

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, August 9, 2017

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, Dawn Kerby, Lance Malcher, Wesley West. Board Member Donnie Beasley arrived at 7:07 p.m. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Superintendent Secretary – Becky McKinney, Payroll – Terrie Urbanczyk, Tech Director – Max Calhoun, Elementary Principal – Laura Kroll, Junior High Principal – Todd Deaver, High School Principal – Phillip Zwicke, Noel Valdez – McCall, Parkhurst & Horton LLP, Jennifer Coldewey – Wilson County Appraisal District, Victor Quiroga – Frost Bank, Thursten Simonsen and Boo Podanoffsky – Performance Services, Inc., members of the Facilities Planning Committee, 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 student recognitions.

2. Staff Recognition

Superintendent Paula Renken introduced Lori Spencer – Director of Special Education.

High School Principal Phillip Zwicke introduced Vicki Root – High School English Teacher.

Junior High Principal Todd Deaver introduced Charli Weatherford– 8th Grade Reading Teacher.

Elementary Principal Laura Kroll introduced Melissa Felux – 4th Grade Teacher.

3. Community Recognition

Board President Les Miller recognized and thanked the members of the Facilities Planning Committee.

4. Board Members' Report

There was no Board Members' Report

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. July 12, 2017 Regular Meeting
2. Approval of Financial Report – July 12, 2017

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 the Recommendations and Priorities of the Facilities Planning Committee

Dawn Kerby moved to accept the Facilities Planning Committee recommendations. Roy Cruz seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 8:26 p.m.

The board reconvened to open session at 8:36 p.m.

2. Discuss and approve an order calling a bond election to be held on November 7, 2017 and approving other matters related thereto

Wesley West moved to approve order calling a bond election to be held on November 7, 2017 in the amount of \$10,000,000 for 25 years. Roy Cruz 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 2018 Operating Budget for the Wilson County Appraisal District

Wesley West moved to approve the 2018 Operating Budget for the Wilson County Appraisal District 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 3:

3. Discuss and consider approval of an order approving the early redemption of the District's maintenance tax notes, series 2017, maturing on August 15, 2018, calling such maturity for redemption, authorizing the prepayment of interest coming due on February 15, 2018, and August 15, 2018, on such notes, and approving and authorizing the execution and performance of all documents and procedures related thereto

Roy Cruz moved to approve an order approving the early redemption of the District's maintenance tax notes, series 2017, maturing on August 15, 2018, calling such maturity for redemption, authorizing the prepayment of interest coming due on February 15, 2018, and August 15, 2018, on such notes, and approving and authorizing the execution and performance of all documents and procedures related thereto as presented. Lance Malcher seconded the motion. The motion carried 7-0.

4. Discuss and consider approval of a 2016-2017 budget amendment for the prepayment of the District's maintenance tax notes, series 2017, maturing on August 15, 2018, including interest due on February 15, 2018, and August 15, 2018

Dawn Kerby moved to approve a 2016-2017 budget amendment for the prepayment of the District's Maintenance tax notes, series 2017, maturing on August 15, 2018, including interest due on February 15, 2018, and August 15, 2018 as presented. Wesley West seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of the Student Handbooks and Code of Conduct for 2017-2018

Donnie Beasley moved to approve the Student Handbooks and Code of Conduct for 2017-2018 as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

6. Discuss and consider approval of the 2017-2018 Poth ISD Employee Handbook

Wesley West moved to approve the 2017-2018 Poth ISD Employee Handbook as presented. Lance Malcher 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, the Quarterly Reports (Cafeteria/Investments/Donations), and Budget Forecasting and Planning for 2017-2018.

- B. Superintendent Update

- a. Facilities Update

Superintendent Paula Renken updated the board regarding the negotiations with PSI on the Science Classroom.

The board adjourned to closed session at 10:07 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 10:47 p.m.

Wesley West moved to approve the recommended applicant for employment. Lance Malcher seconded the motion. The motion carried 7-0.

Adjournment

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

The meeting was adjourned at 10:50 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees