

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 26th day of MARCH, 2018, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 838 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 RECOGNITION
4. SUPERINTENDENT'S REPORT
 - a. Board member letter of support 21st Century grant application
 - b. Close Up Program Overview: Austin Academy-Middle School
 - c. Summer Leadership Conference - San Antonio, June 14-16, 2018
 - d. Quarterly Financial Report
 - e. Retirement, Resign, Leave of Absence & New Employment
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #4 FOR THE 2017-2018 BUDGET
8. PRESENTATION REGARDING TASB STAFFING REVIEW
9. CONSIDER AND TAKE POSSIBLE ACTION ON ARBITAGE REBATE SERVICE CONTRACT WITH PFM FINANCIAL
10. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM
11. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2018-2019
12. CONSIDER AND TAKE POSSIBLE ACTION ON POLICY UPDATE 101 AFFECTING LOCAL POLICIES BBB LOCAL (SEE ATTACHED LIST)
13. CONSIDER AND TAKE POSSIBLE ACTION TO CHANGE THE DATE OF THE APRIL REGULAR SCHOOL BOARD MEETING

14. DISCUSSION REGARDING 2018-2019 COMPENSATION PLAN TO INCLUDE ALL STIPENDS
15. 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:

16. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING PERSONNEL MATTERS
17. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING 2018-2019 COMPENSATION PLAN TO INCLUDE ALL STIPENDS
18. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
19. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING INTERIM SUPERINTENDENT AND BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES
20. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES RELATED TO EMPLOYMENT OF SUPERINTENDENT
21. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING EMPLOYMENT OF SUPERINTENDENT, INCLUDING POSSIBLE SECOND INTERVIEW OR NAMING OF FINALIST

OPEN MEETING:

22. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2018-2019 COMPENSATION PLAN TO INCLUDE ALL STIPENDS
23. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYMENT OF SUPERINTENDENT, INCLUDING POSSIBLE SECOND INTERVIEW OR NAMING OF FINALIST
24. **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 23 day of March, 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 3:30 pm on this date.



Interim Superintendent of Schools

Instruction Sheet

TASB Localized Policy Manual Update 110

District Poteet ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
B (LEGAL)	Replace table of contents	Revised table of contents
BBA (LEGAL)	Replace policy	Revised policy
BBB (LEGAL)	Replace policy	Revised policy
BBB (LOCAL)	Replace policy	Revised policy
BBBA (LEGAL)	Replace policy	Revised policy
BBBB (LEGAL)	Replace policy	Revised policy
BBBC (LEGAL)	ADD policy	See explanatory note
BBBD (LEGAL)	ADD policy	See explanatory note
BBC (LEGAL)	Replace policy	Revised policy
CCA (LEGAL)	Replace policy	Revised policy
CPAB (LEGAL)	Replace policy	Revised policy