

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of JUNE, 2015, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD 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. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. SUPERINTENDENT'S REPORT
 - a. Senior Scholarship Report
 - b. Quarterly Financial Report
 - c. Retirements, Resignations, New Employee, Leave of Absence
 - d. TASA/TASB Conference Dates & Housing
 - e. Called Board Meeting - Team Training
 - f. PA TV
4. REVIEW OF MONTHLY BILLS
5. APPROVAL OF MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION ON THE PROPOSED BUDGET FOR THE ATASCOSA COUNTY APPRAISAL DISTRICT FOR 2016
7. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
8. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #8 FOR PHASE 3 FACILITIES TO O'HAVER CONTRACTORS
9. CONSIDER RENEWAL OF THE NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM
10. INFORMATION REGARDING THE GIFTED AND TALENTED AUDIT SUMMARY
11. INFORMATION REGARDING THE PROJECT ESSAY GRANT "PEG" AWARDED TO POTEET ISD
12. CONSIDER AUTHORIZING THE SUPERINTENDENT TO APPROVE THE BROADCASTING OF ATHLETIC EVENTS
13. CONSIDER APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TASB DELEGATE ASSEMBLY
14. 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:

15. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Assistant Principal
 - b. Counselor
 - c. Teachers
 - d. Teacher/Coach

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

OPEN MEETING:

17. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Assistant Principal
 - b. Counselor
 - c. Teachers
 - d. Teacher/Coach

18. **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:

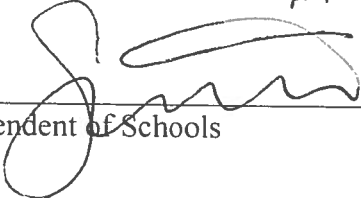
TEXAS GOVERNMENT CODE SECTION:

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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 June 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 Potteet Independent School District Administration Building at 5:30 pm on this date



Superintendent of Schools