

Regular Meeting
Wednesday, April 8, 2020 7:00 PM

Office
Poth ISD
Poth, TX 78147

Agenda

Video/Audio Conferencing Notice:

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference. The meeting will be video-conferenced to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may or may not be physically present at one location but a quorum will be required for the meeting on the video conference. The public may access this meeting by clicking on the following link:

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+1 781-514-9300 PIN: 643 773 351#

An electronic copy of the agenda packet may be viewed at the following link:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1001756>

Should you desire to provide public comment to the Board, you must e-mail your public comment to comment@pothisd.us, by 6 p.m. on April 08, 2020, which is prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

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:

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:
 - A. March 4, 2020 Regular Meeting
 - B. March 20, 2020 Emergency Meeting
2. Approval of Financial Report-March, 2020

Action Items:

1. Discuss and consider approval of donation in the amount of \$5,000 or more
2. Discuss and consider approval regarding postponing the May 2, 2020 General Election to November 3, 2020, including adoption of an Order under the Authority of the Texas Governor's Proclamation

Communication Items:

1. Information Items

- A. Business Manager Update
 - a. March 2020 Bank Reconciliation
 - b. March 2020 Summary Board Report
- B. Superintendent Update
 - a. Operating under COVID-19 Emergency Guidelines

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. Discuss recommendations for Teachers, Counselors, Nurse and Other Contractual Employee Renewals

Reconvene Open Session:

1. Consider approval of recommendation for renewals of Teachers, Counselors, Nurse and other Contractual Employees

Adjournment

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

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

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
015359	03-17-2020	ANTONIO B MATA III	011360	FB OFFICIAL	199-36-6219.60-999-091001	CK OUT OF DATE; REISSUED	-115.00	N
016356	03-03-2020	AFP ALARM AND DETEC	200972	SAM33801	199-51-6249.01-999-099000	FIRE ALARM MONITORING-CTE	120.00	N
016358	03-03-2020	AUTO-CHLOR SERVICES	201267	6221774	240-35-6249.00-999-099001	Dishwasher manintance	209.95	N
016360	03-03-2020	DARRELL COLLINS JR.	014420	SECURITY	199-52-6219.00-999-099001	SECURITY 022420	280.00	N
			014420	SECURITY	199-52-6219.00-999-099001	SECURITY 022820	280.00	N
Totals for Check 016360							560.00	
016361	03-03-2020	EDCOUCH-ELSA HIGH S	201388	REG PWRLFT	199-36-6499.60-999-091001	Entry Fee	45.00	N
016362	03-03-2020	ETHAN B REEVES	200744	GENIE	199-36-6399.20-001-099001	UIL	60.00	N
016363	03-03-2020	FELUX METAL WORKS &	201168	47372	199-11-6399.00-001-022001	Ag Mech Supplies	2,719.60	N
016364	03-03-2020	FLOWERS BAKING CO.	201265	2038487245	240-35-6341.00-999-099001	Bread	59.50	N
			201265	2038487284	240-35-6341.00-999-099001	Bread	75.60	N
			201265	2038487368	240-35-6341.00-999-099001	Bread	76.40	N
			201265	2038487448	240-35-6341.00-999-099001	Bread	71.60	N
			201265	2038487551	240-35-6341.00-999-099001	Bread	66.92	N
			201265	2038487622	240-35-6341.00-999-099001	Bread	144.00	N
			201265	2038487716	240-35-6341.00-999-099001	Bread	105.18	N
			201265	2038487786	240-35-6341.00-999-099001	Bread	53.70	N
Totals for Check 016364							652.90	
016365	03-03-2020	HAROLD RIOS	014430	SECURITY	199-52-6219.00-999-099001	SECURITY 022420	280.00	N
016366	03-03-2020	HEB CREDIT RECEIVABL	201325	125606	199-11-6399.02-101-011001	2nd grade Reading lesson	32.86	N
			201167	351768	199-11-6399.17-999-023000	Elem LIDS - Groceries/Snacks	71.04	N
			201221	356233	199-11-6399.17-999-023000	HS LIDS-groceries (cook.class)	39.47	N
			201272	377539	199-11-6399.17-999-023000	HS LIDS - Cooking supplies	35.83	N
			201316	408338	199-36-6499.60-999-091001	BBALL PARENT NIGHT FLOWERS	123.38	N
			201268	349551	240-35-6341.00-999-099001	food	158.22	N
			201268	374478	240-35-6341.00-999-099001	food	80.76	N
			201268	383174	240-35-6341.00-999-099001	food	60.39	N
			201268	401669	240-35-6341.00-999-099001	food	72.96	N
			201268	435319	240-35-6341.00-999-099001	food	84.03	N
Totals for Check 016366							758.94	
016367	03-03-2020	JACK DERBY III	014460	SECURITY	199-52-6219.00-999-099001	SECURITY 022620	280.00	N
016368	03-03-2020	JEFFREY DUGI	014440	SECURITY	199-52-6219.00-999-099001	SECURITY 022520	280.00	N
016369	03-03-2020	JOHN D MUNOZ JR	014490	SECURITY	199-52-6219.00-999-099001	SECURITY 022720	218.75	N
016370	03-03-2020	L. JANSKY'S	201382	238484	199-34-6399.00-999-099000	Tire Repair Chevy Cruze	18.00	N
016371	03-03-2020	LABATT FOOD SERVICE	201269	02184606	240-35-6315.00-999-099001	food & paper goods	21.49	N
			201269	02043730	240-35-6341.00-999-099001	food & paper goods	4,087.63	N
			201269	02062281	240-35-6341.00-999-099001	food & paper goods	895.59	N
			201269	02114895	240-35-6341.00-999-099001	food & paper goods	4,535.31	N
			201269	02184606	240-35-6341.00-999-099001	food & paper goods	4,786.10	N
			201269	02202565	240-35-6341.00-999-099001	food & paper goods	1,072.57	N
			201269	02255648	240-35-6341.00-999-099001	food & paper goods	4,790.29	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			201269	02043730	240-35-6342.00-999-099001	food & paper goods	502.24	N
			201269	02114895	240-35-6342.00-999-099001	food & paper goods	424.03	N
			201269	02184606	240-35-6342.00-999-099001	food & paper goods	475.00	N
			201269	02202565	240-35-6342.00-999-099001	food & paper goods	139.27	N
			201269	02255648	240-35-6342.00-999-099001	food & paper goods	260.29	N
						Totals for Check 016371	21,989.81	
016372	03-03-2020	MANUEL PEREZ	014450	SECURITY	199-52-6219.00-999-099001	SECURITY 022520	280.00	N
016373	03-03-2020	O'REILLY AUTO PARTS	201194	1810-433842	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	75.18	N
			201194	1810-434167	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	28.43	N
			201194	1810-434448	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	79.78	N
			201194	1810-434990	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	42.99	N
			201194	1810-435309	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	63.39	N
			201194	1810-437531	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	28.95	N
			201194	1810-437760	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	55.63	N
						Totals for Check 016373	374.35	
016374	03-03-2020	OFFICE DEPOT	201315	445678417001	199-11-6399.00-001-011001	PO Created by Req: 001451	457.24	N
016375	03-03-2020	PERMA-BOUND	201021	1852152-02	199-12-6669.00-999-099001	lone star book 20-21	20.00	N
016376	03-03-2020	PYLE PERCUSSION	201340	C-12009	199-36-6399.10-001-099000	Music Equipment	481.94	N
016377	03-03-2020	R & S TEXAS PARTS CO	201193	047649	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	76.46	N
			201193	047650	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	14.99	N
			201193	047811	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	24.97	N
			201193	047853	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	177.01	N
			201193	048114	199-34-6399.00-999-099000	Open PO for Supplies Feb. 20	129.97	N
			201193	047764	199-34-6399.00-999-099000	FEB SUPPLIES	6.49	N
			201193	047766	199-34-6399.00-999-099000	FEB SUPPLIES	79.98	N
						Totals for Check 016377	509.87	
016378	03-03-2020	EDUCATION SERVICE C	201148	326865	199-11-6411.17-999-023001	Behavior Workshop - Para	75.00	N
016379	03-03-2020	RODNEY LEE DENNIS	014500	SECURITY	199-52-6219.00-999-099001	SECURITY 022820	280.00	N
016381	03-03-2020	RUDY'S PRODUCE OUTL	201262	93774	240-35-6341.00-999-099001	Produce	330.40	N
			201262	93804	240-35-6341.00-999-099001	Produce	234.15	N
			201262	93835	240-35-6341.00-999-099001	Produce	370.45	N
			201262	93863	240-35-6341.00-999-099001	Produce	334.25	N
						Totals for Check 016381	1,269.25	
016382	03-03-2020	SAN ANTONIO FOOD BA	201263	AO-240946	240-35-6341.00-999-099001	Food	92.84	N
016383	03-03-2020	SMART APPLE US	200411	ARU0297433	199-12-6329.00-999-022001	hs non fiction / vocational	126.05	N
			200411	ARU0297433	199-12-6669.00-999-099001	hs non fiction / vocational	237.79	N
						Totals for Check 016383	363.84	
016384	03-03-2020	TIME WARNER CABLE	201410	0064289022220	199-51-6256.00-999-099001	INTERNET 022220-032120	2,368.50	N
016385	03-03-2020	STAPLES BUSINESS AD	201241	1628037868	199-12-6399.13-999-099001	PRINTER INK	116.58	N
			201241	1628037868	199-31-6339.00-999-011000	PRINTER INK	89.69	N
			201241	1628037868	199-31-6399.00-999-099001	PRINTER INK	26.90	N
						Totals for Check 016385	233.17	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016386	03-03-2020	THOMAS SILVAS	014480	SECURITY	199-52-6219.00-999-099001	SECURITY 022720	245.00	N
016387	03-03-2020	TORIBIO C GARCIA JR	014470	SECURITY	199-52-6219.00-999-099001	SECURITY 022620	280.00	N
016388	03-03-2020	TX TAG	201401	TOLLS	199-34-6499.01-999-099000	TOLLS 011520-011620	79.59	N
016389	03-03-2020	WALMART COMMUNITY/	201328	00654	199-11-6399.01-101-011001	1st grade supplies/pirate stor	18.13	N
			201146	002204	199-11-6399.17-999-023000	Toys for Student Assessments	74.37	N
			201145	002203	199-11-6399.17-999-023000	Parent Workshop Refreshments	105.58	N
			201259	008127	199-11-6399.30-001-022001	FCS	40.46	N
			201342	001253	199-11-6399.30-001-022001	FCS supplies	357.66	N
			201304	002953	199-11-6399.40-001-022001	supplies for practice	105.54	N
			201203	000224	199-36-6399.20-101-099001	UIL Supplies	23.13	N
						Totals for Check 016389	724.87	
016390	03-03-2020	GOLIAD ISD	201417	HS TRACK	199-36-6499.60-999-091001	Entry Fees	500.00	N
016391	03-03-2020	GOLIAD ISD	201416	JH TRACK MEET	199-36-6499.60-999-091001	Entry Fees	400.00	N
016392	03-06-2020	DR PEPPER BOTTLING	201266	3404107988	240-35-6341.00-999-099001	Drinks	422.25	N
				3409700520	240-35-6341.00-999-099001	SPOILED SNAPPLES-RETURNED	-105.20	N
						Totals for Check 016392	317.05	
016393	03-06-2020	BISHOP POWERLIFTING	201443	REG PWRLF	199-36-6499.60-999-091001	Entry Fees	90.00	N
016394	03-06-2020	BROOKE DE LEON	014670	SECURITY	199-52-6219.00-999-099001	SECURITY 030620	280.00	N
016395	03-06-2020	CITY OF POTH	201418	FEB ELEC	199-51-6257.00-999-099001	FEB ELEC 011420-021820	15,603.93	N
			201418	FEB ELEC	240-51-6257.00-999-099001	FEB ELEC 011420-021820	582.64	N
						Totals for Check 016395	16,186.57	
016396	03-06-2020	DANI HAYES	014600	LUNCH ACCT	240-35-6341.00-999-099001	CAFE ACCT BALANCE-W/D STUD	34.95	N
016397	03-06-2020	DAVID DRUCK	014540	SFTBL OFFICIAL	199-36-6219.60-999-091001	SFTBL OFFICIAL 022820	100.00	N
016398	03-06-2020	DEAN & PEELER MEATW	201405	2518	240-35-6341.00-999-099001	Meat	180.00	N
016399	03-06-2020	FARMERS GIN CO.	201215	152848	199-51-6319.00-999-099001	parts/supplies	140.01	N
			201215	153143	199-51-6319.00-999-099001	parts/supplies	33.55	N
			201431	153142	199-51-6319.03-999-099002	GROUND SUPPLIES	48.97	N
						Totals for Check 016399	222.53	
016400	03-06-2020	HART INTERCIVIC	201314	078997	199-41-6439.00-702-099001	ELECTION SUPPLIES	208.75	N
016401	03-06-2020	HILLYARD	201244	603766399	199-51-6319.00-999-099001	floor mats for district	1,022.70	N
			201244	603780765	199-51-6319.00-999-099001	floor mats for district	324.76	N
						Totals for Check 016401	1,347.46	
016402	03-06-2020	INEZ A MARTINEZ JR "DI	014550	SFTBL OFFICIAL	199-36-6219.60-999-091001	SFTBALL OFFICIAL 030320	160.00	N
016403	03-06-2020	JEFF LUNA	014510	REIMB MILEAGE	199-36-6411.60-999-091001	FEB MILEAGE	458.97	N
016404	03-06-2020	JEFFREY DUGI	014610	SECURITY	199-52-6219.00-999-099001	SECURITY 030220	280.00	N
			014610	SECURITY	199-52-6219.00-999-099001	SECURITY 030420	280.00	N
						Totals for Check 016404	560.00	
016405	03-06-2020	JOSEPH G. MARTINEZ	014660	SECURITY	199-52-6219.00-999-099001	SECURITY 030520	280.00	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016406	03-06-2020	HEALTH & SAFETY SOL	201428	2166	199-34-6299.00-999-099001	Employee Driver Drug Screening	65.00	N
016407	03-06-2020	L. JANSKY'S	201425	238637	199-34-6399.00-999-099000	Replace Front Tires Chevy Cruz	236.62	N
016408	03-06-2020	LUZ ELENA FLORES	014530	FEB REIMB	199-34-6299.17-101-023000	FEBRUARY TRAVEL REIMB	138.00	N
016409	03-06-2020	MANUEL PEREZ	014650	SECURITY	199-52-6219.00-999-099001	SECURITY 030520	280.00	N
016410	03-06-2020	OAK FARMS DAIRY	201264	1867887	240-35-6341.00-999-099001	Milk & Juice	132.91	N
			201264	1869628	240-35-6341.00-999-099001	Milk & Juice	485.09	N
			201264	1870888	240-35-6341.00-999-099001	Milk & Juice	181.92	N
			201264	1873312	240-35-6341.00-999-099001	Milk & Juice	165.10	N
			201264	1874817	240-35-6341.00-999-099001	Milk & Juice	179.70	N
			201264	1876412	240-35-6341.00-999-099001	Milk & Juice	523.85	N
			201264	1877671	240-35-6341.00-999-099001	Milk & Juice	218.65	N
			201264	40183459	240-35-6341.00-999-099001	Milk & Juice	63.41	N
			201264	1882903	240-35-6341.00-999-099001	Milk & Juice	452.93	N
			201264	1883963	240-35-6341.00-999-099001	Milk & Juice	214.44	N
			201264	1886474	240-35-6341.00-999-099001	Milk & Juice	214.11	N
			201264	1887888	240-35-6341.00-999-099001	Milk & Juice	124.26	N
			201264	1889483	240-35-6341.00-999-099001	Milk & Juice	439.48	N
			201264	1890319	240-35-6341.00-999-099001	Milk & Juice	226.15	N
			201264	1893201	240-35-6341.00-999-099001	Milk & Juice	262.62	N
Totals for Check 016410							3,884.62	
016411	03-06-2020	PAULA RENKEN	014520	FEB TRAVEL	199-41-6411.00-701-099001	FEBRUARY OUT-OF-DISTRICT TR	297.28	N
016414	03-06-2020	ROBERTO SANCHEZ JR	014630	SECURITY	199-52-6219.00-999-099001	SECURITY 030320	280.00	N
016415	03-06-2020	RODNEY LEE DENNIS	014640	SECURITY	199-52-6219.00-999-099001	SECURITY 030420	280.00	N
016416	03-06-2020	ROGER TRINIDAD	014560	SFTBL OFFICIAL	199-36-6219.60-999-091001	SFTBALL OFFICIAL 030320	160.00	N
016417	03-06-2020	THOMAS L HAMMOND	014570	SFTBL OFFICIAL	199-36-6219.60-999-091001	SFTBALL OFFICIAL 022820	100.00	N
016418	03-06-2020	TORIBIO C GARCIA JR	014620	SECURITY	199-52-6219.00-999-099001	SECURITY 030220	280.00	N
			014620	SECURITY	199-52-6219.00-999-099001	SECURITY 030320	280.00	N
			014620	SECURITY	199-52-6219.00-999-099001	SECURITY 030620	280.00	N
Totals for Check 016418							840.00	
016419	03-06-2020	VALERIE ENRIQUEZ	201439	ELEM CBI	199-11-6412.17-999-023001	Elem. LIDS CBI	30.00	N
016420	03-06-2020	VALERIE ENRIQUEZ	201440	ELEM CBI	199-11-6412.17-999-023001	Elem. LIDS CBI	50.00	N
	03-17-2020	VALERIE ENRIQUEZ	201440	ELEM CBI	199-11-6412.17-999-023001	CBI CANCELED - COVID-19	-50.00	N
Totals for Check 016420							.00	
016421	03-06-2020	WILSON COUNTY NEWS	201423	1416290212	199-41-6491.00-750-099001	18-19 TAPR PUBLIC NOTICE	14.30	N
016422	03-16-2020	ALERT SERVICES, INC	201397	5051812	199-36-6399.60-999-091013	Supplies	163.75	N
016423	03-16-2020	CITY OF POTH	201455	FEB WATER	199-51-6255.00-999-099001	FEB WATER 012320-022020	2,633.57	N
			201455	FEB WATER	240-51-6255.00-999-099001	FEB WATER 012320-022020	212.91	N
Totals for Check 016423							2,846.48	
016425	03-16-2020	EWING IRRIGATION PRO	201457	9176184	199-51-6319.60-999-091002	CHALK&CHALK MACHINE	306.82	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016427	03-16-2020	FRONTIER COMMUNICA	201478	MAR SERVICE	199-51-6256.00-999-099001	MAR INTERNET FH	101.53	N
016428	03-16-2020	HOME DEPOT CREDIT S	201387	974155	199-51-6319.00-999-099001	Shelving & Supplies	1,034.97	N
016429	03-16-2020	JACK DERBY III	014680	SECURITY	199-52-6219.00-999-099001	SECURITY 031620	280.00	N
016430	03-16-2020	JOHN D MUNOZ JR	014690	SECURITY	199-52-6219.00-999-099001	SECURITY 031620	280.00	N
016431	03-16-2020	LIBERTY SOURCE, LP	201363	1502033	199-11-6399.32-101-024000	TPRI Software	1,614.00	N
016432	03-16-2020	MATHESON TRI-GAS	201412	21352665	199-11-6399.35-001-022001	Jack Stand Ag Mech	260.00	N
016433	03-16-2020	MIDAMERICA BOOKS	201326	509606	199-12-6669.00-999-099001	hs non fiction	259.50	N
			201327	509332	199-12-6669.00-999-099001	elem non fiction	195.50	N
Totals for Check 016433							455.00	
016434	03-16-2020	OFFICE DEPOT	201399	449053669001	199-11-6399.00-001-011001	PO Created by Req: 001528	277.59	N
			201355	449673056001	199-11-6399.17-999-023000	Sped. Office Supplies	52.24	N
Totals for Check 016434							329.83	
016435	03-16-2020	PMI PIPE, STEEL &	201356	3269253	199-11-6399.35-001-022001	Welding Booth Supplies	1,031.20	N
016437	03-16-2020	TFS LEASING A PROGR	200207	67170138	199-11-6264.02-001-011001	RISOGRAPH COPIER-MAR	78.12	N
			200214	67170125	199-11-6264.02-101-011001	RISOGRAPH COPIER-MAR	78.12	N
Totals for Check 016437							156.24	
016438	03-16-2020	VERIZON	201477	9849561461	199-51-6256.00-999-099001	FEB WIFI	113.97	N
016439	03-16-2020	WALSH GALLEGOS TRE	201464	580089	199-41-6211.00-701-099001	FEB LEGAL SRVS	220.50	N
			201464	580090	199-41-6211.00-701-099001	FEB LEGAL SRVS	741.00	N
			201464	580091	199-41-6211.00-701-099001	FEB LEGAL SRVS	2,143.10	N
Totals for Check 016439							3,104.60	
016440	03-16-2020	XEROX CORPORATION	200203	099655026	199-11-6264.00-041-011001	FEB BASE CHRGR-JH LOUNGE	221.07	N
			200203	099655026	199-11-6264.00-041-011001	FEB OVERAGE-JH LOUNGE	51.62	N
			200203	099655027	199-11-6264.00-041-011001	FEB BASE CHRGR-JH OFFICE	221.07	N
			200203	099655027	199-11-6264.00-041-011001	FEB COLOR PRINTS-JH OFFICE	49.61	N
			200205	099655023	199-11-6264.01-001-011001	FEB BASE CHRGR-HS LOUNGE	284.55	N
			200205	099655029	199-11-6264.01-001-011001	FEB BASE CHRGR-HS STEM	205.60	N
			200213	099655024	199-11-6264.01-101-011001	FEB BASE CHRGR-ELEM OFFICE	277.12	N
			200213	099655024	199-11-6264.01-101-011001	FEB COLOR PRINTS-ELEM OFFIC	3.88	N
			200213	099655028	199-11-6264.01-101-011001	FEB BASE CHRGR-ELEM LOUNGE	263.13	N
			200237	099655025	199-11-6264.17-999-023000	FEB BASE CHRGR	214.60	N
			200237	099655025	199-11-6264.17-999-023000	FEB COLOR PRINTS	27.00	N
			200204	099655020	199-36-6264.60-999-091000	FEB BASE CHRGR	137.34	N
			200206	099655021	199-41-6264.00-750-099001	FEB BASE CHRGR-ADMIN	275.76	N
			200206	099655021	199-41-6264.00-750-099001	FEB COLOR PRINGTS-ADMIN	30.55	N
			200260	099655022	240-35-6269.00-999-099000	FEB BASE CHRGR	69.69	N
Totals for Check 016440							2,332.59	
016441	03-17-2020	EWALD KUBOTA, INC.	201435	3304787	199-34-6399.00-999-099000	Plugs/Coils for District Mower	146.70	N
			201463	3304806	199-51-6319.03-999-099002	supplies	417.32	N
Totals for Check 016441							564.02	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016444	03-17-2020	TX-STAR SPEECH-LANG	201437	201911	199-11-6219.17-999-023000	Contracted Services	6,696.80	N
016446	03-18-2020	AMAZON.COM	201347	468589534586	199-11-6321.00-041-011001	CLASSROOM SETS	27.88	N
			201347	595474653384	199-11-6321.00-041-011001	CLASSROOM SETS	1,149.31	N
			201322	439834968333	199-11-6395.17-999-023000	Printer/Ink - J. Ortiz	129.21	N
			201323	733856867673	199-11-6395.17-999-023000	Chargers - Chromebooks	38.97	N
			201299	834848954696	199-11-6399.00-001-011000	Vaping Curriculum	37.87	N
			201374	596699995844	199-11-6399.00-001-011000	Printer Replacement-Wauters	99.98	N
			201247	468955736439	199-11-6399.00-001-011001	Teacher Supplies	75.72	N
			201247	975393478537	199-11-6399.00-001-011001	Teacher Supplies	25.78	N
			201281	466765577435	199-11-6399.00-001-022001	Yearbook-backdrop	60.49	N
			201338	794489699758	199-11-6399.00-001-022001	SR&D Supplies	111.85	N
			201338	868587669344	199-11-6399.00-001-022001	SR&D Supplies	59.92	N
			201338	634547785934	199-11-6399.00-001-022001	SR&D Supplies	21.48	N
				468885758676	199-11-6399.00-041-023001	WRONG ITEM ORDERED	-57.99	N
			201207	436466757696	199-11-6399.00-101-011000	Tech supplies	148.20	N
			201451	453343434377	199-11-6399.17-999-023000	Elem LIDS - book	6.28	N
			201449	458856338837	199-11-6399.35-001-022001	Welding Supplies	263.91	N
			201449	463933367376	199-11-6399.35-001-022001	Welding Supplies	1,427.16	N
			201449	575835438865	199-11-6399.35-001-022001	Welding Supplies	280.55	N
			201449	687476377686	199-11-6399.35-001-022001	Welding Supplies	434.34	N
			201449	857469836755	199-11-6399.35-001-022001	Welding Supplies	389.38	N
			201449	543679556937	199-11-6399.35-001-022001	Welding Supplies	24.54	N
			201384	433649838836	199-34-6399.00-999-099000	Toner for Bus Barn Printer	34.82	N
			201383	584665544889	199-34-6399.00-999-099000	Bus Barn Printer	89.99	N
			201255	833798748486	199-36-6399.20-001-099002	OAP Set	135.36	N
			201318	464863545689	199-41-6399.00-750-099001	STAFF CARDS	11.97	N
			201371	435789534396	199-41-6399.00-750-099001	POSTAGE METER TAPES	11.39	N
			201351	476735363546	199-51-6319.00-999-099001	Equipment & Supplies	143.99	N
			201351	857744866476	199-51-6319.00-999-099001	Equipment & Supplies	416.99	N
			201351	459837733476	199-51-6319.00-999-099001	Equipment & Supplies	249.29	N
			201351	974978576934	199-51-6319.00-999-099001	Equipment & Supplies	99.95	N
			201351	443578763897	199-51-6319.00-999-099001	Equipment & Supplies	33.70	N
			201466	556858884668	199-51-6319.00-999-099001	Repair Parts	96.56	N
			201466	456338674897	199-51-6319.00-999-099001	Repair Parts	103.11	N
			201466	938997979957	199-51-6319.00-999-099001	Repair Parts	103.96	N
Totals for Check 016446							6,285.91	
016447	03-18-2020	ANTONIO B MATA III	11360A	FB OFFICIAL	199-36-6219.60-999-091001	FB OFFICIAL 10112019	115.00	N
016448	03-18-2020	CITIBANK	201365	CARD 0863	199-36-6412.60-999-091001	Playoff Meals	214.00	N
016449	03-18-2020	CLAYTON MANGUM	201475	FREDERICKSBU	199-11-6411.40-001-022001	REIMB-MEALS FREDERICKSBUR	21.93	N
016450	03-18-2020	CURL INDUSTRIAL SERV	201481	2397	199-51-6249.00-999-099001	Bus barn timer	213.00	N
016451	03-18-2020	EUGENE SWIERC & SON	201479	3651	199-51-6639.00-999-099001	New AC for IT Room	8,600.00	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016452	03-18-2020	HILLYARD	201462	603792190	199-51-6315.00-999-099001	Custodial Supplies	1,905.60	N
016453	03-18-2020	JOHNSON CONTROLS FI	201302	21522056	199-51-6249.00-999-099001	3 year systems contract	893.00	N
016454	03-18-2020	NOTPIT ENTERPRISES,	201474	0001449	199-52-6399.00-999-099000	Fix Elem LIDs Door	379.43	N
016455	03-18-2020	REALLY GREAT READIN	201333	22756	199-11-6399.09-101-037001	Dyslexia	96.80	N
016456	03-18-2020	REPUBLIC SERVICES, IN	201482	0859-002499693	199-51-6249.00-999-099001	30 Yd Haul Off	482.75	N
016457	03-18-2020	SECURE ELEVATOR	201485	20-079	199-51-6249.00-999-099001	Elevator Inspection	200.00	N
016458	03-18-2020	TX-STAR SPEECH-LANG	201441	202001	199-11-6219.17-999-023000	Contracted Services	9,668.69	N
016460	03-19-2020	AUTO-CHLOR SERVICES	201499	6242751	240-35-6249.00-999-099001	Dishwasher maintance	300.00	N
016461	03-19-2020	CDW GOVERNMENT, IN	201287	XBJ6721	199-11-6399.00-041-011000	SCHOOL SUPPLIES	48.00	N
016462	03-19-2020	CITIBANK	201000	CARD 3417	199-11-6399.00-001-011001	SUPPLIES - FINANCIAL MATH	94.75	N
			201278	CARD 3417	199-11-6399.00-001-011002	Art Class supplies	143.45	N
			201289	CARD 0690	199-11-6399.00-041-011001	SCIENCE LAB SUPPLIES	47.08	N
			201240	CARD 2824	199-11-6399.40-001-022001	PO Created by Req: 001357	101.64	N
			201380	CARD 2824	199-11-6399.40-001-022001	welding supplies	220.28	N
			201379	CARD 5019	199-11-6399.40-001-022001	dairy products supplies	99.32	N
			201095	CARD 6770	199-11-6411.17-999-023001	Behavior Workshop - D. Noguez	219.99	N
			201395	CARD 6770	199-11-6412.17-999-023001	Elem. LIDS CBI	6.46	N
			201149	CARD 6770	199-13-6411.00-999-023000	Behavior Analysis Conf. - Ortiz	195.00	N
			201094	CARD 6770	199-13-6411.00-999-023000	J. Ortiz - Behavior Workshop	219.99	N
			201321	CARD 6770	199-13-6411.00-999-023000	Behavior Training	219.99	N
			201396	CARD 6384	199-21-6395.17-999-023000	Decorative Sign-Sped. Office	58.46	N
			201202	CARD 8617	199-34-6399.00-999-099000	Mr. Brysch Maint. Truck Repair	99.95	N
			014710	CARD 9644	199-34-6499.00-999-099000	EXPRESS MAIL-BUS RECERT	13.65	N
			201460	CARD 0715	199-36-6399.10-001-099000	UIL Scores	20.00	N
			201306	CARD 0715	199-36-6399.10-001-099000	Equipment - Percussion	34.99	N
			201305	CARD 0715	199-36-6399.10-001-099000	Equipment - Cl. Mouthpieces	212.50	N
			201233	CARD 0715	199-36-6412.10-999-099001	ATSSB JH Region Band Meals	20.42	N
			201232	CARD 0715	199-36-6412.10-999-099001	ATSSB JH Meal Capparelli	62.29	N
			201390	CARD 0681	199-36-6412.60-999-091001	Playoff Meals	41.00	N
			201308	CARD 9644	199-36-6412.60-999-091001	Playoff Meals	232.43	N
			201337	CARD 9644	199-36-6412.60-999-091001	Meals	239.85	N
			201367	CARD 9644	199-36-6412.60-999-091001	Playoff Meals	275.46	N
			201389	CARD 9644	199-36-6412.60-999-091001	Playoff Meals	218.80	N
			201398	CARD 9644	199-36-6412.60-999-091001	Playoff Meals	298.24	N
			201282	CARD 2724	199-36-6499.60-999-091001	Membership	399.00	N
			201359	CARD 9644	199-51-6319.03-999-099002	TRUCK SUPPLIES/FIELD SUPPLIE	386.33	N
			201359	CARD 9644	199-51-6319.60-999-091002	TRUCK SUPPLIES/FIELD SUPPLIE	31.99	N
			201222	CARD 8617	199-52-6499.00-999-099000	Registration Bus Safety Course	68.77	N
			201222	CARD 8617	199-52-6499.00-999-099000	Registration Bus Safety Course	68.77	N
Totals for Check 016462							4,350.85	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
016463	03-19-2020	DEAN & PEELER MEATW	201495	2591	240-35-6341.00-999-099001	meat	80.00	N
			201495	2550	240-35-6341.00-999-099001	meat	140.00	N
Totals for Check 016463							220.00	
016464	03-19-2020	EXXONMOBIL	201309	CARD 001	199-34-6311.41-999-099001	PO Created by Req: 001445	76.00	N
			201501	CARD 001	199-34-6311.41-999-099001	fuel for Victoria Judging	32.64	N
Totals for Check 016464							108.64	
016465	03-19-2020	FLOWERS BAKING CO.	201497	2038487886	240-35-6341.00-999-099001	PO Created by Req: 001638	134.32	N
016466	03-19-2020	FRONTIER COMMUNICA	201491	FEB SERVICE	199-51-6256.00-999-099001	MAR INTERNET-FIELD HOUSE	70.98	N
016467	03-19-2020	HILLYARD	201462	603794512	199-51-6315.00-999-099001	Custodial Supplies	291.24	N
016468	03-19-2020	MJ POTH PLUMBING, IN	201492	3087	199-51-6249.00-999-099001	plumbing repairs	3,718.18	N
016469	03-19-2020	NCS PEARSON, INC.	201060	NNAT3 LICENSE	199-31-6339.00-999-021000	GT Screening	1,178.75	N
016470	03-19-2020	RUDY'S PRODUCE OUTL	201498	93896	240-35-6341.00-999-099001	Produce	405.35	N
			201498	93954	240-35-6341.00-999-099001	Produce	77.80	N
			201498	93956	240-35-6341.00-999-099001	Produce	129.50	N
Totals for Check 016470							612.65	
016481	03-25-2020	AMAZON CAPITAL	201245	13MJ-JXKN-	199-33-6399.00-999-099001	Nurse supplies	514.33	N
			201310	1QMP-CCH3-	199-41-6499.00-750-099001	BUSINESS PRIME MEMBERSHIP	179.00	N
Totals for Check 016481							693.33	
016482	03-25-2020	CURL INDUSTRIAL SERV	201508	2408	199-51-6249.00-999-099001	Power for ac in IT room	264.00	N
016483	03-25-2020	FARMERS GIN CO.	201445	153276	199-51-6319.00-999-099001	repair parts	301.54	N
016484	03-25-2020	JOHNSON CONTROLS FI	201302	21525966	199-51-6249.00-999-099001	3 year systems contract	229.00	N
016485	03-25-2020	LINEBARGER GOGGAN	014740	FEBRUARY 2020	199-00-2110.10-000-000000	DELINQUENT TAX ATTY-FEBRUA	536.39	N
016486	03-25-2020	MATERA PAPER CO., LT	201484	S045301	199-51-6315.00-999-099001	Custodial Supplies	760.59	N
016487	03-25-2020	MISSION RESTAURANT	200087	2553982	199-36-6268.60-999-091000	LEASE - APRIL	410.00	N
			200067	2553982	240-35-6268.00-999-099000	LEASE - APRIL	410.00	N
Totals for Check 016487							820.00	
016489	03-25-2020	QUADIENT FINANCE US	201506	POTH10427274	199-41-6499.00-750-099001	POSTAGE	500.00	N
016490	03-25-2020	TX-STAR SPEECH-LANG	201512	DECEMBER	199-11-6219.17-999-023000	Contracted Services - Speech	5,711.38	N
			201513	FEBRUARY 2020	199-11-6219.17-999-023000	Contracted Services- Speech	8,908.75	N
Totals for Check 016490							14,620.13	
016491	03-31-2020	INSTRUMENTALIST AWA	201511	2001	199-36-6499.10-999-099001	Awards	346.00	N
Total Checks							144,998.01	

End of Report

**Poth Independent School District
Donation Form**

The Poth Independent School District Board Policy CDC (Legal) states that: All bequests of property for the benefit of the public schools shall, when not otherwise directed by the grantor, vest the property in the Board. Funds or other property donated, or the income therefrom, may be expended: 1) For any purpose designated by the donor that is in keeping with the lawful purposes of the schools that are to benefit from the donation; or 2) For any legal purpose if the donor designated no specific purpose.

Type: Cash/Check Gift Card Materials Equipment

Donor Information:

Donor Name: _____ Organization: EOG Resources, Inc.

Address: PO Box 4362

City: Houston State: TX Zip Code: 77210-4362

Donated to: _____

Purpose of Donation: In memory of Jorgen Romero

Value of Donated Property: \$ 5,000.00

Describe/Itemize Donated Property: Check

Donor Imposed Restrictions, if any: Assist with the purchase of Model 54 tube bender

on check _____ 02/20/2020
Donor Signature Date

To Be Completed By District Official

Donation approved by: _____ Date: 04/08/2020
(Superintendent, or Board of Trustees if value equal to or over \$5,000)

To Be Completed by Business Office

Date of Receipt: 3/3/2020 Amount Received (if cash): \$ 5,000.00

[] Cash [] Check # 1192929492 Deposited to account #: 865-00-2190-23-001-000000

Fixed Asset Tag #: _____ Location: _____

EOG RESOURCES, INC.
P.O. BOX 4362
HOUSTON, TEXAS 77210-4362

CHECK No. 1192929492

VENDOR No. 454114

02/20/20

PAGE 1 OF 2

2100063 01 SD T 5735 043 -P00063 C06



POTH INDEPENDENT SCHOOL
DISTRICT
DBA POTH ISD
510 TITCOMB
POTH TX 78147

VOUCHER NO.	INVOICE NO.	INVOICE DATE	DESCRIPTION	NET AMOUNT
934047	20200218	02/18/20	DONATIONS	5,000.00
			TOTAL CHECK AMOUNT	USD 5,000.00



DETACH AND RETAIN THIS STUB FOR YOUR RECORDS.



EOG RESOURCES, INC.
P.O. BOX 4362
HOUSTON, TEXAS 77210-4362

VENDOR No. 454114

62-20
311

No. 1192929492

02/20/20

\$\$\$\$\$\$\$\$\$\$\$5,000.00

NOT VALID AFTER 90 DAYS

PAY TO THE
ORDER OF

POTH INDEPENDENT SCHOOL
DISTRICT
DBA POTH ISD
510 TITCOMB
POTH, TX 78147

Robert L. West

AUTHORIZED SIGNATURE

Five Thousand and 00/100 Dollars

OPERATIONS ACCOUNT

CITIBANK, N.A.
ONE PENN'S WAY, NEW CASTLE, DE 19720

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POTH INDEPENDENT SCHOOL DISTRICT

*Paula Renken, Superintendent of Schools
Phillip Zwicke, Director of Student Operations
Todd Deaver, High School Principal
Laura Kroll, Jr. High Principal
Karla Brysch, Elementary Principal
Jeff Luna, Athletic Director
Lori Spencer, Director of Special Education*



Board of Trustees:
*Les Miller, President
Dawn Kerby, Vice President
Anthony Cantu, Secretary
Donnie Beasley, Member
Daniel Castillo, Member
Heidi Noll, Member
Erika Urbanczyk, Member*

ORDER TO POSTPONE MAY 2, 2020 ELECTION TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE

The Board of Trustees of the Poth Independent School District (the “District”) previously ordered an election to be held on May 2, 2020 for the purpose of electing three members to the Board of Trustees of said District.

Pursuant to the proclamation by the Governor of the State of Texas dated March 18, 2020 (the “Proclamation”), the School District is authorized to postpone its election date to November 3, 2020, and the District’s Board of Trustees, by majority vote, is exercising this authority to postpone its election to November 3, 2020, without otherwise adjusting the term of office.

The District hereby confirms that the candidate filings for the May 2, 2020, election will remain valid for the election held on the November 3, 2020, date and the filing period will not be re-opened for the November election date.

The District hereby confirms that all applications for ballot by mail (“ABBMs”) for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election. ABBMs for the voters who submitted ABBMs based on expected absence from the county will not be valid for the postponed election. New ABBMs will need to be submitted for the November election where an absence from the county is expected.

The major relevant dates for the November election include the voter registration deadline (October 5, 2020), the deadline to submit an application for ballot by mail (October 23, 2020), and the dates for early voting (October 19, 2020 – October 30, 2020).

The District requests that the applicable County election officers enter into a contract to furnish election services to the District for the postponed election under the authority of the Governor’s Proclamation.

Issued this the _____ day of _____, 2020.

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

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ORDEN DE POSPONER LAS ELECCIONES DEL 2 DE MAYO DEL 2020 HASTA LA FECHA UNIFORME DE ELECCIONES: 3 DE NOVIEMBRE DEL 2020

Anteriormente la Junta de Síndicos del Distrito Escolar Independiente de Poth (el “Distrito”) había ordenado que se llevaran a cabo elecciones el 2 de mayo del 2020 con el propósito de: elegir a tres miembros para la Junta de Síndicos de dicho Distrito.

En virtud de la proclamación por parte del Gobernador del Estado de Texas de fecha 18 de marzo del 2020 (la “Proclamación”), el Distrito Escolar está autorizado para posponer su fecha de elecciones hasta el 3 de noviembre del 2020, y la Junta de Síndicos del Distrito, por mayoría de votos, ejerce esa autoridad de posponer sus elecciones hasta el 3 de noviembre del 2020, sin por lo demás ajustar el período de gestión.

Por este medio el Distrito confirma que las presentaciones de documentos de los candidatos para las elecciones del 2 de mayo del 2020 seguirán válidas para las elecciones a celebrarse en fecha 3 de noviembre del 2020 y que el período de presentación de documentos no se volverá a abrir para la fecha electoral de noviembre.

Por este medio el Distrito confirma que todas las solicitudes de boletas postales (“ABBMs” por sus siglas en inglés) para electores que voten por correo por ser mayores de 65 años de edad o por ser personas con discapacidad seguirán válidas para las elecciones pospuestas. Las ABBMs para los electores que presentaron ABBMs por prever que estarían ausentes del condado no serán válidas para las elecciones pospuestas. Habrá que presentar nuevas ABBMs para las elecciones de noviembre si se prevé que se va a estar ausente del condado.

Entre las fechas relevantes importantes para las elecciones de noviembre se incluyen la fecha límite de inscripción de electores (5 de octubre del 2020), la fecha límite para presentar una solicitud de boleta postal (23 de octubre del 2020), y las fechas para votación anticipada (19 de octubre del 2020 - 30 de octubre del 2020).

El Distrito solicita que los correspondientes funcionarios electorales del Condado formalicen un contrato para proporcionarle servicios electorales al Distrito para las elecciones pospuestas bajo la autoridad de la Proclamación del Gobernador.

Emitida en este día _____ de _____ del 2020.

Firma del dirigente que preside

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro

From: [Elections Internet](#)
To: [Elections Internet](#)
Subject: MASS EMAIL (CSO-3488) - April 2, 2020 Update to COVID-19 Election Procedures
Date: Thursday, April 2, 2020 4:01:45 PM
Attachments: [image001.png](#)
Sensitivity: Personal

Dear Election Officials:

We have continued to receive questions regarding the recent proclamations by the Governor related to elections and COVID-19. We are providing some additional guidance below.

1. [Executive Order GA 14](#): Governor Abbott's March 31, 2020 executive order includes, but is not limited to, the following items. It (1) extends social distancing guidelines through April 30th, (2) defines essential services, and (3) extends school closures across the state through May 4, 2020. If you haven't already moved your May 2nd election, **you must take action to do so immediately!** This most recent executive order will prevent you from securing polling places, recruiting election workers, and allowing voters a safe way to exercise their right to vote. **If you don't move your May 2nd election, you are subjecting voters to health risks and potential criminal violations. Failure to postpone your election will put your election at severe risk for an election contest.** For procedures related to postponing your election, see [Advisory 2020-12](#).
 - a. Please note, that while Elections Personnel have been included in the federal government's advisory on essential critical infrastructure workers, this does not include voters.
2. **Cities impacted by Article XI, Section 11, Texas Constitution:**
 - a. The Governor's executive order makes it clear that you must take action to move your election, even if your city is holding a special election to fill a vacancy due to the requirements prescribed in Article XI, Section 11 of the Texas Constitution. While the executive order does not suspend the Texas Constitution's requirements to hold your election within 120 days of the vacancy, you should consult with your city attorney about the proper way to handle a postponement of this type of election.
 - b. If you opt to move your election in response to this public health crisis, and to do so safely would result in the election occurring outside of the constitutionally prescribed 120 day period, please direct your attorney to review Attorney General Opinion No. [JC-0318](#), as you may be required to hold your election on the November 2020 uniform election date.
 - c. Runoff Elections being held for Article XI, Section 11, Texas Constitution City Elections -- These situations can vary fact specific. We recommend you contact our office for specific guidance on your situation.
3. **Special Elections Regarding the Continuation of a Sales Tax:** If you have a special election scheduled for May 2, 2020 on the question of the continuation of a sales tax that cannot be rescheduled for November 3, 2020 because the tax will expire before then, please contact the Comptroller's office regarding the expiration of your sales tax. If you are unable to receive an extension from the Comptroller's office regarding your sales tax, please contact

the SOS for additional assistance.

4. **Options Other Than November 3, 2020:** The Governor's proclamation allowing a postponement only authorized a move to November 3, 2020. There is no authority for a local political subdivision, on its own order, to move an election to any other date. If an entity would like to move to a date other than November 3, 2020, there are likely only two ways to do so:
 - a. **Emergency Election under Section 41.0011(b) of the Texas Election Code:** A local political subdivision can request permission from the Governor to allow the political subdivision to order a special election on a nonuniform election date. Please note that this only applies to special elections and not general elections.
 - b. **Court Order for Nonuniform Election Date:** As there are no other options outside of the Governor's authorization to postpone the election and the option under Section 41.0011 of the Texas Election Code, a political subdivision that wishes to hold its election on a date other than November 3, 2020 could try to seek court order for an alternative date.
5. **Notice Requirements:** Any entities that are exercising the authority to postpone their election date must provide the following notice:
 - a. **Notice to Voters:** The entity should post notice on the entity's website and alert any local media organizations regarding this change to their election date.
 - b. **Notice to County Election Officer:** The entity must also provide notice to their county election officer regarding this change, as the county is required to post the entity's notice of election on the county's website no later than the 60th day before the date of the election under Election Code 4.008.
 - c. **Posted Notice at Polling Locations:** If it's possible to post notice at the polling locations that would have been used for the elections, we would recommend doing so. However, your ability to do so may be limited due to the stay-at-home orders that are in place. Please do not put your workers at risk by posting a physical notice. The most important thing is to update local media and update your website.
 - d. **Notice to SOS:** When you take action to postpone your elections, please inform us of the action taken. You may do so at elections@sos.texas.gov.

Please let us know if you have any questions or concerns.

Keith Ingram
Director, Elections Division
Office of the Secretary of State
800-252-VOTE(8683)

www.sos.state.tx.us/elections/index.shtml

For Voter Related Information, please visit:



The information contained in this email is intended to provide advice and assistance in election matters per §31.004 of the Texas Election Code. It is not intended to serve as a legal opinion for any matter. Please review the law yourself, and consult with an attorney when your legal rights are involved.

199 - GENERAL FUND

Cash Ending Balance: 1,468,037.88
Add Investment:
Total: 1,468,037.88

1991 - INVESTMENTS - CD'S & MMDA

Cash Ending Balance: 791,718.59
Add Investment:
 CD - 635,536.58
Total: 1,427,255.17

1992 - INVESTMENTS - TEXPOOL

Cash Ending Balance: .00
Add Investment: Texpool - 1,535,644.50
Total: 1,535,644.50

599 - INTEREST & SINKING

Cash Ending Balance: 872,451.32
Add Investment:
Total: 872,451.32

695 - CONSTRUCTION FUND

Cash Ending Balance: .00
Add Investment:
Total: .00

6951 - CONSTRUCTION FUND - TEXPOOL

Cash Ending Balance: .00
Add Investment: Texpool - 653,936.21
Total: 653,936.21

TOTALS

Cash Ending Balance 3,132,207.79
Add Investment Balance 2,825,117.29
Totals 5,957,325.08

End of Report

Statement of Unaudited Revenues and Expenditures
 POTH INDEPENDENT SCHOOL DISTRICT
 Budget vs. Actual As of March

Obj / Func	Description	Annual Budget	YTD Actual	YTD Encumbrance	Variance
REVENUES:					
5700	LOCAL AND INTERMEDIATEE & TRAN	3,143,252.00	-3,118,851.08	.00	24,400.92
5800	STATE PROGRAMS REVENUE	5,726,876.00	-2,907,431.00	.00	2,819,445.00
5900	FEDERAL	135,000.00	-149,221.45	.00	-14,221.45
5000	Total Revenues	9,005,128.00	-6,175,503.53	.00	2,829,624.47
EXPENDITURES:					
11	INSTRUCTION	-4,754,529.00	2,952,972.42	24,909.72	-1,776,646.86
12	LIBRARY	-61,983.00	29,636.91	1,189.73	-31,156.36
13	CURRICULUM DEVELOPMENT	-16,973.00	6,825.95	.00	-10,147.05
21	INSTRUCTIONAL LEADERSHIP	-127,490.00	68,818.58	63.10	-58,608.32
23	PRINCIPAL	-412,321.00	221,725.82	.00	-190,595.18
31	GUIDANCE COUNSELING	-311,850.00	155,912.14	3,983.95	-151,953.91
33	HEALTH SERVICES	-107,957.00	67,005.90	.00	-40,951.10
34	STUDENT TRANSPORTATION	-841,709.00	713,477.68	3,719.32	-124,512.00
35	FOOD SERVICE	-13,625.00	.00	.00	-13,625.00
36	COCURRICULAR/EXTRACURRICULAR	-751,797.00	429,436.53	13,975.65	-308,384.82
41	ADMINISTRATION	-496,596.00	279,516.89	18,486.68	-198,592.43
51	PLANT MAINTENANCE & OPERATIONS	-909,071.00	540,298.63	25,683.27	-343,089.10
52	SECURITY	-131,500.00	88,586.12	.00	-42,913.88
53	DATA PROCESSING SERVICES	-189,903.00	116,009.20	7,245.00	-66,648.80
71	DEBT SERVICE	-189,717.00	25,608.09	.00	-164,108.91
95	JJAEP	-43,000.00	42,430.00	.00	-570.00
99	INTERGOVERNMENTAL CHARGES	-79,916.00	59,270.45	20,645.13	-.42
6000	Total Expenditures	-9,439,937.00	5,797,531.31	119,901.55	-3,522,504.14