

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE POTH INDEPENDENT SCHOOL DISTRICT**

On the 20th day of April, 2026, the Board of Trustees ("Board") of the Poth Independent School District ("District") adopted by duly authorized vote the following findings and resolutions:

WHEREAS, the District believes it is important to support its employees by covering certain expenses incurred by employees who are injured or have property damaged at no fault of their own while working for the District and on District property; and

WHEREAS, employee Stacy Koether had personal property damaged while on school property at no fault of her own; wherein her car windshield was broken by a rock thrown by a Poth ISD student during the school day while parked in a designated staff parking area. Due to activity, Mrs. Koether has incurred an expense to repair the windshield in the amount of \$995.00; and

WHEREAS, the Board believes that providing this expense to repair Mrs. Koether's car windshield is proper and a just use of public funds and serves a public purpose by supporting her continued dedication to teaching the students of Poth ISD since the expense was incurred by Mrs. Koether at no fault of her own while working for the District and on District property; and

WHEREAS, the District has budgeted funds available to be used to cover employees' costs incurred as outlined above;


Be it therefore **RESOLVED**:

That all of the above-referenced paragraphs are incorporated into and made part of this Resolution; and

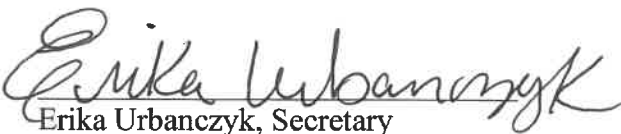
That the Board has determined that there is a benefit to the District as well as a legitimate public purpose served by covering the expense incurred by Mrs. Koether due to damage to her car while working for the District and while on District property; and therefore

The Board hereby authorizes the Superintendent of Schools to make the payment stated above to Stacy Koether.

SIGNED this 20 day of April, 2026.



Clint Garza, President
Poth ISD Board of Trustees



Erika Urbanczyk, Secretary
Poth ISD Board of Trustees