

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, May 9, 2018

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, Roy Cruz, Dawn Kerby, Lance Malcher, and Wesley West. Board Member Donnie Beasley was not in attendance. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Admin Secretary – Becky McKinney, Tech Director – Max Calhoun, Elementary Principal – Laura Kroll, High School Principal – Phillip Zwicke, SPED Director – Lori Spencer, Athletic Director – Jeff Luna, Testing Coordinator – Karla Brysch, Ryan Rosborough, AG/CM Inc., Victor Quiroga, Frost Bank, and members of the community.

Invocation Pledge of Allegiance:

Wesley West led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions:

1. Staff Recognition

The Floresville Masonic Lodge presented Teacher of the Year awards to Elementary Teacher Joyce Pawelek and Secondary Teacher Lynette Holston.

2. Student Recognition

SPED Director Lori Spencer recognized the participants in the Bulldog Relays and Pleasanton Relays.

High School Principal Phillip Zwicke introduced Dr. Tiffany Polasek who recognized UIL Regional Qualifiers.

High School Principal Phillip Zwicke introduced Mrs. Falcon who recognized FCCLA State Qualifiers.

3. Board Recognition

Board President Les Miller thanked outgoing Board Members, Roy Cruz, Lance Malcher, and Wesley West for their years of service.

Citizen Communication:

The board heard comments from Michelle Sturm related to specific use permit for neighboring property.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. April 11, 2018 Regular Meeting
2. Approval of Financial Report – April, 2018

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

Action Items:

1. Canvass results of May 5, 2018 General Election

Lance Malcher moved to accept the results of the May 5, 2018 General Election as presented. Wesley West seconded the motion. The motion carried 6-0.

2. Discuss and consider approval of revised Wilson County JJAEP Agreement for 2018-2019

Dawn Kerby moved to approve the revised Wilson County JJAEP Agreement for 2018-2019 as presented. Lance Malcher seconded the motion. The motion carried 6-0.

3. Discuss and consider approval of an order authorizing the issuance, sale and delivery of "Poth Independent School District Unlimited Tax School Building Bonds, Series 2018"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement; and approving the form of an official statements

Wesley West moved to approve issuance of bonds as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

4. Discuss and consider approval of a resolution for the early turnover of personal property tax accounts to the delinquent collection attorneys pursuant to section 33.11 of the Texas Property Tax Code

Roy Cruz moved to approve a resolution for the early turnover of personal property tax accounts to the delinquent collection attorneys pursuant to section 33.11 of the Texas Property Tax Code as presented. Lance Malcher seconded the motion. The motion carried 6-0.

5. Discuss and consider approval of Resolution to Authorize Superintendent to hire contractual personnel from May 10, 2018 to August 31, 2018

Dawn Kerby moved to approve a Resolution to Authorize Superintendent to hire contractual personnel from May 10, 2018 to August 31, 2018 as presented. Wesley West seconded the motion. The motion carried 6-0.

6. Discuss and consider adding the weight room back into the approved bond scope of work

Wesley West moved to take the weight room back under the scope of PBK as a design narrative as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

Board President Les Miller called for a break at 8:39 p.m.

The Board reconvened to open session at 8:47 p.m.

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 & Planning 2018-2019.

B. Superintendent Update

Superintendent, Paula Renken presented the Enrollment Update and District Safety Updates. Superintendent's Secretary, Becky McKinney, updated the board on TASB Summer Leadership Institute Registration information.

The board adjourned to closed session at 9:14 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. Discuss recommendations for hire

Reconvene Open Session:

The board reconvened to open session at 9:58 p.m.

- 1. Discuss and consider approval of recommendations for hiring of Teacher/Coach

Dawn Kerby moved to approve the hiring of Teacher/Coach Gary Smith. Anthony Cantu seconded the motion. The motion carried 6-0.

Adjournment

Wesley West moved to adjourn the meeting. Lance Malcher seconded the motion. The motion carried 6-0.

The meeting was adjourned at 10:01 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees