

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of MAY, 2015, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD HIGH SCHOOL, 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. CONSIDER AN ORDER CANVASSING THE SCHOOL BOARD ELECTION RETURNS
4. CERTIFY RESULTS OF THE SCHOOL BOARD ELECTION
5. OATH OF OFFICE FOR NEWLY ELECTED SCHOOL BOARD MEMBERS

CLOSED SESSION:

6. CONSIDER REORGANIZATION OF SCHOOL BOARD

OPEN SESSION:

7. CONSIDER AND TAKE POSSIBLE ACTION TO REORGANIZE SCHOOL BOARD
8. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE POTEET ISD BOARD COMMITTEES
9. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Graduation/Promotion Schedule for Jr. High & High School
 - c. June Leadership Training
 - d. Called Board Meeting for June
 - e. Student Spotlight
 - f. Personnel Spotlight
 - g. PA TV
10. REVIEW OF MONTHLY BILLS
11. APPROVAL OF MINUTES
12. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS

13. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #7 FOR PHASE 3 FACILITIES TO O'HAVER CONTRACTORS
14. INFORMATION REGARDING THE SUMMER SCHOOL PROGRAM
15. CONSIDER AND TAKE POSSIBLE ACTION ON ADOPTION OF TEXTBOOKS/INSTRUCTIONAL MATERIALS ALLOTMENT
16. CONSIDER AND TAKE ACTION ON RESOLUTION REGARDING THE SENATE BILL 149 UPDATE
17. CURRICULUM AND INSTRUCTION YEARLY OVERVIEW
18. BUSINESS AND FINANCE YEARLY OVERVIEW
19. POLICY UPDATE 102 AFFECTING LOCAL POLICIES:
CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC, FO,
20. CONSIDER AND TAKE POSSIBLE ACTION TO CHANGE THE DATE OF THE REGULAR SCHOOL BOARD MEETING IN JUNE
21. 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:

22. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Teacher/Coach
23. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

24. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Teacher/Coach
25. **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:

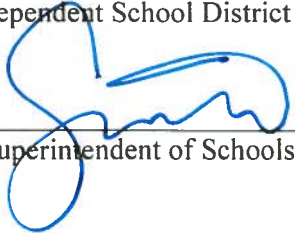
TEXAS GOVERNMENT CODE SECTION:

- 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 15th day of May 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 4:30pm on this date.



Superintendent of Schools