

**NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 16<sup>th</sup> day of APRIL, 2018, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATIVE OFFICE, 1100 SCHOOL DR. POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

**AGENDA**

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S REPORT
  - a. Retirement, Resign, Leave of Absence & New Employment
  - b. Upcoming Events
  - c. Discuss Budget Committee Meeting
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER AND TAKE POSSIBLE ACTION ON BIDS TO PURCHASE A TRACT OF LAND TWO HUNDRED (200) FEET SQUARE, MORE OR LESS, OUT OF J.J. RUTLEDGE SURVEY NO. 2733-1/2, ABSTRACT NO. 1245, ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 94-01-0010-CVA.
7. CONSIDER AND TAKE POSSIBLE ACTION ON BID TO PURCHASE LOTS 1, 2, 3, AND 4, BLOCK 11, BRENTWOOD HILLS SUBDIVISION, UNIT 2 ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 12-08-0680-CVA.
8. CONSIDER AND TAKE POSSIBLE ACTION ON BIDS TO PURCHASE ONE ACRE OF LAND, MORE OR LESS, OUT OF THE J.J. RUTLEDGE SURVEY NO. 2733-1/2, ABSTRACT NO. 1245, ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 15-12-1099 CVA.
9. CONSIDER AND TAKE POSSIBLE ACTION ON BID TO PURCHASE LOT 4, GATES VALLEY ESTATE SUBDIVISION, ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 16-08-0748 CVA.
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE THIRD PARTY ADMINISTRATOR SERVICES BY ALAMO INSURANCE
11. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EQUIPMENT GRANT BIDS FOR FOOD SERVICE DEPARTMENT
12. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE STIPENDS

13. DISCUSSION AND POSSIBLE ACTION REGARDING CALLED MEETING FOR EMPLOYMENT OF SUPERINTENDENT
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 MEETING:**

***PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071***

15. CONSULTATION WITH ATTORNEY REGARDING PERSONNEL MATTERS

***PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074***

16. CONSIDER DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
17. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
18. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
19. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
20. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
21. DISCUSSION REGARDING INTERIM SUPERINTENDENT AND BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES

**OPEN MEETING:**

22. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
23. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
24. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS

25. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL  
a. Teacher

26. **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 12<sup>th</sup> day of APRIL, 2018, 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 2:00 P.M. on this date.



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Interim Superintendent of Schools