

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, January 17, 2018

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, Lance Malcher, and Wesley West. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Tech Director – Max Calhoun, Elementary Principal – Laura Kroll, Junior High Principal – Todd Deaver, High School Principal – Phillip Zwicke, Special Ed Director – Lori Spencer, Testing Coordinator/Librarian – Karla Brysch, members of the Jr. High Student Council, 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

High School Principal Phillip Zwicke recognized Brooke-Lyne Holland-SA Stock Show & Rodeo Art Contest 3rd Place Quartile.

2. Board Member's Report

Poth Jr. High Student Council recognized the Board Members and presented the Board with appreciation gifts. Elementary students recognized and thanked the Board for their service with handmade posters, signs, cards, and a bag of treats.

Public Hearing

The Public Hearing opened at 7:07 p.m.

1. Texas Academic Performance Report (TAPR)

Testing Coordinator Karla Brysch presented Poth ISD's Texas Academic Performance Report (TAPR).

There were no requests for public communication.

The Public Hearing adjourned at 7:10 p.m.

Board President Les Miller called the Regular Session to order at 7:10 p.m.

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. December 13, 2017 Regular Meeting
2. Approval of Financial Report –December, 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 a resolution expressing official intent to reimburse costs of projects from obligations to be issued by the Poth Independent School District and other matters related thereto

Dawn Kerby moved to approve a resolution expressing official intent to reimburse costs of projects from obligations to be issued by the Poth Independent School District and other matters related thereto as presented. Lance Malcher seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of Poth FFA Booster Club donation

Roy Cruz moved to approve the Poth FFA Booster Club donation as presented. Lance Malcher seconded the motion. The motion carried 7-0.

3. Discuss and consider approval to declare the following structures surplus and authorize the sale of the structures by the Superintendent, by public sale as a package, and requiring as part of the purchase removal of the structures, debris, and equipment from the sites and overall cleanup of property:
- White House located at 316 N. Dickson, Poth Texas 78147
 - Gray House located at 406 N. Dickson, Poth Texas 78147
 - Yellow House located at 416 N. Dickson, Poth Texas 78147

Lance Malcher moved to approve declaring the following structures surplus and authorize the sale of the structures by the Superintendent, by public sale as a package, and requiring as part of the purchase removal of the structures, debris, and equipment from the sites and overall cleanup of property as presented.

- White House located at 316 N. Dickson, Poth, Texas 78147,
- Gray House located at 406 N. Dickson, Poth Texas 78147,
- Yellow House located at 416 N. Dickson, Poth Texas 78147

Donnie Beasley seconded the motion. The motion carried 7-0.

4. Discuss and consider approval for the superintendent to negotiate equipment purchase and installation of networking equipment through E-Rate eligible vendors pending USAC approval at a 70% reimbursement rate

Wesley West moved to approve the superintendent to negotiate equipment purchase and installation of networking equipment through E-Rate eligible vendors pending USAC approval at a 70% reimbursement rate as presented. Dawn Kerby 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, and Budget Forecasting and Planning for 2017-2018.

B. Superintendent Update

Superintendent, Paula Renken presented the Enrollment and Attendance Update, Facilities Update, and 2017 Bond Projects Update.

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 a.Gov't Code 551.074

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
2. Superintendent's Summative Evaluation and Contract

Reconvene Open Session:

The board reconvened to open session at 11:03 p.m.

Action:

Wesley West moved to approve the Superintendent's Evaluation and Contract, to add one year to maintain a three year contract (2018-2021) with an annual salary of \$125,000. Roy Cruz seconded the motion. The motion carried 7-0.

Adjournment

Donnie Beasley moved to adjourn the meeting. Lance Malcher seconded the motion. The motion carried 7-0.

The meeting was adjourned at 11:04 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees