

NOTICE OF  
REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20<sup>th</sup> day of FEBRUARY, 2017, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 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. Texas Public School Week - February 27 - March 3
  - b. Open House Schedule
  - c. Retire/Resign/Leave of Absence/New Employee
  - d. Student Spotlight
  - e. PA TV - Poteet Pride Patrol
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. REPORT FROM TOM CATES, P.C. REGARDING DELINQUENT TAX ROLL
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BID FROM TOPAR INVESTMENTS TO PURCHASE LOT 29, 30, 31 IN BLOCK NO. 71 CITY OF POTEET IN TAX RESALE IN CAUSE NO. 92-03-0173-CVA
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BID FROM TOPAR INVESTMENTS TO PURCHASE LOT 59 GARDEN MEADOWS ESTATE IN TAX RESALE IN CAUSE NO. 97-05-0311 CVA
9. CONSIDER APPROVAL TO CONTINUE THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF POTEET INDEPENDENT SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUBCHAPTER G, SCHOOL DISTRICT DEPOSITORIES
11. DISCUSSION REGARDING SCHOOL BOARD COMMITTEE UPDATES
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF THE 2017-2018 SCHOOL CALENDAR
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INNOVATIVE COURSES FOR LIFE SKILLS STUDENTS

14. CONSIDER AND TAKE POSSIBLE ACTION ON ANNUAL STIPENDS FOR VARIOUS ASSIGNMENTS AND ATHLETIC STIPENDS FOR 2017-2018 SCHOOL YEAR

15. DISCUSS AND CONSIDER AUTHORIZING THE SUPERINTENDENT TO SEEK ASSISTANCE FROM THE TEXAS EDUCATION AGENCY REGARDING A MONITOR/CONSULTANT TO ASSIST THE DISTRICT WITH FINANCE PROCEDURES AND INTERNAL CONTROLS

16. 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:**

17. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING PERSONNEL MATTERS

18. CONSIDER SALARY SCHEDULE FOR ADMINISTRATIVE PERSONNEL

19. CONSIDER SALARY SCHEDULE FOR PROFESSIONAL PERSONNEL

20. CONSIDER SALARY SCHEDULE FOR PARAPROFESSIONAL PERSONNEL

21. CONSIDER SALARY SCHEDULE FOR AUXILIARY PERSONNEL

22. CONSIDER ASSISTANT SUPERINTENDENT, EXECUTIVE DIRECTOR, DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS

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

**OPEN MEETING:**

24. CONSIDER AND TAKE POSSIBLE ACTION ON SALARY SCHEDULE FOR ADMINISTRATIVE PERSONNEL

25. CONSIDER AND TAKE POSSIBLE ACTION ON SALARY SCHEDULE FOR PROFESSIONAL PERSONNEL

26. CONSIDER AND TAKE POSSIBLE ACTION ON SALARY SCHEDULE FOR PARAPROFESSIONAL PERSONNEL

- 27. CONSIDER AND TAKE POSSIBLE ACTION ON SALARY SCHEDULE FOR AUXILIARY PERSONNEL
- 28. CONSIDER AND TAKE POSSIBLE ACTION ON ASSISTANT SUPERINTENDENT, EXECUTIVE DIRECTOR, DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
- 29. **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:

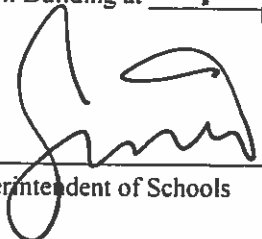
**TEXAS GOVERNMENT CODE SECTION:**

- 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 17th day of February, 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 Potteet Independent School District Administration Building at 4:00 pm on this date

  
\_\_\_\_\_  
Superintendent of Schools