

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of APRIL, 2019, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD 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. Retirement, Resign, Leave of Absence & New Employment
 - b. Auction Results
 - c. Upcoming Events
 - d. Mission United Student and Staff Recognition
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 TO APPROVE THE CONTRACT WITH CTWP FOR DISTRICT COPIERS
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2018-2019 SCHOOL YEAR AUDIT
8. PRESENTATION REGARDING THE HOMELESS PROGRAM
9. REPORT REGARDING SCHOOL BOARD MEMBERS CONTINUING EDUCATION CREDIT REQUIREMENTS
10. DISCUSSION REGARDING POSSIBLE COMMUNITY TASK FORCE
11. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
12. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
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 Section 551.074 of the Texas Govt. Code

14. CONSIDER DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
15. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
16. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
17. CONSIDER ACTION ON EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
18. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. TEACHER
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

20. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATORS, DIRECTORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWAL/EXTENSIONS
21. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
22. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
23. CONSIDER AND TAKE POSSIBLE ACTION ON EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
24. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. TEACHER
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 12th day of April 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 Potteet Independent School District Administration Building at 7:20 on this date.



Superintendent of Schools