

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 25<sup>th</sup> day of MARCH, 2019, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 838 SCHOOL DRIVE, 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. Retirement, Resign, Leave of Absence & New Employment
  - b. Summer Leadership Conference - San Antonio, June 13-15, 2019
  - c. Quarterly Financial Report
  - d. Information from Sal Almansza, ACAD Representative
  - e. Mission United Staff and Students
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DISTRICT PHONE SYSTEM
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DISTRICT COPIER CONTRACT
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AGRICULTURE BARN CONSTRUCTION DONATION
9. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE GUIDED READING MATERIALS FOR THE ELEMENTARY CAMPUS
10. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE CHROMEBOOKS AND CHROMEBOOK LOCKERS FOR THE ELEMENTARY CAMPUS
11. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2019-2020
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE DISTRICT CALENDAR FOR THE 2019-2020 SCHOOL YEAR

14. CONSIDER AND TAKE POSSIBLE ACTION ON SAN ANTONIO ISD REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICE AGREEMENT
15. 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
16. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
17. BUDGET WORKSHOP #1 - FIVE YEAR FINANCIAL PLAN PRESENTATION
18. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
19. 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 Section 551.074*
20. CONSIDER DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
  21. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
  22. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
  23. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
  24. DISCUSSION REGARDING BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES

**OPEN MEETING:**

- 25. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
- 26. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
- 27. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
- 28. **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 21<sup>ST</sup> day of March, 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 3:30 pm on this date.

  
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Superintendent of Schools