

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, April 11, 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, 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, Junior High Principal – Todd Deaver, High School Principal – Phillip Zwicke, SPED Director – Lori Spencer, Testing Coordinator – Karla Brysch, Ryan Rosborough, AG/CM Inc., Scott Adams, PBK, Kevin Escobar, Frost Bank, and members of the community.

Invocation Pledge of Allegiance:

Les Miller led those in attendance in a prayer, the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions:

1. Student Recognition

There were no recognitions because it is STAAR testing week for students.

Citizen Communication:

The board heard comments from Jeff Pollok related to Bond plans, security, and programs.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
A. March 7, 2018 Regular Meeting
2. Approval of Financial Report – March, 2018

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

Action Items:

1. Policy Update 110, affecting BBB (LOCAL) policy

Lance Malcher moved to approve Policy Update 110, affecting BBB (LOCAL) policy as presented. Donnie Beasley seconded the motion. The motion carried 7-0.

2. Consideration and possible approval of a Financing Plan for the issuance of Unlimited Tax School Building Bonds, Series 2018

Wesley West moved to approve a Financing Plan for the issuance of Unlimited Tax School Building Bonds, Series 2018 as presented to include a competitive Bond sale. Lance Malcher seconded the motion. The motion carried 7-0.

3. Consideration and possible approval of participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts

Dawn Kerby moved to approve participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts as presented. Lance Malcher seconded the motion. The motion carried 7-0.

4. Discuss and consider approval of revision to schematic designs and projected budget for 2017 Bond Projects

Wesley West moved to remove from the scope of work by PBK the new weight room and any touch up work to the existing band hall and the option to gut, add new skin/insulation and an ADA entry to the existing Ag Building is pushed for later consideration in the project. Dawn Kerby seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 8:40 p.m.

The Board reconvened to open session at 8:48 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.

The board adjourned to closed session at 8:58 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. Recommendation to hire elementary classroom teacher
3. Discuss recommendations for Teachers, Counselors, Nurse and Other Contractual Employee Renewals

Reconvene Open Session:

The board reconvened to open session at 9:50 p.m.

1. Discuss and consider approval of recommended elementary teacher

Wesley West moved to approve the hiring of elementary teacher Pamela Davis. Dawn Kerby seconded the motion. The motion carried 7-0.

2. Discuss recommendations for Teachers, Counselors, Nurse and Other Contractual Employee Renewals

Lance Malcher moved to approve teachers, counselors, nurse, and other contractual employee renewals as presented. Donnie Beasley 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 9:52 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees