

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, March 7, 2018

7:00 PM in the Cafeteria

**Call to Order/Roll Call:**

The meeting was called to order by President Les Miller, at 7:03 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, 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, Testing Coordinator – Karla Brysch, Ryan Rosborough, AG/CM Inc., and members of the community.

**Invocation Pledge of Allegiance:**

Roy Cruz 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 introduced UIL Coordinator Danette Lyssy who recognized Elementary UIL participants.

Elementary Principal Laura Kroll introduced Elementary Honor Society Coordinator Karla Brysch who recognized Elementary Honor Society students.

**Citizen Communication:**

The board heard comments from Robert Biela related to the Bond and CTE Building.

The board heard comments from Luis Villafana related to the Bond and Band Hall.

The board heard comments from Shawn Nelson related to the Bond Project.

The board heard comments from Jon Sunday related to the Bond Project and Safety Issues.

The board heard comments from Jeff Pollok related to the Bond Project.

**Adoption of Consent Agenda:**

1. Approval of the following Minutes:

A. February 14, 2018 Regular Meeting

2. Approval of Financial Report – February, 2018

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

**Action Items:**

1. Discuss and consider approval of Early Voting Clerk for May 5, 2018 General School Board Election

Lance Malcher moved to approve the Early Voting Clerk for May 5, 2018 General School Board Election as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

2. Discuss and consider approval of Election Judge for May 5, 2018 General School Board Election

Lance Malcher moved to approve the Election Judge for May 5, 2018 General School Board Election as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

3. Discuss and consider approval of Adjunct Faculty Agreement with Wilson County Texas AgriLife Extension Service

Dawn Kerby moved to approve the Adjunct Faculty Agreement with Wilson County Texas AgriLife Extension Service as presented. Lance Malcher seconded the motion. The motion carried 7-0.

4. Discuss and consider approval of TEKS Certification for the 2018-2019 Instructional Materials Allotment

Lance Malcher moved to approve the TEKS Certification for the 2018-2019 Instructional Materials Allotment as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of Budget Amendment #1 to move funds between functions in order to support additional services for Special Education testing

Wesley West moved to approve the Budget Amendment #1 to move funds between functions in order to support additional services for Special Education testing as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

6. Discuss and consider approval of bid for Sale of Residential Improvement to Real Property

Roy Cruz moved to approve the bid for Sale of Residential Improvement to Real Property as presented. Lance Malcher seconded the motion. The motion carried 7-0.

7. Discuss and consider approval of new staff positions at Poth High School

Wesley West moved to approve new staff positions at Poth High School as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 8:19 p.m.

The board reconvened to open session at 8:29 p.m.

8. Discuss and consider approval of schematic designs and projected budget for 2017 Bond Projects

Wesley West moved to approve the schematic designs and projected budget for 2017 Bond Projects as presented. Donnie Beasley 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 Cafeteria/Donations/Investment Quarterly Reports.

- B. Superintendent Update

Superintendent, Paula Renken presented the Enrollment Update, Facilities Update, High School Course Offerings Update, and School Safety presentation.

The board adjourned to closed session at 11:11 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 11:46 p.m.

1. Discuss and consider approval of contracts for Campus Principals, Athletic Director, Special Education Director and Business Manager

Wesley West moved to approve 2 year contracts for Campus Principals, Athletic Director, Special Education Director, and Business Manager. Dawn Kerby seconded the motion. The motion carried 7-0.

**Adjournment**

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

The meeting was adjourned at 11:47 p.m.

Attest:

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Les Miller  
President, Board of Trustees

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Anthony Cantu  
Secretary, Board of Trustees