

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 28th day of MARCH, 2016, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the INTERMEDIATE LIBRARY, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Summer Leadership Conference
 - c. Region 20 Board of Directors election
 - d. Job Fairs - April
 - e. EOC Summary Report
 - f. Quarterly Financial Report
 - g. Student Spotlight
 - h. Personnel Spotlight
 - i. PA TV
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. RESOLUTION REGARDING RESALE PROPERTY CAUSE NO. 13-05-0461 CVA; POTEET ISD VS. DOMINGO YGLECIAS
7. INFORMATIONAL PRESENTATION FROM APPRAISAL DISTRICT REGARDING APPRAISAL DISTRICT OFFICE CONDITION
8. PRESENTATION ON BALANCED LITERACY READING PROFESSIONAL DEVELOPMENT
9. CONSIDER AND TAKE POSSIBLE ACTION ON E-RATE BIDS
10. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
11. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #17 PHASE 3 FACILITIES TO O'HAVER CONTRACTORS

12. CONSIDER AND TAKE POSSIBLE ACTION ON AMENDMENT #1 TO THE 2015-2016 BUDGET
13. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2016-2017
15. CONSIDER AND TAKE POSSIBLE ACTION ON POLICY UPDATE 104 AFFECTING LOCAL POLICIES: EEH, FB, FD, FEB, FFC, AND FFH LOCAL POLICIES
16. PRESENTATION UPDATES FROM CURRICULUM & INSTRUCTION
17. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(A maximum of thirty minutes will be set aside for citizens not on the agenda to address the Board. Citizens may sign up at the door. The first six to sign will be allotted no more than five minutes for their presentation. A group of five or more will be allowed one spokesman.)

CLOSED MEETING:

18. CONSIDER ASSISTANT SUPERINTENDENT, DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

20. CONSIDER AND TAKE POSSIBLE ACTION ON ASSISTANT SUPERINTENDENT, DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS

21. ADJOURN

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's Attorney,
- 551.072 Discussing purchase, exchange, lease, or value of real property,
- 551.073 Discussing negotiated contracts for prospective gift or donations
- 551.074 Discussing personnel or to hear complaints against personnel,
- 551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices,
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel,
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 24th day of March, 2016, this notice was faxed to news media who had previously requested such Notice and original copy was posted on the front door of the Poteet Independent School District Administration Building at 3:00 p.m. on this date.



Superintendent of Schools