

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, November 15, 2017

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 Roy Cruz, Anthony Cantu, Donnie Beasley, Dawn Kerby, and Lance Malcher, and Wesley West. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Elementary Principal – Laura Kroll, Junior High Principal – Todd Deaver, High School Principal – Phillip Zwicke, Ryan Rosborough, AG/CM Inc., Brian Parks, Hellas Construction, and members of the community.

Invocation Pledge of Allegiance:

Dawn Kerby led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions:

1. Student Recognition

Elementary Principal Laura Kroll recognized the Elementary Student Aides.

Jr. High Teacher Linda Flieller recognized Gage Spence, Kaylee Wiatrek, and Taytum Lobdell - Patriot's Pen Winners.

High School Principal Phillip Zwicke recognized Kyle Zaiontz - National Merit Scholar Letter of Commendation.

High School Principal Phillip Zwicke introduced Coach Joe McKinney who recognized Elijah Nelson - State Qualifier in Cross Country.

High School Principal Phillip Zwicke recognized Brooke-Lyne Holland and Leightin Lackey - Domestic Violence Poster Contest Winners.

High School Principal Phillip Zwicke recognized Brooke-Lyne Holland, Ally Garcia, and Chelsea Kruse - 1st, 2nd, and 3rd Place Winners Voice of Democracy.

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. October 11, 2017 Regular Meeting
2. Approval of Financial Report – October, 2017

Wesley West moved to approve the consent agenda as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

Action Items:

1. Discuss and consider approval of renewal of membership in Walsh Gallegos' Retainer Program

Lance Malcher moved to approve the renewal of membership in Walsh Gallegos' Retainer Program as presented. Wesley West seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of a resolution to appoint the Poth ISD representative on the Wilson County Appraisal District Board of Directors

Dawn Kerby moved to approve the resolution to appoint the Poth ISD representative, Jim Yanta, on the Wilson County Appraisal District Board of Directors as presented. Lance Malcher seconded the motion. The motion carried 7-0.

3. Discuss and consider approval of an order canvassing November 7, 2017 Bond Election Returns

Wesley West moved to approve the order canvassing November 7, 2017 Bond Election Returns as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

4. Consider and authorize approval for the superintendent to negotiate a Professional Services Contract for Construction Program Management for 2017 Bond Projects based on demonstrated qualifications of the applicant, and execute the Contract on behalf of the Board in a form approved by Counsel for the District

Roy Cruz moved to approve the superintendent to negotiate a Professional Services Contract for Construction Program Management for 2017 Bond Projects based on demonstrated qualifications of the applicant, and execute the Contract on behalf of the Board in a form approved by Counsel for the District as presented. Wesley West seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of method of procurement for 2017 Bond

Action Item 5 was discussed. No action was taken.

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 and Planning for 2017-2018.

- B. Superintendent Update

Superintendent, Paula Renken presented the Enrollment Update and the Facilities Update.

The board adjourned to closed session at 8:17 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 9:17p.m.

Action:

Donnie Beasley moved to approve the creation of a new position and advertisement for a Special Education Teacher. Dawn Kerby seconded the motion. The motion carried 7-0.

Adjournment

Donnie Beasley moved to adjourn the meeting. Wesley West seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:19 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees