

An Emergency Meeting of the Board of Trustees of Poth ISD

Friday, March 20, 2020

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 Other Board Members in attendance were Dawn Kerby, Donnie Beasley Daniel Castillo, Heidi Noll, and Erika Urbanczyk. Board member Anthony Cantu was absent. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Accountability and Testing Coordinator, Josh Wadsworth, and Superintendent’s Secretary, Becky McKinney

Invocation Pledge of Allegiance:

Superintendent’s Secretary, Becky McKinney led those in attendance in a prayer. Board President Les Miller the Pledge of Allegiance and the Texas Pledge.

Citizen Communication:

There was no Citizen Communication.

Public Comment:

There was no public comment.

Action Items:

1. Consider and possible action regarding resolution to pay employees during emergency school closure

Donnie Beasley moved to approve the resolution to pay employees during emergency school closure as presented. Heidi Noll seconded the motion. The motion carried 6-0.

2. Consider and possible action regarding May 2, 2020 School Board General Election date change

Dawn Kerby moved to approve the May 2, 2020 School Board General Election date change as presented. There was no second to the motion. The motion died.

Adjournment

Daniel Castillo moved to adjourn the meeting. Donnie Beasley seconded the motion. The motion carried 6-0.

The meeting was adjourned at 7:42 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees