

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, July 12, 2017

7:00 PM in the Cafeteria

Call to Order/Roll Call:

The meeting was called to order by President, Les Miller, at 7:01 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 Anthony Cantu, Dawn Kerby, Lance Malcher, Wesley West. Board Member Donnie Beasley arrived at 7:03 p.m. Board Member Roy Cruz arrived at 7:22 p.m. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Superintendent Secretary – Becky McKinney, Elementary Principal – Laura Kroll, Junior High Principal – Todd Deaver, Ralph Williams & Korey Graham – All Aboard School Transportation, Victor Quiroga – Frost Bank, Thursten Simonsen and Boo Podanoffsky – Performance Services, Inc., members of the Facilities Planning Committee, and 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:

1. Student Recognition

Superintendent Paula Renken recognized Tobyn Noll, Hannah Lyssy, Amelia Lyssy, and Jake Lamberth - National Qualifiers in AAU Summer Track

2. Staff Recognition

There were no staff recognitions.

3. Community Recognition

There were no community recognitions.

4. Board Members' Report

There was no Board Members' Report

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:

A. June 14, 2017 Regular Meeting

2. Approval of Financial Report – June, 2017

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

Action Items:

At this time Board President Les Miller requested to move to Action Item 8:

8. Discuss and consider approval of Agreement for Student Transportation Services

Wesley West moved to approve Superintendent Paula Renken to negotiate a contract with All Aboard School Transportation Service. Anthony Cantu seconded the motion. The motion carried 7-0.

At this time Board President Les Miller requested to move to Action Item 10:

10. Review and Discuss Financial Scenarios for Potential Bond Projects

No action was taken.

At this time Board President Les Miller requested to move to Action Item 11:

11. Discuss and consider approval of Preliminary Recommendations and Priorities of the Facilities Planning Committee

Priorities of the Facilities Planning Committee were discussed. No action was taken on approval of Preliminary Recommendations.

Board President Les Miller called for a break at 9:48 p.m.

The board reconvened to open session at 9:59 p.m.

At this time Board President Les Miller requested to move to Action Item 9:

9. Discuss and consider approval of Junior High Science Classroom

Dawn Kerby moved to approve Junior High Science Classroom as negotiated by Superintendent Paula Renken and Performance Services Inc. Roy Cruz seconded the motion. The motion carried 7-0.

At this time Board President Les Miller requested to move to Action Item 1:

1. Policy Update pertaining to District of Innovation, affecting local policies DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS

Wesley West moved to approve Policy Update pertaining to District of Innovation, affecting local policies DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of revised 2017-2018 School Calendar

Roy Cruz moved to approve the revised 2017-2018 School Calendar as presented. Wesley West seconded the motion. The motion carried 7-0.

3. Discuss and consider approval of Student Insurance for 2017-2018

Donnie Beasley moved to approve the Student Insurance for 2017-2018 as presented. Wesley West seconded the motion. The motion carried 7-0.

Board President Les Miller chose to combine Action Items 4 and 5.

4. Discuss and consider approval of Fleet Insurance for 2017-2018
5. Discuss and consider approval of Property & Casualty Insurance for 2017-2018

Wesley West moved to approve Fleet Insurance for 2017-2018 and Property & Casualty Insurance for 2017-2018 as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

6. Discuss and consider approval of Contract for Speech Therapy, Occupational Therapy, and Physical Therapy Services for 2017-2018

Dawn Kerby moved to approve the Contract for Speech Therapy, Occupational Therapy, and Physical Therapy Services for 2017-2018 as presented. Roy Cruz seconded the motion. The motion carried 7-0.

7. Discuss and consider approval of the 2017-2018 Appraisers and Calendar for the Texas Teacher Evaluation and Support System (T-TESS) Evaluation program

Donnie Beasley moved to approve the 2017-2018 Appraisers and Calendar for the Texas Teacher Evaluation and Support System (T-TESS) Evaluation program as presented. Wesley West seconded the motion. The motion carried 7-0.

At this time Board President Les Miller requested to move to Action Item 12:

12. Discuss and consider approval of 2017-2018 Superintendent Performance Goals

Dawn Kerby moved to approve the 2017-2018 Superintendent Performance Goals as presented. Roy Cruz 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, the Quarterly Reports (Cafeteria/Investments/Donations), and Budget Forecasting and Planning for 2017-2018.

B. Superintendent Update

a. Facilities Update

1) Review and discuss the report from the Facilities Planning Committee
Superintendent, Paula Renken opened the floor for discussion of the recommendations from the Facilities Planning Committee.

2) Review and discuss the District's bond capacity and financial impact
Superintendent, Paula Renken opened the floor for discussion of the District's bond capacity and financial impact.

b. Board Training

1) Review and discuss possible dates for annual Team of Eight training
2) Review and discuss required Legislative Update training
Superintendent, Paula updated the board on the dates for annual Team of Eight training and required Legislative Update training.

Closed Session:

The board did not convene to closed session.

Adjournment

Wesley West moved to adjourn the meeting. Lance Malcher seconded the motion. The motion carried 7-0.

The meeting was adjourned at 11:01 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees