

NOTICE OF PUBLIC & REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of AUGUST, 2015, the Board of Trustees of the Poteet School District will hold a PUBLIC & REGULAR meeting at 7:00 p.m. at the POTEET SCHOOL 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. PUBLIC MEETING TO DISCUSS SCHOOL DISTRICT'S BUDGET FOR 2015-2016
3. PUBLIC COMMENTS ON THE SCHOOL DISTRICT'S BUDGET FOR 2015-2016
4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
5. SUPERINTENDENT'S REPORT
 - a. TASA/TASB Convention - Registration Deadline September 18th
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. Convocation for August 19, 2015
 - d. Instruction Information on Google Drive
 - e. Information regarding notice of sale on properties
6. REVIEW OF MONTHLY BILLS
7. APPROVAL OF MINUTES
8. CONSIDER AND TAKE ACTION TO ADOPT THE SCHOOL DISTRICT'S BUDGET FOR 2015-2016
9. CONSIDER AND TAKE ACTION TO ADOPT THE SCHOOL DISTRICT'S TAX RATE FOR 2015-2016
10. CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE 2014-2015 BUDGET
11. CONSIDER AND TAKE ACTION TO APPROVE THE ATASCOSA APPRAISAL DISTRICT'S CERTIFIED APPRAISAL ROLL FOR POTEET INDEPENDENT SCHOOL DISTRICT
12. CONSIDER AND TAKE ACTION TO APPROVE THE EFFECTIVE TAX RATE AND ROLLBACK TAX RATE FOR YEAR 2015 FOR POTEET INDEPENDENT SCHOOL DISTRICT
13. DISCUSSION REGARDING THE CONDITION OF THE APPRAISAL DISTRICT BUILDING

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT SERVICES AGREEMENT WITH "THE LEARNING STATION TUTORING SERVICES" FOR THE ACE PROGRAM S THROUGH THE 21ST CENTURY GRANT FOR THE 2015-2016 SCHOOL YEAR
15. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
16. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #10 PHASE 3 FACILITIES TO O'HAVER CONTRACTORS
17. CONSIDER AND TAKE POSSIBLE ACTION FOR FINAL PAYMENT FOR NEW HIGH SCHOOL ATHLETIC FACILITIES, KRUEGER CONSTRUCTION COMPANY
18. DISCUSSION REGARDING MAKING HORTON LANE A ONE WAY STREET DURING CERTAIN HOURS
19. INFORMATION REGARDING THE POTEET ISD ORGANIZATIONAL CHART
20. REVIEW OF THE PARENT STUDENT HANDBOOK FOR 2015-2016 AND CONSIDER AND TAKE POSSIBLE ACTION ON THE CODE OF CONDUCT FOR 2015-2016
21. CONSIDER NAMING ATASCOSA COUNTY EXTENSION OFFICE AGENTS AS ADJUNCT STAFF MEMBERS FOR COUNTY STUDENTS PARTICIPATING IN 4-H/ EXTENSION EDUCATIONAL ACTIVITIES
22. CONSIDER AND TAKE POSSIBLE ACTION TO REVISED THE 2015-2016 SCHOOL CALENDAR
23. CONSIDER AND TAKE POSSIBLE ACTION ON THE EXPEDITED WAIVERS FOR STAFF DEVELOPMENT, AND EARLY RELEASE DAYS
24. 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:

25. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Asst. Principal
 - b. Counselor
 - c. Teacher/Coach
 - d. Teacher

26. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

27. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
- a. Asst. Principal
 - b. Counselor
 - c. Teacher/Coach
 - d. Teacher
28. **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 14th day of August 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 3:30 pm on this date.

Superintendent of Schools