

REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14TH day of SEPTEMBER, 2017, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATION OFFICE, 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. Quarterly Financial Report
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. Student & Staff Excellence
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
6. PRESENTATION REGARDING THE STAAR, AND END OF COURSE TESTING RESULTS
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE TEXAS EDUCATION AGENCY WAIVER REQUEST
 - A. HURRICANE HARVEY RELATED WAIVER
 - B. CLASS SIZE REDUCTION WAIVER
 - C. EARLY RELEASE WAIVER
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONCUSSION COMMITTEE FOR POTEET ISD CONCUSSION MANAGEMENT PROGRAM
9. 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:

10. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES RELATED TO POTEET ISD VS. DON KRUEGER CONSTRUCTION COMPANY AND HELLAS CONSTRUCTION, INC., CAUSE NO. 16-03-0196-CVA, IN THE 81ST/218TH JUDICIAL DISTRICT COURT, ATASCOSA COUNTY, TEXAS

11. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 AND 551.071 DELIBERATION AND CONSULTATION WITH ATTORNEY REGARDING BOARD MEMBER ROLES, DUTIES AND RESPONSIBILITIES
12. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
13. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

14. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBER ROLES, DUTIES AND RESPONSIBILITIES
15. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
16. **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 11th day of September 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 Poteet Independent School District Administration Building at 2:00pm on this date.



Superintendent of Schools