

PUBLIC & REGULAR  
MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14<sup>TH</sup> day of DECEMBER, 2015, the Board of Trustees of the Poteet School District will hold a public& regular meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATIVE OFFICE, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. PUBLIC HEARING ON CAMPUS AND DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR); AND REPORT ON VIOLENCE OR CRIMINAL INCIDENTS AND 2014 ADEQUATE YEARLY PROGRESS REPORT
3. PUBLIC COMMENTS REGARDING TAPR REPORT
4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
5. SUPERINTENDENT'S REPORT
  - a. Employment, Retire, Resignation & Leave of Absence
  - b. School Board Conference Information
  - c. Quarterly Financial Report
  - d. Energy Bus Professional Development Continuation
  - e. Jon Gordon - January 4<sup>th</sup>
  - f. PA TV
  - g. Student Spotlight
  - h. Employee Excellence
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
8. CONSIDER APPROVAL OF ANNUAL FINANCIAL AND COMPLIANCE AUDIT FOR THE 2014-2015 SCHOOL YEAR
9. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
10. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION # 14, PHASE 3 FACILITIES TO O'HAVER CONSTRUCTION
11. PRESENTATION REGARDING THE PUBLIC REPORT ON HIGHLY QUALIFIED
12. PRESENTATION REGARDING THE PBMAS STATUS INFORMATION UPDATE
13. CONSIDER APPROVAL OF LEGAL SERVICES RETAINER AGREEMENT WITH WALSH, GALLEGOS, TREVINO, RUSSO & KYLE P.C.

14. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE POLICY EIC LOCAL
15. PRESIDENT OF THE BOARD TO ANNOUNCE CONTINUING EDUCATION HOURS EARNED AS SPECIFIED IN POLICY BBD(LEGAL)
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE SUPPLEMENT COMPENSATION FOR EXTRA DUTIES
17. CONSIDER AND APPROVE THE RESOLUTION FOR THE SUPPLEMENT COMPENSATION FOR EXTRA DUTIES
18. 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.)
19. **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 9th day of December, 2015, 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 3:30pm on this date.

  
\_\_\_\_\_  
Superintendent of Schools