

Regular Meeting

Monday, February 16, 2026 6:30 PM
Cafeteria, Poth ISD, Poth, TX 78147

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

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 and Pledge of Allegiance:

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.

Recognitions and Introductions:

1. Student Recognition
2. Staff Recognition

Adoption of Consent Agenda:

1. Approval of the following Minutes:

1.A. January 12, 2026 Regular Meeting

2. Approval of Financial Report

3. Approval of the attached lists of library materials under consideration for weeding and purchase for the Poth ISD library collections

Action Items:

1. Discuss and consider approval of an Order Calling a General Election
2. Discuss and consider approval of Senate Bill 11 Resolution
3. Discuss and consider approval of Resolution of the Board Regarding Wage Payments during Emergency School Closings relating to January 2026 freeze
4. Discuss and consider approval of the 2026-2027 School Year Calendar
5. Discuss and consider approval of district procedures for naming facilities in honor of an individual

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. Poth ISD Facility Committee Update

1.B. Superintendent Report

1.B.a. Enrollment

1.B.b. Vulnerability Assessment Results

1.B.c. Campus and Department Updates

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 a.Gov't Code 551.074

1. 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 the appointment, employment, evaluation, reassignment, duties, or discipline of District employees

Adjournment

Board Secretary