

A Regular Meeting of the Board of Trustees of Poth ISD

Wednesday, March 4, 2020

7:00 PM in the Cafeteria

Call to Order/Roll Call:

The meeting was called to order by President Les Miller at 7:01 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, Anthony Cantu, Daniel Castillo, Heidi Noll, and Erika Urbanczyk. Board member Donnie Beasley was absent. Also in attendance were Superintendent – Paula Renken, Business Manager - Jennifer Johnson, Payroll – Terrie Urbanczyk, Tech Director – Max Calhoun, Director of Student Services – Phillip Zwicke, High School Principal – Todd Deaver, Jr. High Principal – Laura Kroll, Elementary Principal – Karla Brysch, Poth ISD Staff and Students, and other members of the community.

Invocation Pledge of Allegiance:

Poth Jr. High 7th Grade Student, Fallon Parsons led those in attendance in a prayer and the Pledge of Allegiance and the Texas Pledge.

Recognitions and Introductions

Poth Jr. High Principal introduced Poth Jr. High UIL Coordinator Kim Lynch who recognized Jr. High UIL Participants.

Poth High School Welding Teacher Mel Garcia recognized Madison Molina, State Qualifier for her Skills USA entry.

Citizen Communication:

There was no Citizen Communication.

Public Comment:

There was no public comment.

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - A. February 12, 2020 Regular Meeting
2. Approval of Financial Report – February, 2020

Erika Urbanczyk moved to approve the consent agenda as presented. Heidi Noll seconded the motion. The motion carried 6-0.

Action Items:

1. Discuss and consider approval of correction on Order of Election

Dawn Kerby moved to approve the correction on the Order of Election as presented. Daniel Castillo seconded the motion. The motion carried 6-0.

2. Discuss and consider approval of Election Judge for the May 2, 2020 General School Board Election

Heidi Noll moved to approve the Election Judge for the May 2, 2020 General School Board Election as presented. Erika Urbanczyk seconded the motion. The motion carried 6-0.

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 Cafeteria/Donations/Investment Quarterly Report, and Budget Forecasting & Planning 2020-2021.

B. Superintendent Update

Superintendent, Paula Renken updated the Board on Enrollment. Director of Student Services, Phillip Zwicke updated the board on the Community Oriented Policing Services (COPS) Grant.

C. Board Training Update

Superintendent Paula Renken updated the board on their Board Training Hours.

The board adjourned to Closed Session at 8:09 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. Gov't Code 551.074, 551.072 ,551.076 and 551.089

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees
2. Discuss the purchase, exchange, lease or value of real property

Reconvene Open Session

The board reconvened to open session at 8:38 p.m.

Adjournment

Erika Urbanczyk moved to adjourn the meeting. Heidi Noll seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:39 p.m.

Attest:

Les Miller
President, Board of Trustees

Anthony Cantu
Secretary, Board of Trustees