

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, May 8, 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, 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, Sean Spyres, AGCM, Members of the Floresville Masonic Lodge, and members of Staff and the community.

**Invocation Pledge of Allegiance:**

Erika Urbanczyk 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 recognized the State Qualifying Robotics Team.  
High School Principal Phillip Zwicke recognized State Runner Up in Skills USA, Madison Molina.  
SPED Director Lori Spencer recognized the Special Olympics participants and helpers.

2. Staff Recognition

Members of the Floresville Masonic Lodge presented Teacher of the Year Awards to Elementary Teacher Carol Hosek and High School Teacher Gina Falcon.

Elementary Principal Laura Kroll recognized the Elementary Staff for Teacher Appreciation week.

Elementary Principal Laura Kroll recognized District Nurse Casse Landrum and Erica Faught for Nurse's Appreciation week.

**Citizen Communication:**

There was no citizen communication.

**Adoption of Consent Agenda:**

1. Approval of the following Minutes:  
A. April 10, 2019 Regular Meeting
2. Approval of Financial Report – April, 2019

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 donation of funds for Scoreboard at the football field from the Poth ISD Athletic Booster Club

Erika Urbanczyk moved to approve the donation of funds for Scoreboard at the football field from the Poth ISD Athletic Booster Club as presented. Daniel Castillo seconded the motion. The motion carried 7-0.

2. Discuss and consider possible approval to engage Specialized Public Finance Inc. as Financial Advisor

Heidi Noll moved to approve the engagement of Specialized Public Finance Inc. as Financial Advisor as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

3. Discuss and consider approval of Budget Amendment #2 to use funds from fund balance in order to purchase a new bleacher system for the high school gymnasium

Donnie Beasley moved to approve Budget Amendment #2 to use funds from fund balance in order to purchase a new bleacher system for the high school gymnasium as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

4. Discuss and consider approval of Resolution to Authorize Superintendent to hire contractual personnel from May 9, 2019 to August 31, 2019

Dawn Kerby moved to approve a Resolution to Authorize Superintendent to hire contractual personnel from May 9, 2019 to August 31, 2019 as presented. Heidi Noll seconded the motion. The motion carried 7-0.

5. Discuss and consider action on 2019 - 2020 contract with All Aboard Transportation for transportation services.

Donnie Beasley moved to terminate the contract with All Aboard Transportation for transportation services. 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, Board Training Hours, Facilities, and the TASB Summer Leadership Conference.

The board adjourned to Closed Session at 9:04 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

### **Reconvene Open Session:**

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

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees

Erika Urbanczyk moved to approve probationary contracts for Ashley Magill and Molly Darr as teachers. Donnie Beasley seconded the motion. The motion carried 7-0.

2. Discuss authorizing the superintendent to create and post internally the position of Executive Director of Operational Services, Safety and Innovation.

Heidi Noll moved to authorize the superintendent to create and post internally the position of Executive Director of Operational Services, Safety and Innovation. Dawn Kerby seconded the motion. The motion passed 7-0.

3. Discuss authorizing the superintendent to post a Jr. High General Teacher position.

Heidi Noll moved to authorize the superintendent to post a Jr. High General Teacher position. Erika Urbanczyk seconded the motion. The motion carried 7-0.

**Adjournment**

Donnie Beasley moved to adjourn the meeting. Erika Urbanczyk seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:46 p.m.

Attest:

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Les Miller  
President, Board of Trustees

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Anthony Cantu  
Secretary, Board of Trustees