

A Regular Meeting of the Board of Trustees of Poth ISD

Monday, September 15, 2025

6:30 PM Cafeteria

**Call to Order/Roll Call:**

The meeting was called to order by President Clint Garza at 6:30 p.m. Clint Garza 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 Scott Lyssy, Erika Urbanczyk, William Eckel, Byron Pfeifer, Ben Pruski. Absent from attendance, Tami Ramzinski. Also in attendance, Poth ISD Superintendent – Dr. Albert Byrom, Chief Financial Officer – Braden Lyssy, Operation’s Director – Josh Wadsworth, Superintendent’s Secretary – Maegan Kosub, Elementary Principal – Lorelei Rodgers, Junior High Principal – Michelle Scheffler, High School Principal – Ricardo Contreras, Assistant Superintendent of Curriculum and Instruction – Laura Kroll and Director of Technology – Max Calhoun. Also in attendance were four Poth ISD teachers, the three Poth ISD Counselors, and two families.

**Invocation and Pledge of Allegiance:**

Board Member, William Eckel led those in attendance in the Invocation, Pledge of Allegiance, and the Texas Pledge.

**Citizen Communication:**

There was no Citizen Communication.

**Public Comment:**

There were no Public Comments.

**Recognitions and Introductions:**

1. Student Recognition

Elementary Principal, Lorelei Rodgers and Michelle Scheffler, Junior High Principal, recognized the district students of the month.

2. Staff Recognition

High School Principal, Ricardo Contreras along with Elem. Principal, Lorelei Rodgers and Junior High Principal, Michelle Scheffler recognized the Poth ISD counselors. They each expressed their gratitude for their campus counselor. Dr. Byrom also acknowledged and thanked the students of the month and the counseling team of Mrs. Dziuk, Mrs. Martinez, and Mrs. Pruski.

**Adoption of Consent Agenda:**

1. Approval of the following Minutes:

- A. August 18, 2025, Regular Meeting
- B. August 25, 2025, Budget Hearing/  
Special Meeting

2. Approval of Financial Report

3. Approval of 2025-2026 Elementary Campus Improvement (CIP)

4. Approval of 2025-2026 Gifted & Talented (GT) Handbook

5. Approval of Annual Resolution for Extracurricular Status of Karnes County 4-H Organization/  
Karnes County Adjunct Faculty Agreement

William Eckel moved to approve the Consent Agenda as presented. Erika Urbanczyk seconded the motion. The motion passed 6-0.

**Action Items:**

1. Discuss and consider approval of the Poth ISD Investment Policy Strategies.

Scott Lyssy moved to approve the Poth ISD Investment Policy Strategies as presented by Poth ISD CFO, Braden Lyssy during the annual review. Byron Pfeifer seconded the motion. The motion carried 6-0.

2. Discuss and consider updates to the Board Policy GKD (Local) regarding For- Profit Use of district facilities.

Ben Pruski moved to accept updates to Board Policy GKD(Local) as presented to include allowance of for-profit rental of district facilities. William Eckel seconded the motion. The motion carried 6-0.

**Communication Items:**

1. Information Items
  - A. Business and Operations Update

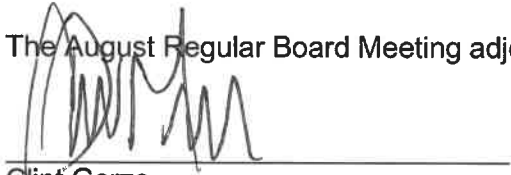
Chief Financial Officer, Braden Lyssy, presented the Monthly Tax Collections Report, August 2025 Revenues and Expenditures, Cash Positions of Banks, Budget and Forecasting and the Quarterly Investment and Quarterly Donations Report. Braden Lyssy then provided a Summer 2025 Project Recap with photos, highlighting the classrooms, high school gym, landscaping and other areas within the district that have were improved over the summer months.

**B. Superintendent Update**

Superintendent, Dr. Byrom, provided enrollment number updates. Laura Kroll, Assistant Superintendent of Curriculum and Instruction provided an update regarding the district PTECH program which will include parent and school board member involvement to begin the program. This will benefit high school students as they work towards their high school diploma as well as an Associate in Science.

Scott Lyssy moved to adjourn the August school board meeting. Byron Pfeifer seconded the motion. The motion carried 6-0.

The August Regular Board Meeting adjourned at 7:31 p.m.



Clint Garza  
President, Board of Trustees



Erika Urbanczyk  
Secretary, Board of Trustees