

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20TH day of AUGUST, 2018, the Board of Trustees of the Poteet School District will hold a REGULAR meeting at 7:00 p.m. at the POTEET ISD ADMINISTRATION BUILDING, 1100 SCHOOL DR., 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. TASA/TASB Convention - Registration Deadline September 14th
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. Start of School Information
 - d. Reminder Called Meeting August 27, 2018 @ 7:30 p.m.
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER AND TAKE POSSIBLE ACTION ON BID TO PURCHASE LOT # 8 AND 9 IN BLOCK NUMBER 76 IN THE CITY OF POTEET, ATASCOSA COUNTY, TEXAS, TAX RESALE IN CAUSE NO. 15-08-0760 CVA
7. CONSIDER AND TAKE ACTION TO APPROVE THE ATASCOSA APPRAISAL DISTRICT'S CERTIFIED APPRAISAL ROLL FOR POTEET INDEPENDENT SCHOOL DISTRICT
8. CONSIDER AND TAKE ACTION TO APPROVE THE EFFECTIVE TAX RATE AND ROLLBACK TAX RATE FOR YEAR 2018 FOR POTEET INDEPENDENT SCHOOL DISTRICT
9. INFORMATION REGARDING THE STAAR AND EOC SCORES
10. INFORMATION REGARDING 2018 ACCOUNTABILITY SUMMARY
11. BUDGET WORKSHOP #3
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE DONATION TO ATHLETIC DEPARTMENT FOR FOOTBALL UNIFORMS
13. CONSIDER NAMING ATASCOSA COUNTY EXTENSION OFFICE AGENTS AS ADJUNCT EXTRACURRICULAR STAFF MEMBERS FOR COUNTY STUDENTS PARTICIPATING IN 4-H/ EXTENSION EDUCATIONAL ACTIVITIES

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE ATASCOSA-MC MULLEN SPECIAL EDUCATION COOP SPECIAL EDUCATION SHARED SERVICES AGREEMENT
15. POLICY UPDATE 111, AFFECTING (LOCAL) POLICIES: BBD, CAA, CJA, DH, DHE, DI, FEA, GKA,
16. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE LOCAL BOARD POLICIES: DED, BQA, BQB, GKD
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 EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher/Coach
 - b. Teacher
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher/Coach
 - b. Teacher
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:

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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 17 day of August 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 10:30 am on this date.



Superintendent of Schools