

PUBLIC & REGULAR
MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18TH day of DECEMBER, 2017, the Board of Trustees of the Poteet School District will hold a public & regular meeting at 7:00 p.m., at the POTEET 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. AGGIE RECOGNITIONS
4. PUBLIC HEARING OF POTEET ISD FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)
5. PUBLIC HEARING ON CAMPUS AND DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR); AND REPORT ON VIOLENCE OR CRIMINAL INCIDENTS AND 2016 ADEQUATE YEARLY PROGRESS REPORT
6. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. School Board Conference Information
 - c. Quarterly Financial Report
 - d. Information regarding ACAD update
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
9. CONSIDER APPROVAL OF ANNUAL FINANCIAL AND COMPLIANCE AUDIT FOR THE 2016-2017 SCHOOL YEAR
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE REQUEST FOR QUALIFICATIONS FOR A FIRM TO CONDUCT A SUPERINTENDENT SEARCH
11. CONSIDER AND TAKE ACTION ON LOCAL DISTRICT UPDATE 109 AFFECTING LOCAL POLICIES: BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, GKE
12. CONSIDER APPROVAL OF LEGAL SERVICES RETAINER AGREEMENT WITH WALSH, GALLEGOS, TREVINO, RUSSO & KYLE P.C.

13. CONSIDER APPROVAL OF CONTINUING EDUCATION HOURS ANNOUNCED BY PRESIDENT OF THE BOARD EARNED AS SPECIFIED IN POLICY BBD(LLEGAL)
14. 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 SESSION:

15. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
16. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
17. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING INTERIM SUPERINTENDENT AND BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES

OPEN SESSION:

18. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
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:

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| 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 15 day of December, 2017, 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 10:00 am on this date.



Interim Superintendent of Schools

(LOCAL) Policy Action List

POTEET ISD(007906) - Update / LDU 109

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS