

REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21st day of SEPTEMBER, 2015, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET HIGH SCHOOL LIBRARY, 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. Quarterly Financial Report
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. Homecoming Activities
 - d. School Board Professional Development
 - e. Curriculum & Instruction/Budget Committee Meeting Dates
 - f. Rachel's Challenge
 - g. Meet and Greet Ice Cream Social/Ribbon Cutting
 - h. Staff Excellence
 - i. Student Spotlight
 - j. PA TV
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
7. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION #11 PHASE 3 FACILITIES TO O'HAVER CONTRACTORS
8. CONSIDER AND TAKE POSSIBLE ACTION ON EXTENSION OF THE DEPOSITORY CONTRACT EXTENSION
9. INFORMATION UPDATE REGARDING THE DISTRICT DYSLEXIA PROGRAM
10. INFORMATION REGARDING THE ENERGY BUS BOOK STUDY
11. REVIEW OF THE REQUIREMENTS FOR COMMUNITY AND STUDENT ENGAGEMENT INDICATORS

12. 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.)

13. 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:

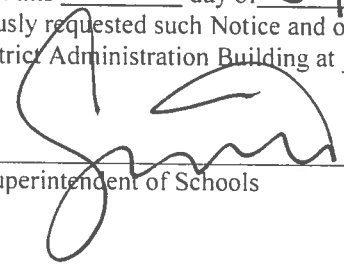
TEXAS GOVERNMENT CODE SECTION:

- 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 18th day of September 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 3:00pm on this date.



Superintendent of Schools