

NOTICE OF MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 16<sup>th</sup> day of NOVEMBER, 2015, the Board of Trustees of the Poteet School District will hold a meeting at 6:00 p.m., at the POTEET INTERMEDIATE, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER
2. PROFESSIONAL DEVELOPMENT FOR SCHOOL BOARD PERTAINING TO ENERGY BUS TEAM BUILDING
3. **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 12<sup>th</sup> day of NOVEMBER, 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 4pm on this date.

  
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Superintendent of Schools

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 16<sup>th</sup> day of NOVEMBER, 2015, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 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. SUPERINTENDENT'S REPORT
  - a. Student Spotlight
  - b. Staff Excellence
  - c. Retirement, Resign, Leave of Absence & New Employment
  - d. TXDOT Rural Planning Meeting
  - e. Thanksgiving Festivities Information
  - f. Christmas Festivities Information
  - g. Curriculum & Instruction Update
  - h. Financial Update
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER POLICY UPDATE 103 AFFECTING LOCAL POLICIES:  
**BF (LOCAL):** BOARD POLICIES  
**CAA (LOCAL):** FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS  
**CB (LOCAL):** STATE AND FEDERAL REVENUE SOURCES  
**CKE(LOCAL):** SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
**CO(LOCAL):** FOOD SERVICES MANAGEMENT  
**DBD(LOCAL):** EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST  
**DH(LOCAL):** EMPLOYEE STANDARDS OF CONDUCT  
**DIA(LOCAL):** EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
**FEA(LOCAL):** ATTENDANCE - COMPULSORY ATTENDANCE  
**FEC(LOCAL):** ATTENDANCE - ATTENDANCE FOR CREDIT  
**GKA(LOCAL):** COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
**GRA(LOCAL):** RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES  
AND CONSIDER ADDITIONAL CHANGES TO POLICES **DEC AND FFAA (LOCAL)**
7. CONSIDER AND TAKE ACTION ON A RESOLUTION FOR APPROVAL OF THE SCHOOL DISTRICT REPRESENTATIVE FOR ATASCOSA COUNTY APPRAISAL DISTRICT
8. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #13 PHASE 3 FACILITIES TO O'HAYER CONTRACTORS

9. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
10. INFORMATION FROM TASB REGARDING THE POTEET ISD STAFF SURVEY REPORT
11. INFORMATION REGARDING THE ANNUAL REPORTS SUBMITTED BY THE BOOSTER CLUBS IN COMPLIANCE WITH GE(LOCAL)
12. INFORMATION REGARDING POSSIBLE CHANGE OF GENERAL TRUSTEE ELECTION DATE AND RESULTING ADJUSTMENT OF TRUSTEE TERMS
13. 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:**

14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
15. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

16. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
17. **ADJOURN**

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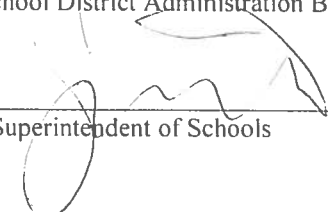
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- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 12<sup>th</sup> day of November, 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 12:30 on this date.

  
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Superintendent of Schools