

Regular Meeting  
Wednesday, February 12, 2020 7:00 PM

Office  
Poth ISD  
Poth, TX 78147

## **Agenda**

### **Call to Order/Roll Call:**

This Agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551, Sub chapters D and E. This is to verify that the provisions of the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., have been complied with in connection with the public notice of the meeting. The subjects to be discussed or considered upon which any formal action may be taken are listed below and may be taken in any order.

### **Invocation Pledge of Allegiance:**

### **Recognitions and Introductions:**

### **Public Hearing**

1. 1. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

### **Adjournment of Public Hearing**

### **Return to Regular Session**

### **Citizen Communication:**

### **Public Comment**

Pursuant to the newly enacted Texas Government Code Section 551.007, the Board will hear public comment at every meeting and will allow members of the public to speak on any agenda item posted for consideration by the Board at that meeting. The Board may limit the amount of time allotted to each speaker in order to allow an opportunity for everyone to speak who wishes to do so, and to maintain order and efficiency in its meetings. Anyone wishing to sign up to speak in public comment must do so not later than the start of the meeting.

### **Adoption of Consent Agenda:**

1. Approval of the following Minutes:
  - 1.A. January 15, 2020 Regular Meeting
2. Approval of Financial Report-January, 2020

### **Action Items:**

1. Discuss and consider approval of 2020-2021 School Year Calendar
2. Discuss and consider approval of Early Voting Clerk for May 2, 2020 General School Board Election
3. Discuss and consider approval of DAEP Agreement with Floresville ISD for 2020-2021

4. Discuss and consider approval of donation of funds for pole vault pit equipment from the Poth ISD Athletic Booster Club
5. Discuss and consider approval of Poth High School Band Trip

**Communication Items:**

**1. Information Items**

- 1.A. Business Manager Update
  - 1.A.a. January 2020 Bank Reconciliation
  - 1.A.b. January 2020 Summary Board Report
  - 1.A.c. Tax Collections Report
  - 1.A.d. Budget and Forecasting
- 1.B. Superintendent Update
  - 1.B.a. Enrollment Update
2. March Board Meeting Date

**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, contracts, evaluation, reassignment, duties or discipline of contract and at-will employees
2. Contract discussions for Administrators, Athletic Director, Special Education Director, Testing/Accountability Director and Business Manager

**Reconvene Open Session:**

1. Reconvene from Closed Session for action relative to items considered during Closed Session

**Adjournment**