

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, June 14, 2017

7:00 PM in the Poth ISD High School STEM Building Rm 116

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 Dawn Kerby, Lance Malcher, Wesley West and Rogelio Roy Cruz. Board Member Anthony Cantu arrived at 7:02 pm. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Accounts Payable/Receivable – Joni Palacios, Superintendent Secretary – Becky McKinney, Elementary Principal – Laura Kroll, Junior High Principal – Todd Deaver, High School Principal – Phillip Zwicke, Testing Coordinator - Karla Brysch, Staff Member – Joe McKinney, Tori Sunday, Victor Quiroga – Frost Bank, Thursten Simonsen and Boo Podanoffsky – Performance Services, Inc., and members of the community.

Invocation Pledge of Allegiance:

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

Recognitions and Introductions:

1. Student Recognition

Coach Joe McKinney recognized State Qualifier in track Tori Sunday.

Coach Joe McKinney recognized State Medalist in track Jake Lamberth – Jake was not in attendance at the board meeting.

2. Staff Recognition

There were no staff recognitions.

3. Community Recognition

There were no community recognitions.

4. Board Members' Report

Board President Les Miller thanked Coach Joe McKinney for his hard work with the track program.

Citizen Communication:

There was no citizen communication.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. May 10, 2017 Regular Meeting
2. Approval of Financial Report – May, 2017

Wesley West moved to approve the consent agenda as presented. Dawn Kerby seconded the motion. The motion carried 6-0.

Action Items:

1. Janice Kersh administered the Oath of Office to Donnie Beasley, Anthony Cantu, and Les Miller
2. Discuss and consider approval of the Reorganization of Board of Trustees

Board President, Les Miller opened the floor for nominations of officers. Lance Malcher nominated Anthony Cantu for secretary. Dawn Kerby seconded. The motion carried 7-0. Wesley West nominated Les Miller for President. Lance Malcher seconded. The motion carried 7-0. Lance Malcher nominated Roy Cruz for Vice President. Dawn Kerby seconded. The motion carried 7-0.

3. Discuss and approve a resolution authorizing the issuance of Poth Independent School District maintenance tax notes, series 2017, and authorizing the execution of a paying agent/registrar agreement, an investment letter and other instruments and procedures related thereto; approving the engagement of related professional firms; and providing an effective date

Dawn Kerby moved to approve a resolution authorizing the issuance of Poth Independent School District maintenance tax notes, series 2017, and authorizing the execution of a paying agent/registrar agreement, an investment letter and other instruments and procedures related thereto; approving the engagement of related professional firms; and providing an effective date as presented. Roy Cruz seconded the motion. The motion carried 7-0.

Board President Les Miller called for a break at 8:31 p.m.

The board reconvened to open session at 8:39 p.m.

4. Discuss and consider approval of the Project scope of work and cost for a Guaranteed Energy Savings Performance Project at district facilities, and authorize the superintendent to negotiate and execute an installation contract for the Project

Dawn Kerby moved to approve the Project scope of work and cost for a Guaranteed Energy Savings Performance Project at district facilities, and authorize the superintendent to negotiate and execute an installation contract for the Project as presented. Roy Cruz seconded the motion. The motion carried 7-0.

5. Discuss and consider approval of the creation of a Poth ISD Facility Planning Committee and the approval of Board nominations thereto; and charge the Poth ISD Facility Planning Committee to consider and evaluate district facility improvements, renovations and additions; and request the Committee's recommendations to the Board for consideration in a future bond proposition

Roy Cruz moved to approve the creation of a Poth ISD Facility Planning Committee and the approval of Board nominations thereto; and charge the Poth ISD Facility Planning Committee to consider and evaluate district facility improvements, renovations and additions; and request the Committee's recommendations to the Board for consideration in a future bond proposition as presented. Wesley West seconded the motion. The motion carried 7-0.

6. Discuss and consider approval of a Memorandum of Understanding for Facility Planning Services

Wesley West moved to approve a Memorandum of Understanding for Facility Planning Services as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

7. Discuss and consider approval of Policy Update pertaining to District of Innovation, affecting local policies

Lance Malcher moved to approve the Policy Update pertaining to District of Innovation, affecting local policies as presented. Wesley West seconded the motion. The motion carried 7-0.

8. Discuss and consider approval of Policy Update 108, affecting local policies

Wesley West moved to approve Policy Update 108, affecting local policies as presented. Lance Malcher seconded the motion. The motion carried 7-0.

9. Discuss and approve selection of bank to act as depository, and authorize the Superintendent to finalize and execute the Depository Contract for Funds

Dawn Kerby moved to approve selection of bank to act as depository, and authorize the Superintendent to finalized and execute the Depository Contract for Funds as presented. Lance Malcher seconded the motion. The motion carried 7-0.

10. Discuss and consider approval of the Poth ISD lunchroom prices for the 2017-2018 school year

Wesley West moved to approve the Poth ISD lunchroom prices for the 2017-2018 school year as presented. Lance Malcher seconded the motion. The motion carried 7-0.

11. Discuss and consider approval of Resolution to Authorize Superintendent to hire contractual personnel from June 15, 2017 to August 31, 2017

Lance Malcher moved to approve the Resolution to Authorize Superintendent to hire contractual personnel from June 15, 2017 to August 31, 2017 as presented. Wesley West seconded the motion as. The motion carried 7-0.

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

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

13. Discuss and consider approval of the Forward Edge, Inc agreement for student drug testing for 2017-2018

Wesley West moved to approve the Forward Edge, Inc agreement for student drug testing for 2017-2018 as presented. Dawn Kerby seconded the motion. The motion carried 7-0.

14. Discuss and consider approval of Nixon-Smiley DAEP Interlocal Agreement for 2017-2018

Lance Malcher moved to approve the Nixon-Smiley DAEP Interlocal Agreement for 2017-2018 as presented. Wesley West seconded the motion. The motion carried 7-0.

15. Discuss and consider approval of Wilson County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Agreement for 2017-2018

Wesley West moved to approve the Wilson County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Agreement for 2017-2018 at Tier 3. Dawn Kerby seconded the motion as presented. The motion carried 7-0.

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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. Jennifer Johnson opened the floor for suggestions on Budget Workshop dates. No budget workshops were scheduled at this time.

- B. Superintendent Update

- a. Enrollment

Superintendent Paula Renken updated the board on Enrollment

- b. School Health Advisory Council Annual Report

High School Principal Phillip Zwicke presented the SHAC Annual Report

- b. Facilities Update

There was no Facilities Update.

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The board adjourned to closed session at 10:11 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 10:47 p.m.

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

Adjournment

Wesley West moved to adjourn the meeting. Roy Cruz seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:48 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees