

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, June 10, 2020

7:00 PM 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, Heidi Noll, and Erika Urbanczyk. Board Member Wesley West was absent. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Tech Director – Max Calhoun, Director of Student Services – Phillip Zwicke, High School Principal – Todd Deaver, Jr. High Principal – Laura Kroll, Elementary Principal – Karla Brysch, Superintendent's Secretary - Becky McKinney, and other members of the community.

Invocation Pledge of Allegiance:

Heidi Noll led those in attendance in the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions

There were no recognitions

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. May 13, 2020 Regular Meeting
2. Approval of Financial Report – May 2020

Daniel Castillo moved to approve the consent agenda as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

Action Items:

1. Discuss and consider approval of Student Insurance for 2020-2021

Daniel Castillo moved to approve Student Insurance for 2020-2021 as presented. Heidi Noll seconded the motion. The motion carried 6-0.

2. Discuss and consider approval of Canine Contraband Agreement for 2020-2021

Dawn Kerby moved to approve the Canine Contraband Agreement for 2020-2021 as presented. Erika Urbanczyk seconded the motion. The motion carried 6-0.

3. Discuss and consider approval of Contract for LSSP, Occupational Therapy, and Physical Therapy Services for 2020-2021

Heidi Noll moved to approve the Contract for LSSP, Occupational Therapy, and Physical Therapy Services for 2020-2021 as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

4. Discuss and consider approval of Contract for Vision Services, Orientation and Mobility Services for 2020-2021

Dawn Kerby moved to approve the Contract for Vision Services, Orientation and Mobility Services for 2020-2021 as presented. Erika Urbanczyk seconded the motion. The motion carried 6-0.

5. Discuss and consider approval of Contract for Speech Services for 2020-2021

Erika Urbanczyk moved to approve the Contract for Speech Services for 2020-2021 as presented. Heidi Noll seconded the motion. The motion carried 6-0.

6. Discuss and consider approval of donation in the amount of \$5,000 or more

Dawn Kerby moved to approve the donation of \$8000 for Cheerleading Uniforms as presented. Heidi Noll seconded the motion. The motion carried 6-0.

7. Discuss and consider approval of TEA Missed School Days Waiver due to COVID-19 Pandemic Required Closure

Heidi Noll moved to approve the TEA Missed School Days Waiver due to COVID-19 Pandemic Required Closure as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

Communication Items:

1. Information Items

- A. Business Manager Update

Business Manager, Jennifer Johnson presented the Bank Reconciliation, Summary Board Report, Tax Collections Report, Cafeteria/Donations/Investment Quarterly Report, and Budget and Forecasting.

- B. Superintendent Update

Superintendent Paula Renken updated the board on the July Board Meeting date and bond construction.

There was no Closed Session.

Adjournment

Heidi Noll moved to adjourn the meeting. Erika Urbanczyk seconded the motion. The motion carried 6-0.

The meeting was adjourned at 7:54 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees