

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, July 18, 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 Anthony Cantu, Dawn Kerby, Donnie Beasley, Daniel Castillo, Heidi Noll, and Erika Urbanczyk. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Admin Secretary – Becky McKinney, Tech Director – Max Calhoun, Jennifer Coldeway, Wilson County Appraisal District, Ryan Rosborough, AG/CM Inc., and Kent Brittain, PBK.

**Invocation Pledge of Allegiance:**

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

**Citizen Communication:**

There was no citizen communication.

**Adoption of Consent Agenda:**

1. Approval of the following Minutes:
  - A. June 13, 2018 Regular Meeting
2. Approval of Financial Report –June, 2018

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

**Action Items:**

At this time Board President Les Miller requested to move to Action Item 6:

6. Discuss and consider approval of the Wilson County Appraisal District Budget for 2018-2019

Erika Urbanczyk moved to approve the Wilson County Appraisal District Budget for 2018-2019 as presented. Heidi Noll seconded the motion. The motion carried 7-0.

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

10. Discuss and consider approval of Construction Cost Estimates and Final Bid Documents giving the superintendent authority to make minor adjustments up through bid opening.

Donnie Beasley moved to approve the Construction Cost Estimates and Final Bid Documents giving the superintendent authority to make minor adjustments up through bid opening as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

11. Discuss and consider approval of the Scoring Criteria for CSP Documents

Heidi Noll moved to approve the Scoring Criteria for CSP Documents as presented. Erika Urbanczyk seconded the motion. The motion carried 7-0.

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

1. Discuss and consider approval of Student Insurance for 2018-2019

Dawn Kerby moved to approve Student Insurance through The Brokerage Store for 2018-2019 as presented. Daniel Castillo seconded the motion. The motion carried 7-0. .

2. Discuss and consider approval of Property, School Liability, and Fleet Insurance for 2018-2019

Dawn Kerby moved to approve the Property, School Liability, and Fleet Insurance through TASB for 2018-2019 as presented. Erika seconded the motion. The motion carried 7-0.

3. Discuss and consider approval of Contract for Speech Therapy, Occupational Therapy, and Physical Therapy Services for 2018-2019

Donnie Beasley moved to approve the Contract for Speech Therapy, Occupational Therapy, and Physical Therapy through AIM for 2018-2019 as presented. The motion carried 7-0.

4. Discuss and consider approval of Contract for Services for Visually Impaired and Orientation and Mobility for 2018-2019

Heidi Noll moved to approve the contract for Services for Visually Impaired and Orientation and Mobility with Laura Purchis for 2018-2019 as presented. Daniel Castillo seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of the MOU for Coastal Bend College Dual Enrollment Program

Erika Urbanczyk moved to approve the MOU for Coastal Bend College Dual Enrollment Program as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

At this time Board President Les Miller requested to move to Action Item 7:

7. Discuss and consider approval of the lunchroom prices for 2018-2019

Heidi Noll moved to approve the lunchroom prices for 2018-2019 as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 10:03 p.m.

The Board reconvened to open session at 10:10 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, the Quarterly Reports, and Budget Forecasting & Planning 2018-2019.

- B. Superintendent Update

Superintendent, Paula Renken presented updates on construction and facilities.

The board adjourned to closed session at 10:25 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. Pursuant to Texas Government Code 551.074, deliberate the possible appointment of a(n) employee(s) to School Guardian Program
3. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
4. Roles and Responsibilities of new board members

#### **Reconvene Open Session:**

The board reconvened to open session at 12:05 p.m.

1. Consider approval of applicant recommended for employment

Donnie Beasley moved to approve hiring Alexandra Huron. Dawn Kerby seconded the motion. The motion carried 7-0.

2. Consider action regarding the School Guardian Program

Dawn Kerby moved to approve the individuals for the School Guardian Program as discussed in Closed Session. Erika Urbanczyk seconded the motion. The motion carried 6-1.

3. Consider action allowing the superintendent to negotiate a contract/MOU for security services.

Item 3 was discussed. No action was taken.

**Adjournment**

Donnie Beasley moved to adjourn the meeting. Heidi Noll seconded the motion. The motion carried 7-0.

The meeting was adjourned at 12:07 p.m.

Attest:

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Les Miller  
President, Board of Trustees

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Anthony Cantu  
Secretary, Board of Trustees