

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, October 9, 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, Daniel Castillo, and Donnie Beasley. Board Members Heidi Noll and Erika Urbanczyk were absent. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Tech Director – Max Calhoun, Director of Student Services – Phillip Zwicke, High School Principal – Todd Deaver, Jr. High Principal – Laura Kroll, Elementary Principal – Karla Brysch, K.D. Griffin, City of Poth Manager, Sean Spyres, AGCM, High School Cheerleaders and sponsors, and other members of the community.

Invocation Pledge of Allegiance:

Anthony Cantu led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions

High School Principal, Todd Deaver recognized the High School Cheerleaders and Sponsors.

Citizen Communication:

There was no citizen communication.

Public Comment:

There was no public comment.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. September 11, 2019 Regular Meeting
2. Approval of Financial Report – September, 2019

Daniel Castillo moved to approve the consent agenda as presented. Dawn Kerby seconded the motion. The motion carried 5-0.

Action Items:

1. Discuss and consider approval of City of Poth plan for walking trail

Dawn Kerby moved to approve the City of Poth plan for a walking trail as presented. Daniel Castillo seconded the motion. The motion carried 5-0.

2. Discuss and consider approval to allow the Superintendent to negotiate a contract for camera installation for projects involved in the bond, which may exceed \$25,000

Anthony Cantu moved to approve the Superintendent to negotiate a contract for camera installation for projects involved in the bond, which may exceed \$25,000 as presented. Donnie Beasley seconded the motion. The motion carried 5-0.

3. Discuss and consider approval of the repower of one bus upon receipt of the Notice to Proceed from the Texas Commission on Environmental Quality

Dawn Kerby moved to approve the repower of one bus upon receipt of the Notice to Proceed from the Texas Commission on Environmental Quality as presented. Daniel Castillo seconded the motion. The motion carried 5-0.

4. Discuss and consider approval of Budget Amendment #2 to use funds from fund balance in order to purchase the parts and service to repower one bus

Daniel Castillo moved to approve Budget Amendment #2 to use funds from fund balance in order to purchase the parts and service to repower one bus as presented. Donnie Beasley seconded the motion. The motion carried 5-0.

5. Discuss and consider approval authorizing the Superintendent to advertise for Elementary teacher positions

Dawn Kerby moved to approve authorizing the Superintendent to advertise for Elementary teacher positions as presented. Daniel Castillo seconded the motion. The motion carried 5-0.

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 2019-2020.

- B. Superintendent Update

Superintendent, Paula Renken updated the Board on Enrollment and Facilities.

The board adjourned to Closed Session at 8:37 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. Gov't Code 551.074, 551.072 ,551.076 and 551.089

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees
 - A. Hear and discuss Level 3 Appeal filed by employee C Bordovsky

Reconvene Open Session

The board reconvened to open session at 10:08 p.m.

1. Reconvene from Closed Session for action relative to items considered during Closed Session

Donnie Beasley moved that the Level 3 Appeal filed by Carilee Bordovsky be denied and the decision made by the Superintendent at Level 2 be upheld. Anthony Cantu seconded the motion. The motion carried 4-1.

Adjournment

Donnie Beasley moved to adjourn the meeting. Dawn Kerby seconded the motion. The motion carried 5-0.

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

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees