

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, September 9, 2020

7:00 PM Cafeteria

Call to Order/Roll Call:

The meeting was called to order by President Les Miller at 7:02 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, Heidi Noll, and Erika Urbanczyk. Board Members Daniel Castillo and Wesley West were absent. Also in attendance were Superintendent – Paula Renken, Business Manager – Braden Lyssy, 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, Testing Coordinator – Josh Wadsworth, and other members of the staff and community.

Invocation Pledge of Allegiance:

Anthony Cantu 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:

The board heard comments from Clifton Zaiontz related to the Poth Land Lease Agreement.

The board heard comments from Jordan Gorzell related to wearing masks at school during COVID.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. August 12, 2020 Regular Meeting
 - B. August 26, 2020 Budget Hearing/Called Meeting
2. Approval of Financial Report – August 2020

Heidi Noll 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 Early Voting Clerk and Deputy Clerk for the November 3, 2020 General School Board Election

Dawn Kerby moved to approve the Early Voting Clerk and Deputy Clerk for the November 3, 2020 General School Board Election as presented. Erika Urbanczyk seconded the motion. The motion carried 5-0.

2. Discuss and consider approving waiver of required early notice of students at risk of failure (COVID-19)

Heidi Noll moved to approve the waiver of required early notice of students at risk of failure (COVID-19) as presented. Erika Urbanczyk seconded the motion. The motion carried 5-0.

3. Discuss and consider approval granting superintendent negotiation authority for agricultural lease of district property

Dawn Kerby moved to approve granting superintendent negotiation authority for agricultural lease of district property as presented. Anthony Cantu seconded the motion. The motion carried 5-0.

4. Discuss and consider approving appointment of Board Member to the School Safety and Security Committee for 2020-2021

Anthony Cantu moved to appoint Board Member Daniel Castillo to the School Safety and Security Committee for 2020-2021 as presented. Les Miller seconded the motion. The motion carried 5-0.

Communication Items:

1. Information Items

A. Business Manager Update

Business Manager, Braden Lyssy presented the July 2020 Revenues and Expenditures, Cash Position of Banks, Budget and Forecasting, Tax Collections Report, Quarterly Reports and Construction/Bond Update.

B. Superintendent Update

Superintendent Paula Renken updated the board on Enrollment, Online Ticket Sales, COVID, and Instructional Updates.

There was no Closed Session.

Adjournment

Erika Urbanczyk moved to adjourn the meeting. Heidi Noll seconded the motion. The motion carried 5-0.

The meeting was adjourned at 8:37 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees