

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, April 10, 2019

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 Dawn Kerby, Anthony Cantu, Donnie Beasley, Heidi Noll, and Erika Urbanczyk. Board member, Daniel Castillo arrived at 7:03 p.m. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Tech Director – Max Calhoun, High School Principal - Phillip Zwicke, Jr. High Principal – Todd Deaver, Elementary Principal - Laura Kroll, Testing Coordinator – Karla Brysch, Sean Spyres, AGCM, Ken Yarrington, KEY Enterprises, and members of Staff and 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

High School Principal Phillip Zwicke introduced Mrs. Pruski who recognized the High School Art Club students.

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. March 6, 2019 Regular Meeting
2. Approval of Financial Report – March, 2019

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

Board President Les Miller called for a break for a Board Member picture at 7:12 p.m.

The Board reconvened to open session at 7:14 p.m.

Action Items:

1. Discuss and consider approval of TEKS Certification for the 2019-2020 Instructional Materials Allotment

Daniel Castillo moved to approve the TEKS Certification for the 2019-2020 Instructional Materials Allotment as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of the 2019-2020 San Antonio ISD Regional Day School Program for the Deaf Shared Service Agreement (SAISD RSDPD)

Heidi Noll moved to approve the 2019-2020 San Antonio ISD Regional Day School Program for the Deaf Shared Service Agreement (SAISD RSDPD) as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

3. Discuss and consider approval authorizing the Superintendent to negotiate the purchase of buses for the district with the total cost not to exceed \$160,000

Dawn Kerby moved to approve the Superintendent to issue an RFP and to negotiate the purchase or lease of buses for the district. Donnie Beasley seconded the motion. The motion carried 7-0.

4. Discuss and consider approval to purchase new bleachers for the Poth High School gym

Heidi Noll moved to approve switching the home side and the visitor side in the High School gym and purchasing new bleachers for the High School Gym. 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, and Budget Forecasting & Planning 2018-2019.

- B. Superintendent Update

Superintendent, Paula Renken updated the Board on enrollment, Facilities, Board & Superintendent Performance Goals for 2019-20, TASB Summer Leadership Conference, and the Easter BBQ.

The board decided to meet at 5:30 p.m. on May 8th for Board Training with the regular board meeting starting at 7:00 p.m.

The board adjourned to Closed Session at 8:51 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. Discuss recommendations for Teachers, Counselors, Nurse and Other Contractual employee Renewals

Reconvene Open Session:

The board reconvened to open session at 10:41 p.m.

1. Discuss recommendations for Teachers, Counselors, Nurse and other contractual employee Renewals

Dawn Kerby moved to approve Teachers, Counselors, Nurse, and other contractual employee renewals as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

Adjournment

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

The meeting was adjourned at 10:42 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees