

A Called Meeting of the Board of Trustees of Poth ISD

Wednesday, September 26, 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, Ryan Rosborough, AGCM, Sean Spyres, AGCM, and members of the community

Citizen Communication:

The board heard comments from Warren James related to Bond projects.

Action Items:

1. Discuss and consider approval of increased adult breakfast prices as required by the Texas Department of Agriculture

Dawn Kerby moved to approve an increase in adult breakfast prices as required by the Texas Department of Agriculture as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of Construction Contract(s) for Poth ISD 2017 Bond Projects

Heidi Noll moved to approve the Construction Contract for Poth ISD 2017 Bond Projects and to authorize the superintendent to negotiate and execute a contract with the Sabinal Group. Daniel Castillo seconded the motion. The motion carried 7-0.

Adjournment

Erika Urbanczyk moved to adjourn the meeting. Heidi Noll seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:25 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees