

Regular Meeting / Public Hearing

Monday, March 23, 2026 6:30 PM
Cafeteria, Poth ISD, Poth, TX 78147

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

Public Hearing:

1. 2024-2025 Texas Academic Performance Report (TAPR)

Adjournment of Public Hearing:

Adoption of Consent Agenda:

1. Approval of the following Minutes:

1.A. February 16, 2026 Regular Meeting

2. Approval of Financial Report

Action Items:

1. Discuss and consider approval of board policies FNA (Local) and DGA (Local) regarding Education Code 25.0823.
2. Discuss and consider approval of board policy DCE (Local) regarding Non-Ch. 21 contracts.
3. Discuss and consider approval of Legal Services Program Agreement with the Powell Law Group, LLP.
4. Discuss and consider approval of donation over \$5,000 from Poth PTO.
5. Discuss and consider approval of updates to the Poth ISD Non-Resident Transfer Student Agreement and Application for 2026-2027.
6. Discuss and consider approval of district facility improvement projects over \$25,000.

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. Quarterly Reports

1.A.e.1) Quarterly Investment Report

1.A.e.2) Quarterly Donations Report

1.B. Superintendent Report

1.B.a. Enrollment

1.B.b. Campus & 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