

Regular Meeting

Monday, July 20, 2026 6:30 PM
Cafeteria, Poth ISD, Poth, TX 78147

William Eckel:	Absent
Clint Garza:	Present
Scott Lyssy:	Absent
Byron Pfeifer:	Present
Ben Pruski:	Present
Tami Ramzinski:	Present
Erika Urbanczyk:	Present

Call to Order/Roll Call:

Invocation and Pledge of Allegiance:

Citizen Communication:

Public Comment:

Recognitions and Introductions:

Adoption of Consent Agenda:

1. Approval of the following Minutes:
 - 1.A. June 22, 2026 Regular Meeting Minutes
2. Approval of Financial Report
3. Approval of Annual Resolution for
Extracurricular Status of Wilson County 4-H
Organization/Wilson County Adjunct Faculty
Agreement
4. Approval of Annual Resolution of the Board
Identifying Hazardous Traffic Conditions
5. Approval of the 2026-2027 T-TESS Teacher
Appraisal Timeline and Proposed Evaluators
6. Approval of the 2026-2027 Food Service Charge
Policy
7. Approval of 2026 Audit Engagment Letter with
GreenGrowth CPA's
8. Approval of Texas State University 2023-2026
Audit Survey
9. Approval of the 2026-2027 Poth ISD Professional
Development Plan

Action Items:

1. Discuss and consider approval of 2026-2027 Poth
ISD Student Code of Conduct.
2. Discuss and consider approval of the SPED One
for Autism, Inc. Offsite contract.

3. Discuss and consider approval of donation over \$5,000 from Poth Band Boosters.
4. Discuss and consider approval of Poth ISD Lunchroom Prices for the 2026-2027 school year.
5. Discuss and consider approval of TASB Risk Management Fund Insurance Renewals for 2026-2027, i.e. Property, Auto, Liability, Cyber, Workers Comp, Unemployment Comp.
6. Discuss and consider approval of updates to board policy DEC(Local).
7. Discuss and consider approval of PISD 2026-2027 Compensation Plan.
8. Discuss and consider changes to Poth ISD Employee Health Insurance options for 2026-2027.
9. Discuss and consider approval of changes to Pre-Kindergarten qualifications to include tuition-based enrollment.
10. Discuss and consider approval of Budget Amendment #3.

Communication Items:

1. Information Items

1.A. Business and Operations Update

1.A.a. Monthly Tax Collections Report

1.A.b. Revenues and Expenditures

1.A.c. Cash Position By Bank

1.A.d. Budget and Forecasting

1.A.e. Update on Summer Projects

1.B. Curriculum & Instruction

1.B.a. TIA Guidebook

1.B.b. SB13 Requirements Related to School Library Materials

1.B.c. Enhanced TIA Planning

1.C. Athletics & Extracurricular

2. Superintendent Report

2.A. Public Information Officer (PIO) Update

3. Campus & Department Updates

3.A. 2026-2027 Poth ISD Student Handbook

3.B. 2026-2027 Poth ISD Staff Handbook

Closed Session:

1. Pursuant to Texas Government Code Section 551.072 for deliberation regarding real property
2. Pursuant to Texas Government Code Section 551.074 discuss the appointment, employment, evaluation, reassignment, duties, or discipline of District employees

Reconvene Open Session:

1. Consider and take possible action on real property
2. Consider and take possible action on the appointment, employment, evaluation, reassignment, duties, or discipline of District employees

Adjournment

Board Secretary