.

The meeting was adjourned at 7:37 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees