

Regular Meeting

Monday, June 22, 2026 6:30 PM
Cafeteria, Poth ISD, Poth, TX 78147

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. May 18, 2026 Regular Meeting
 - 1.B. May 28, 2026 Special Meeting
2. Approval of Financial Report
3. Approval of Required Annual Appointment of the Wilson County Tax Assessor-Collector as the Designated Officer to Calculate the No-new Revenue Tax Rate and the Voter-Approval Tax Rate for the 2026 Tax Year, as Outlined in Chapter 26 of the Texas Tax Code

4. Approval of the 2026-2027 DAEP Interlocal Agreement
5. Approval of the 2026-2027 JJAEP Interlocal Agreement
6. Approval of the 2026-2027 Interlocal OnRamps Agreement
7. Approval of the Annual Dual Credit Tuition Plan for the 2026-2027 School Year

Action Items:

1. Administer Oath to School Board Trustee - William Eckel, Clint Garza, Tami Ramzinski
2. Discuss and consider approval of Reorganization of Board of Trustees.
3. Discuss and consider approval of authorized signers to Poth ISD bank accounts.
4. Discuss and consider updates to Policy 127.
5. Discuss and consider approval of the 2026-2027 Commitments for Services through ESC, Region 20.
6. Discuss and consider approval selecting MoakCasey, LLC for efficiency audit services.
7. Discuss and consider approval of a Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly.
8. Discuss and consider approval of contract proposal from CTWP Leasing for copy machine services.
9. Discuss and consider approval of a donation over \$5,000 from Ducks Unlimited.
10. Discuss and consider approval of purchases 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.A.f. LASO Cycle 4 P-TECH Planning & Implementation Grant NOGA

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 Codes 551.072 and 551.074

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