

NOTICE OF  
REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18<sup>th</sup> day of FEBRUARY, 2019, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 1100 SCHOOL DR. 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. Retire/Resign/Leave of Absence/New Employee
  - b. Texas Public School Week/Open House - March 4-8, 2019
  - c. Information regarding Continuing Education Hours for Board Members
  - d. Summer Leadership Conference - June 13-15, 2019
  - e. Upcoming School Auction
  - f. Mission United Staff and Student of the Month
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER APPROVAL TO CONTINUE THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #4 FOR THE 2018-2019 BUDGET
8. CONSIDER AND TAKE POSSIBLE ACTION ON POLICY UPDATE 112 AFFECTING LOCAL POLICIES:

BJA(LOCAL):	SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG(LOCAL):	LOCAL REVENUE SOURCES - AD VALOREM TAXES CC
CCGA(LOCAL):	AD VALOREM TAXES - EXEMPTIONS AND PAYMENT
CH(LOCAL):	PURCHASING AND ACQUISITION
CQ(LOCAL):	TECHNOLOGY RESOURCES
CV(LOCAL):	FACILITIES CONSTRUCTION
DCB(LOCAL):	EMPLOYMENT PRACTICES - TERM CONTRACTS
DH(LOCAL):	EMPLOYEE STANDARDS OF CONDUCT
DIA(LOCAL):	EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FMA(LOCAL):	STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
FNG(LOCAL):	STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL):	PUBLIC COMPLAINTS
GKA(LOCAL):	COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKB(LOCAL):	COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

9. CONSIDER AND TAKE POSSIBLE ACTION ON DONATION FROM SAM'S CLUB #8264 TO THE PHYSICS CLASS FIELD TRIP
10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF POTEET INDEPENDENT SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUBCHAPTER G, SCHOOL DISTRICT DEPOSITORIES
11. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
12. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
13. 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:**

- Pursuant to Texas Government Code 551.074*
14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
    - a. Teacher
  15. CONSIDER CAMPUS PRINCIPALS AND EXECUTIVE DIRECTOR OF BUSINESS & OPERATIONS CONTRACT RENEWAL/EXTENSIONS
  16. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
18. CONSIDER AND TAKE POSSIBLE ACTION ON CAMPUS PRINCIPALS AND EXECUTIVE DIRECTOR OF BUSINESS & OPERATIONS CONTRACT RENEWAL/EXTENSIONS
19. **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 15<sup>th</sup> day of February, 2019, 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 11:00 AM on this date.

  
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Superintendent of Schools