

NOTICE OF CALLED MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 2nd day of MAY, 2018, the Board of Trustees of the Poteet Independent School District will hold a CALLED meeting at 7:30 p.m. at the POTEET INTERMEDIATE LIBRARY, 838 SCHOOL DR., POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER
2. BUDGET WORKSHOP 2018-2019
3. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #5 FOR THE 2017-2018 BUDGET
4. DISCUSSION REGARDING 2018-2019 COMPENSATION PLAN TO INCLUDE STIPENDS

CLOSED MEETING:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071

5. CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES RELATED TO EMPLOYMENT OF SUPERINTENDENT

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

6. DISCUSSION REGARDING EMPLOYMENT OF SUPERINTENDENT, INCLUDING NAMING OF FINALIST
7. DISCUSSION REGARDING 2018-2019 COMPENSATION PLAN PERTAINING TO EMPLOYEES REGARDING STIPENDS
8. CONSIDER DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
9. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

10. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYMENT OF SUPERINTENDENT, INCLUDING NAMING OF FINALIST
11. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
12. **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 27th day of April, 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 4:00pm on this date.



Interim Superintendent of Schools