

REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15<sup>TH</sup> day of OCTOBER 2018, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 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. Retirement, Resign, Leave of Absence & New Employment
  - b. Appraisal Review Board Member
  - c. Mission United Staff and Student of the Month
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INVESTMENT POLICY CDA (LOCAL)
7. INFORMATION REGARDING THE ANNUAL REPORTS SUBMITTED BY THE BOOSTER CLUBS IN COMPLIANCE WITH GE(LOCAL)
8. CONSIDER AND TAKE POSSIBLE ACTION ON BID TO PURCHASE BY CITY OF POTEET, POTEET, TX LOT 13, BLOCK 12, ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 11-03-0161 CVA, ACCOUNT NO. 30736, POTEET ISD, CITY OF POTEET, EVERGREEN WATER CONSERVATION DISTRICT AND ATASCOSA COUNTY VS. ENRIQUE RODRIGUEZ
9. CONSIDER AND TAKE POSSIBLE ACTION ON BID TO PURCHASE BY CITY OF POTEET, POTEET, TX, LOT 12, BLOCK 12, ATASCOSA COUNTY, TEXAS IN TAX RESALE IN CAUSE NO. 12-05-0449 CVA, ACCOUNT NO. 30735, POTEET ISD, CITY OF POTEET, EVERGREEN WATER CONSERVATION DISTRICT AND ATASCOSA COUNTY VS. IGNACIA SHUNTWIELER AND UNKNOWN HEIRS OF IGNACIA SHUNTWIELER
10. PRESENTATION REGARDING THE MIGRANT PFS ACTION PLAN
11. INFORMATION REGARDING BILINGUAL/ESL PROGRAM EVALUATION
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING EHDC(EXHIBIT): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, AUDIT PROCESS

13. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
14. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
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 SESSION:**

*PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074*

16. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
17. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
18. DISCUSSION REGARDING BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES

**OPEN SESSION:**

19. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
20. 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 11<sup>th</sup> day of October, 2018, 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.

  
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Superintendent of Schools